

AGENDA

Board of Health Meeting

When: 7:00 a.m., Wednesday, September 17, 2025

Where: Classroom/205 Shands Building

https://teams.microsoft.com/meetingOptions/?organizerId=d96c7722-f07f-49b7-af79-53c18a80e62c&tenantId=b47be331-a44c-4dfb-88cb-12b914a1b9a7&threadId=19_meeting_YTlwNDY5NzAtODdlYS00Zig3LTg3YWEtZTczMjYzN2RmMDA1@thread.v2&messageId=0&language=en-US

Meeting ID: Meeting ID:

Passcode: Zg7Uq6hR

- A. Welcome**
- B. Public Forum**
- C. Discuss and Consider the Approval of Minutes from 8/27/2025**
- D. Discuss and consider approval of selling Environmental Vehicle.**
- E. Discuss and consider approval of title change for Anthony Carter Finance Manager to Finance Director.**
- F. Discuss and consider pausing the Jail STD testing due to lack of state funding and staffing constraints.**
- G. Discuss and consider charging \$60 for STD testing for clients that have commercial insurance due to lack of state funding.**
- H. Discuss and consider decreasing the Retirement Matching from 5% to 3%.**
- I. Discuss and consider approval of Case Management Policies 600-603, Clinical Policies 700- 722, Reimbursement Tracking Policy 813, Blood Board Pathogen Exposure 903, Quality Assurance Policies 1201- 1203 and 303 ACCHD Employee Benefit and COBRA Benefits**
- J. Discuss and consider approving closed bids for the RMHI renovation.**
- K. Finance Updates: Anthony Carter**
- L. Administrative Updates: Yesenia Cabral-Fetcher**
- M. Adjourn**

FILED
AT 2:56 O'CLOCK P.M.
SEP 11 2025
AMY FINCHER
County Clerk, County Court at Law
Jefferson County, Texas
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