

CITY OF IRVING BOARD OF HEALTH MEETING

A G E N D A

TUESDAY, MAY 15, 2012

6:30 P.M.

1ST FLOOR CONFERENCE CENTER – BAYLOR MEDICAL CENTER OF IRVING

1901 N MACARTHUR BLVD – IRVING, TEXAS 75062

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Irving, Texas, on the day of 5/11/12 at 2pm o'clock.

K. Harrison Deputy
(City Secretary) CK

Dinner Served at 6:00 p.m.

<u>Item</u>	<u>Topic</u>	<u>Time</u>
1.	Tour of Interfaith Clinic – 1302 Lane St – Irving, Texas 75061 (Optional)	5:30 p.m.
	Dinner and Begin Meeting at Baylor Medical Center of Irving	
2.	Discussion & Recommendation: Election of Chair and Vice-Chair	6:30 p.m.
3.	Discussion & Recommendation: Approval of Minutes – April 17, 2012	6:40 p.m.
4.	Discussion & Recommendation: Review Board of Health Ordinance	6:45 p.m.
5.	Discussion & Recommendation: Continue Discussion of Smoking Ordinance	7:00 p.m.
	a) Review Draft Preamble by Board Member Clement Anwiyo	
6.	Discussion: Health Authority Report – Dr. Willis Starnes	7:45 p.m.
7.	Discussion: Local Health Reports	7:55 p.m.
8.	Discussion & Recommendation: Announcements	8:05 p.m.
9.	Discussion & Recommendation: Future Agenda Items	8:10 p.m.
10.	Adjournment	8:15 p.m.

ALL TIMES, WITH THE EXCEPTION OF THE BEGINNING TIME, ARE APPROXIMATIONS ONLY. ITEMS MAY BE DISCUSSED EARLIER OR LATER THAN SHOWN.

Mission: *The Mission of the City of Irving Board of Health is to recommend public health policies to the Irving City Council that make Irving a healthy place to live, learn and work.*

Vision: *The Vision of the City of Irving Board of Health is to establish a healthy environment in which Irving residents live, work and learn. This goal will be achieved by diligently implementing the Ten Essential Public Health Services.*

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.