



**Task Force of Border Health Officials
Meeting Agenda**

**Moreton Building, Room 100
1100 W. 49th Street, Austin, TX
April 13, 2018
9:00am**

1. Call to Order, Welcome and Chair Remarks Esmeralda Guajardo, Chair
2. Meeting Logistics and Roll Call Francesca Kupper, HHSC
3. Approval of February 7, 2018 Meeting Minutes * Esmeralda Guajardo, Chair
4. Review and Approval of Task Force Bylaws * Esmeralda Guajardo, Chair
Mack Harrison, DSHS
5. Review and approval of Vision/Mission Statements * ... John Villarreal, DSHS
6. Update from Government Affairs John Villarreal, DSHS
Rachael Hendrickson, DSHS
7. Review 2018 Meeting dates (discussion 1-2 days) Esmeralda Guajardo, Chair

| Proposed Meeting Dates | Start Time |
|-------------------------------|-------------------|
| Thursday, June 28 | 9:00 am (CST) |
| Thursday, August 2 | 9:00 am (CST) |
| Thursday, September 6 | 9:00 am (CST) |
| Thursday, November 1 | 9:00 am (CST) |

8. Review of workgroup presentations Esmeralda Guajardo, Chair
Dr. Hector Gonzalez, Vice-chair
Francesca Kupper, HHSC
 - Review prioritization of issues/topics
 - Border Public Health Infrastructure
 - Communicable Diseases
 - Arbovirus
 - Chronic Diseases
 - Maternal and Child Health
9. Public Comment Francesca Kupper, HHSC



10. Lunch Break
11. Workgroup breakout sessions Esmeralda Guajardo, Chair
Francesca Kupper, HHSC
 - Border Public Health Infrastructure
 - Communicable Diseases
 - Arbovirus
 - Chronic Diseases
 - Maternal and Child Health
12. Workgroup Reports/Draft Problem Statements Esmeralda Guajardo, Chair
Francesca Kupper, HHSC
13. Criteria for evaluating proposed recommendations ... Esmeralda Guajardo, Chair
Dr. Hector Gonzalez, Vice-chair
Francesca Kupper, HHSC
14. Create Improvement Theory Statements Esmeralda Guajardo, Chair
Dr. Hector Gonzalez, Vice-chair
Francesca Kupper, HHSC
15. Report Process/Timelines/Next Steps/Items
for Next Meeting and Announcements Esmeralda Guajardo, Chair
Dr. Hector Gonzalez, Vice-chair
16. Public Comment Francesca Kupper, HHSC
17. Adjourn/Thank you Esmeralda Guajardo, Chair

* Denotes possible action item

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



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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 John Simo Villarreal, at 512-776-7436 or email at john.villarreal@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.