

CITY OF IRVING BOARD OF HEALTH MEETING

A G E N D A

TUESDAY, JANUARY 18, 2011

6:30 P.M.

FIRST FLOOR COUNCIL CONFERENCE ROOM – CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD – IRVING, TEXAS 75060

Dinner Served at 6:00 p.m.

| <u>Item</u> | <u>Topic</u> | <u>Time</u> |
|-------------|---|-------------|
| 1. | Oath of Office for Newly Appointed Board Member | 6:30 p.m. |
| 2. | Discussion & Recommendation: Approval of Minutes – November 16, 2010 | 6:35 p.m. |
| 3. | Presentation: Heritage Senior Center – Ann Gillespie and Melanie Graham | 6:40 p.m. |
| 4. | Discussion: Health Inspections Report – Amie Burden | 6:55 p.m. |
| 5. | Discussion: Local Health Reporting | 7:05 p.m. |
| 6. | Discussion: Health Authority Report – Dr. Willis Starnes | 7:10 p.m. |
| 7. | Discussion & Recommendation: Smoking Ban Update | 7:20 p.m. |
| 8. | Discussion & Recommendation: Future Outreach Events for Board of Health | 7:35 p.m. |
| 9. | Required Training: Ethics and Transparent Government Training Video | 7:45 p.m. |
| 10. | Discussion & Recommendation: Announcements | 7:55 p.m. |
| 11. | Discussion & Recommendation: Future Agenda Items | 8:00 p.m. |
| 12. | Adjournment | 8:05 p.m. |

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 1-13-11 at 12:20pm o'clock.

Kristin Harrison, Deputy Clerk
(City Secretary)

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.
