

**Minutes**  
**CITIZENS ADVISORY HEALTH BOARD**  
**March 11, 2015**

Corpus Christi-Nueces County Public Health District  
1702 Horne Road, Administration Conference Room

**Members Present:** Tony Diaz - Chairman, Elizabeth Sefcik- Vice Chairman, Sandra Heatherley, Charles Pendlyshok, Pamela Meyer and Pamela Brouillard

**Members Absent:** Annie Galvan. Belinda Flores

**Health District:** Debra Ytuarte

<b>Meeting Outline</b>	<b>Minutes</b>	<b>Action Taken</b>	<b>Timeline/ Responsible Party</b>
<b><u>Call to Order</u></b>	Tony Diaz, called the meeting to order at <u>12:00 pm</u> .	The meeting was called to order when a quorum of six members was present.	
<b><u>Review February Absences</u></b>	Review and possible action on February absences: Belinda Flores and Pamela Meyer	A motion was made to and seconded to excuse Belinda Flores and Pamela Meyer February absences. All in favor; motion carried.	
<b><u>Review February Minutes</u></b>	Review and possible action February minutes	A motion was made and seconded for the minutes to be approved. All in favor; motion carried	
<b><u>Director's Report</u></b>	Annette Rodriguez was not available	Board agreed to table subject of director's report on the 1115 waiver until next meeting	
<b><u>Review Vector Control Report</u></b>	Steven Bly gave a written report on mosquitos	Board read and approved written report on cause and effect of mosquitoes also reviewed spraying schedule	
<b><u>Review Immunization Report</u></b>	Lala Yerger and Linda Simmons gave a written report on Measles/Immunizations	Board read and approved written report on measles outbreak and number of measles immunizations administered in Nueces Co.	
<b><u>Review Dr. Diaz recommendation letter</u></b>	Review and possible action for letter to be distributed to the County Judge and City Manager recommending Nueces County Commissioners Court be the designated and sole governing body of the City-County Public Health District	A motion was made and seconded for the recommendation letter to be distributed. It was a unanimous vote; All in favor; motion carried	

<p><b><u>Next Meeting</u></b> <b><u>Agenda</u></b></p>	<p>Next meeting: April 8, 2015. Discussion of possible agenda items.</p> <ul style="list-style-type: none"> <li>• Update on Nurse Family Partnership</li> <li>• Update on 1115 waiver</li> <li>• Discussion on number of Diabetics' in Nueces County</li> <li>• Discussion on Pros/Cons of Nueces County Commissioners Court to designated the sole governing body of the City-County Public Health District</li> <li>• Discussion on Improvements to Health department – Facebook page</li> </ul>		
<p><b><u>Public Comment</u></b></p>	<p>No public Comment</p>		
<p><b><u>Adjournment</u></b></p>	<p>Adjournment @ <u>1:00 pm</u></p>		