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**Task Force of Border Health Officials**

**Meeting Agenda**

**Location**

**Address, Austin, TX**

**February 7, 2018**

**9:00am**

- I. Call To Order.....Esmeralda Guajardo, Chair
- II. Roll Call.....Esmeralda Guajardo, Chair
- III. Welcome and Meeting Logistics.....Esmeralda Guajardo, Chair
- IV. Approval of Meeting Minutes (Vote Required).....Esmeralda Guajardo, Chair
- V. Strategic Planning Session.....Esmeralda Guajardo, Chair  
.....Francesca A. Kupper, Facilitator, HHSC Stakeholder Relations
  - a. Purpose of Strategic Planning Session
  - b. Vision and Mission
  - c. Historical Context (Discuss prior Border prioritization)
  - d. Review Border Data by Region and Local Health Departments
  - e. Review List of Priorities from December Meeting
  - f. Part I – Prioritize by Issue/Topic
- VI. 12:00 Lunch
- VII. 12:30 Continue Strategic Planning Session
  - a. Part II – Prioritize by Short and Long Term
    - i. Conduct analysis: strengths, opportunities, what’s working, what’s missing?
    - ii. Categorize priorities by “Short Term and Long Term”
    - iii. Workgroups report out
  - b. Discuss Next Steps
- VIII. Review Task Force of Border Health Officials Deliverables and Timelines
- IX. Approval of Task Force Draft Bylaws (Vote Required).....Esmeralda Guajardo, Chair



- X. Approve Task Force 2018 Meeting Dates, Times, and Locations.....  
.....Task Force Members

Proposed Meeting Dates	Start Time	Location
Thursday, April 13, 2018	9:30 am	All meetings will be held in Austin, Texas unless otherwise noted by the Task Force.
Thursday, June 28	9:30 am	
Thursday, August 2	9:30 am	
Thursday September 6	9:30 am	
Thursday November 1	9:30 am	

- XI. Potential Agenda Items for Next Meeting.....  
.....Esmeralda Guajardo, Chair

- XII. Public Comment (Agenda items may be taken in any order at the discretion of the Chair to take public comment\*)

- XIII. Adjourn

The Task Force accepts public testimony at meetings. Persons wishing to address the Task Force must complete a registration form at the reception desk before the start of the meeting. The Task Force observes a three-minute time limit per speaker on public comments. Agenda items may be taken in any order at the discretion of the Chair.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, please note that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

For additional information, contact Dr. Rosamaria Murillo, at 512-776-7204 or email at [rosamaria.murillo@dshs.texas.gov](mailto:rosamaria.murillo@dshs.texas.gov). Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.