

**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 3:32 p.m., November 5, 2020 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 3:32 p.m.

**2. Roll Call**

**Board Members present**

Mayor Pro Tem, Duke Coon, City of Conroe, Vice Chairman – *Via Zoom*  
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer  
Dr. Curtis Null, Conroe Independent School District

**Board Members not present**

Mayor Lynn Scott, City of Panorama Village  
Judge Mark Keough, Montgomery County Judge, Chairman

**Non-Voting members present:**

Randy Johnson, Montgomery County Public Health District, Executive Director

**Non-Voting members not present:**

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

**3. Invocation**

Led by Randy Johnson

**4. Pledge of Allegiance**

Led by Randy Johnson

**5. Public Comments**

There were no comments from the public.

**6. Special Recognition**

No special recognition this quarter.

**7. Approval of Minutes from the September 10, 2020 Public Health District Regular Board meeting.**

Mrs. Wagner made a motion to approve the Minutes from September 10, 2020 Public Health District Regular Board meeting. Mr. Coon offered a second and motion passed unanimously.

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

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

At the request of staff, agenda item no. 8 to be tabled for a future meeting.

**9. Report on activities related to Medicaid 1115 Waiver Project. (Emily Gordon, Public Health Coordinator)**

At the request of staff, agenda item no. 9 to be tabled for a future meeting.

**10. Consider and act on resolution to approve submission of the IDCU/COVID-19 grant application for the Montgomery County Public Health District. (Alicia Williams, Director Public Health - MCPHD)**

Mrs. Wagner made a motion to consider and act on resolution to approve submission of the IDCU/COVID-19 grant application for the Montgomery County Public Health District. Mr. Coon offered a second and motion passed unanimously.

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

**11. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District Community Preparedness Project. (Alicia Williams, Director Public Health - MCPHD)**

Mrs. Wagner made a motion to consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District Community Preparedness Project. Mr. Coon offered a second and motion passed unanimously.

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

**12. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District M&A. (Alicia Williams, Director, Public Health - MCPHD)**

Mrs. Wagner made a motion to consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District M&A. Mr. Coon offered a second and motion passed unanimously.

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

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

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

Mrs. Wagner made a motion to accept the financial report regarding District's operations. Mr. Coon offered a second and motion passed unanimously.

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

**14. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Brett Allen, CFO – MCHD)**

Mrs. Wagner made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. Mr. Coon offered a second and motion passed unanimously.

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

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

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

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

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

Mrs. Wagner made a motion to approve ratification of payment of invoices related to expenditures. Mr. Coon offered a second and motion passed unanimously.

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

**17. Consider and act on future meeting dates for 2021. (Randy Johnson, CEO – MCHD)**

Mrs. Wagner made a motion to consider and act on proposed meeting dates for 2021. Mr. Coon offered a second and motion passed unanimously.

Roll Call Vote:

Mr. Coon	Aye
Mrs. Wagner	Aye
Dr. Null	Aye

**18. 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 March 4, 2021.
- Expiring Public Health board positions
  - Large Cities
  - MCHD
  - Schools
- COVID-19 update
- Immunizations and Vaccinations

**19. Adjourn**

Meeting adjourned at 3:49 p.m.