

Minutes
CITIZENS ADVISORY HEALTH BOARD
February 11, 2015

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

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

Members Absent: Belinda Flores and Pamela Meyer

Health District: Annette Rodriguez, Dr. Burgin, Stephanie Smith, Dina Chavez and Debra Ytuarte

<u>Meeting Outline</u>	<u>Minutes</u>	<u>Action Taken</u>	<u>Timeline/ Responsible Party</u>
<u>Call to Order</u>	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.	
<u>Review October Absences</u>	Review and possible action on October absences: Charles Pendlyshok and Annie Galvan.	A motion was made to and seconded to excuse Charles Pendlyshok and Annie Galvan October absences All in favor; motion carried	
<u>Review October Minutes</u>	Review and possible action October minutes		
<u>Commitment to attend meetings</u>	Dr. Diaz asked that members re-commit to attend CAHB meetings regularly	A motion was made and seconded for the October minutes to be approved. All in favor; motion carried	
<u>Nomination of Officers</u>	Dr. Diaz asked for nominations and possible action of officers	A motion was made and seconded for the nomination of Dr. Diaz for Chairman and Elizabeth Sefcik Vice Chairman All in favor; motion carried	
<u>Directors Report</u>	Annette Rodriguez, Director of Public Health gave report on 1115 waiver		
<u>Review and Possible Action</u>	On a letter to be drafted suggesting Nueces County Commissioners Court be the designated and sole governing body of the City-County Public Health District.	A motion was made and seconded; Under a unanimous vote; motion carried.	
<u>Nurse-Family Partnership Update</u>	Stephanie Smith gave report on the Nurse-Family Partnership Program.		
<u>Local Health Authority Report</u>	Dr. Burgin gave Local Health Authority report on Ebola, Measles, E-sig, Obesity, Diabetes and Energy drinks		

<p><u>Next Meeting</u></p> <p><u>Agenda</u></p>	<p>Next meeting: March 11, 2015. Discussion of possible agenda items.</p> <ul style="list-style-type: none"> • Discussion on MEND program • Health department services to be reviewed • Letter to be distributed suggesting Nueces County Commissioners Court be the designated and sole governing body of the City-County Public Health District. • Immunizations – Measles statistics • Vector control - mosquito infestation 		
<p><u>Public Comment</u></p>	<p>No public Comment</p>	<p>A motion was made and a second for adjournment. All in favor; motion carried.</p>	
<p><u>Adjournment</u></p>	<p>Adjournment @ <u>1:05 pm</u></p>		