

VISION

*Optimal Health for all of
Northeast Texas*



MISSION

*Prevent Illness,
Promote Health,
and Protect
Our Community*

BOARD MEETING AGENDA
Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.
Thursday, February 27, 2025

*Please call 903-535-0053 if you need assistance with interpretation or translation for this NET Health meeting.
Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio
o en una reunión pública de la NET Health por favor llame al 903-535-0053.*

The Northeast Texas Public Health District wants to ensure that District Board meetings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to participate in this District Board meeting, please contact Janie Jolly, Administrative Assistant, at 903-535-0053 in advance so accommodation can be made.

Time Allotment / Presentation

1. NET Health Board meeting called to order by Laura Newsome, Board Chair.
2. Invocation/Pledge of Allegiance.
- 20 minutes 3. Presentation: The DREAM Program, "Delivering Resources Empowering All Mothers", Tecora Smith, Director, WIC and the Dream Team.

Action/Consent Items

- 5 minutes 4. Consider approval of the minutes of the January 30, 2025, regular meeting.
- 10 minutes 5. Consider approval of the January 2025 monthly financial reports, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of the appointment of new Northeast Texas Public Health District Board Member, by Laura Newsome

Informational Items

- 15 minutes 7. Health Authority Report, by Dr. Valerie B. Smith
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 8. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Disease Surveillance update
 - c. Public Health Topics of Interest
9. Next Board Meeting will be Thursday, March 27, 2025

Adjournment

Laura Newsome, Board Chair
Northeast Texas Public Health District Board