

**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 3:31 p.m., November 7, 2019 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 3:31 p.m.

2. Roll Call

Board Members Present

Mayor Lynn Scott, City of Panorama Village
Mark Keough, Montgomery County Judge, Chairman
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Dr. Curtis Null, Conroe Independent School District

Board Members Not Present

Duke Coon, City of Conroe, Vice Chairman

Non-Voting members not present:

Randy Johnson, Montgomery County Public Health District, Executive Director
Dr. Charles Sims, MD, Medical Director for Public Health District

3. Invocation

Led by Daniel Riels

4. Pledge of Allegiance

Led by Dr. Null

5. Public Comments

There were no comments from the public.

6. Special Recognition

Alicia Williams, Public Health Director read from the email recommendation Sean Simmonds, MCHD Emergency Preparedness and Safety Coordinator on the nominations of MRC Coordinators who helped during Tropical Storm Imelda.

- Daniel Riels, Zachary Aasgaard, Mary Armbruster, Leslie Tesh, Virginia Pinney, Melanie Wallace, Madeline Wojahn, Hannah McSweeny and Patricia Schwartz.

7. Approval of Minutes from September 12, 2019 Public Health District Regular Board meeting.

Mayor Scott made a motion to approve the minutes from the June 20, 2019 Public Health District Regular Board meeting. Dr. Null offered a second and motion passed.

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

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

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

Mrs. Melissa Miller, COO presented a report to the board.

10. 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) (attached)

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. Mayor Scott offered a second and motion passed unanimously.

11. 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) (attached)

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. Mayor Scott offered as second and motion passed unanimously.

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

Mrs. Shannon Woleben, Accounting Manager presented financials to the board.

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

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

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

15. 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. Dr. Null offered a second and motion passed unanimously.

16. Consider and act on future meeting dates for 2020. (Randy Johnson, CEO – MCHD)

Mrs. Wagner made a motion to consider and act on future meeting dates for 2020. Mayor Scott offered a second and motion passed unanimously.

17. 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 5, 2020.

18. Adjourn

Meeting adjourned at 4:08 p.m.