

**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 3:30 p.m., November 8, 2018 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 3:30 p.m.

2. Roll Call

Board Members Present

Dr. Curtis Null, Conroe Independent School District
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Craig Doyal, Montgomery County Judge, Chairman
Mayor Lynn Scott, City of Panorama Village
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, Medical Director for Public Health District

3. Invocation

Led by Mr. Randy Johnson

4. Pledge of Allegiance

Led by Judge Craig Doyal

5. Public Comments

There were no comments from the public.

6. Special Recognition for Judge Craig Doyal, Montgomery County Judge, Chairman

Mr. Randy Johnson presented the retiring Chairman, Judge Craig Doyal with a plaque for his outstanding service and contributions while serving on the Public Health District board.

7. Approval of Minutes from September 13, 2018 Public Health District Regular Board meeting.

Mr. Coon made a motion to approve the minutes from the September 13, 2018 Public Health District Regular Board meeting. Mrs. Wagner offered a second and motion passed unanimously.

8. Update on the Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program. (Melissa Miller, COO – MCHD) (attached)

Mrs. Melissa Miller gave an update on the Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program.

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

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

10. Report on activities related to Medicaid 1115 Waiver Project. (Andrew Karrer, Community Paramedicine) (attached)

Mr. Andrew Karrer, Community Paramedicine Coordinator presented a report to the board.

11. Receive and approve financial report regarding District's operations. (Brett Allen, CFO - MCPHD)

In Brett Allen, CFO absence Shannon Woleben, Accounting Manager presented the financial report regarding District's operations to the board.

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

12. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Brett Allen, CFO – MCHD)

Mrs. Wagner made a motion consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. Mayor Scott offered a second and motion passed unanimously.

13. 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. Mrs. Wagner offered a second and motion passed unanimously.

14. Consider and act on future meeting dates for 2019. (Randy Johnson, CEO – MCHD)

Mr. Coon made a motion to consider and act on future meeting dates presented for 2019. Dr. Null offered a second and motion passed unanimously.

15. 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 7, 2019.
- Appointment of replacement County Government position.
- Appointment of Chair Positions.

16. Adjourn

Meeting adjourned at 3:53 p.m.