



**Board of Health  
Agenda  
January 20, 2012  
12:30 PM**

**City of Lubbock Health Department, 1902 Texas Ave, Lubbock, Texas**

1) Call to Order – Dr. Steven Presley, Chair

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) Action Items

3.1) Approval of November 28, 2011 and December 16, 2011 Minutes

3.2) Proposed Resolution for Healthy Lubbock Regarding Future Operations – Dr. Brian Carr

4) Work session

4.1) Report on Committee to Study the Feasibility of a City/County Health Department – Dr. Steven Presley, Chair

4.2) Presentation on Health Department Building – Facilities Management Staff

4.3) Report on collection of information about Health Department finances – Dr. Ted Reid

4.4) Discussion of Immunization Policy Change – Bridget Faulkenberry

4.5) Discussion of Proposed Amendment of By-Laws Regarding Article VI (b)

5) Adjourn

Next meeting is scheduled for February 17, 2012

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 \_\_\_\_\_, 2012 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 1902 Texas Avenue, Lubbock, Texas, 79411, at least 48 hours in advance of the meeting.