



**Board of Health  
December 9, 2016  
12:30 PM  
Lubbock Memorial Civic Center  
Room 104/105**

1) Call to Order – Dr. Anne Epstein

2) Citizen Comments

Any citizen wishing to appear before any regular meeting of the Board of Health shall advise the Health Director's office of that fact no later than 12:00 Noon the Monday before the meeting at which the citizen wishes to appear. Any citizen wishing to so appear shall inform the Health Director's office, in writing, of the subject of the appearance. The subject matter shall be sufficiently detailed as to inform the Board of Health and the public of its nature. Such notice shall contain the name and address of the requestor. The appearance of any citizen giving such notice to the Health Director's office shall take precedence in addressing the Board of Health during the Citizen comments period. Any citizen failing to advise the Health Director's office of his/her wish to appear before the Board as hereinabove set forth shall, time permitting, be permitted to address the Board after those having given notice. In accordance with the Texas Open Meetings Act, the Board may not take action on public matters during Citizen Comments.

3) Work Session

- 3.1) Vector Control Update – Robert Lopez, Supervisor Vector Control
- 3.2) Zika Update - Katherine Wells, MPH
- 3.2) Update from the Health Education Facilitator – Madeline McClure, MPH
- 3.3) Communicable Disease Report – Katherine Wells, MPH

4) Action Items

- 4.1) Approval of the minutes from November 18, 2016.
- 4.2) Presentation and Vote on revised resolution "Health Education and awareness campaign to Address Sexually Transmitted Diseases" – Mr. Tyler Bradstreet

5) Adjourn

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13<sup>th</sup> Street, Lubbock, Texas, on the \_\_\_\_\_ Day of \_\_\_\_\_, 2016 at \_\_\_\_\_ AM/PM.  
By: \_\_\_\_\_

City of Lubbock Board of Health meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock 806-775-2935 or write to P.O. Box 2000, Lubbock, Texas, 79408, at least 48 hours in advance of the meeting.