

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT**

The regular meeting of the Board of Directors of Montgomery County Public Health District was duly convened at 3:33 p.m., June 10, 2021 in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas.

**1. Call to Order**

Meeting called to order at 3:33 p.m.

**2. Roll Call**

**Board Members present**

Judge Mark Keough, Montgomery County Judge, Chairman  
Mayor Lynn Scott, City of Panorama Village  
Dr. Curtis Null, Conroe Independent School District  
Mr. Justin Chance, MCHD Board of Directors, Secretary/Treasurer

**Board Members not present**

Duke Coon, City of Conroe, Vice Chairman

**Non-Voting members present:**

Randy Johnson, Montgomery County Public Health District, Executive Director

**Non-Voting members not present:**

Dr. Charles Sims, MD, Local Health Director for Public Health District

**3. Invocation**

Led by Mr. Larry Foerster

**4. Pledge of Allegiance**

Led by Mr. Larry Foerster

**5. Public Comments**

There were no comments from the public.

**6. Special Recognition**

No special recognition this quarter.

**7. Acknowledgement of our appointed School, Large Cities and MCHD board member representatives to the Public Health District board.**

Judge Keough acknowledged the appointment of:

- Mr. Justin Chance, MCHD Board of Directors (MCHD).

**8. Consider and act on appointment of annual chair positions.**

Mayor Scott made a motion that the group holding current position have done such a great job this past year and for them to continue with current positions. Mr. Chance offered a second.

Randy Johnson, CEO advised the board that the Secretary/Treasurer position had been Mrs. Sandy Wagner, who is no longer the MCHD representative on the board.

Dr. Null made an amended motion for Judge Keough as Chairman, Duke Coon as Vice-Chairman and Justin Chance as Secretary/Treasurer. Mayor Scott offered a second and motion passed unanimously.

**9. Approval of Minutes from March 4, 2021 Public Health District Regular Board meeting.**

Dr. Null made a motion to approve the Minutes from March 4, 2021 Public Health District Regular Board meeting. Mayor Scott offered a second and motion passed unanimously.

**10. CPR Presentation by the American Heart Association. (Mr. Randy Johnson, Executive Director – Montgomery County Hospital District)**

Ms. Lharissa Jacobs, Vice President Health Strategies of American Heart Association introduced herself and Ms. Emily Gordon to the board.

Ms. Emily Gordon, Director of American Heart Association gave a presentation to the board.

**11. Presentation on COVID-19 by Dr. Charles Sims, Local Health Authority. (Dr. Charles Sims, Local Health Authority – MCPHD) (attached)**

Mr. Randy Johnson advised Dr. Sims was unable to be in attendance and also gave a brief update on the past 18 months of COVID-19.

**12. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director - MCPHD)**

Mrs. Alicia Williams, Public Health Director presented the Public Health report to the board.

*“Judge Keough requested the record to reflect that Mayor Scott left the meeting at 4:14 p.m.”*

**13. Report on activities related to Medicaid 1115 Waiver Project. (Melissa Miller, COO – MCHD)**

Mr. Randy Johnson, CEO gave an updated on 1115 Waiver Project to the board.

**14. Ratification of acceptance of the grant application for the Montgomery County Public Health District CRI Grant. (Brett Allen, CFO - MCHD)**

Mr. Chance made a motion on ratification of acceptance of the grant application for the Montgomery County Public Health District CRI Grant. Dr. Null offered a second and motion passed unanimously.

**15. Ratification of acceptance of the grant application for the Montgomery County Public Health District Hazards Grant. (Brett Allen, CFO - MCHD)**

Mr. Chance made a motion on ratification of acceptance of the grant application for the Montgomery County Public Health District Hazards Grant. Dr. Null offered a second and motion passed unanimously.

**16. Consider and act on amendment number four to Interlocal Agreement between Montgomery County Hospital District and Montgomery County Public Health District for provisions of Public Health Services. (Melissa Miller, COO – MCHD)**

Dr. Null made a motion to consider and act on amendment number four to Interlocal Agreement between Montgomery County Hospital District and Montgomery County Public Health District for provisions of Public Health Services. Mr. Chance offered a second and motion passed unanimously.

**17. Receive and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)**

Mr. Brett Allen, CFO presented the financials to the board.

Judge Keough made a motion to accept the financial report regarding District's operations. Dr. Null offered a second and motion passed unanimously.

**18. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Brett Allen, CFO – MCHD) (attached)**

Dr. Null made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. Mr. Chance offered a second and motion passed unanimously.

**19. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)**

Dr. Null made a motion to approve ratification of payment of invoices related to expenditures. Mr. Chance offered a second and motion passed unanimously.

**20. Discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.**

- Next board meeting is scheduled for September 16th, 2021.
- Public Health Budget FY 2021-2022.
- 1115 Waiver update and possible scenarios for the future.

## **21. Adjourn**

Meeting adjourned at 4:34 p.m.