



AMENDED
City of Abilene
Abilene-Taylor County Public Health District
Advisory Board

Notice is hereby given of a meeting of the Abilene-Taylor County Public Health District Advisory Board to be held on Tuesday, May 15, 2018 at 1:00 PM at (AMENDED) 850 N 6th Street, Conference Room, Abilene, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Minutes

Approval of the minutes from the February 20, 2018 meeting.

3. Agenda Items:

1. **Discussion and possible action:** FY18 Revised Budget review to include the possible approval by City Council of a full-time position for a Nurse Practitioner and a part-time position for clerical staff at M.E.R.C.Y. Health Care Center (Santos Navarrette, Jr., Health Services Director)
2. **Discussion and possible action:** FY19 Proposed Budget Review to include the possible approval by City Council for four new positions funded by two new grants (Santos Navarrette, Jr., Health Services Director)
3. **Update & Review:** Community Development Block Grant Funding projects (Santos Navarrette, Jr., Health Services Director)
4. **Update & Review:** Abilene-Taylor County Public Health District (ATCPHD) Laboratory Operations (Santos Navarrette, Jr., Health Services Director)
5. **Discussion:** Abilene Independent School District's School Health Advisory Committee (SHAC) proposals (Dr. Peter Norton, Medical Director/Health Authority)
6. **Update & Review:** Vector Control activities (Terri Auger, Environmental Health Manager)
7. **Consideration and possible action:** 2018 Board of Health meeting dates and times August 21st and November 20th, all meetings are scheduled for 1:00 pm (Annette Lerma, Assistant Health Services Director)

4. Adjournment

1. Next meeting date August 21, 2018 at 1:00 p.m.

NOTICE

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending the Abilene-Taylor County Public Health District Advisory Board meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact 325-676-6220. Telecommunication device for the deaf is 676-6360.

CERTIFICATION

I hereby certify the above (AMENDED) meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 9th day of May 2018, at 4:55 p.m.



Rosa Rios, TRMC
City Secretary