



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

**Moreton Building, Room 100
1100 W. 49th Street, Austin, TX
Wednesday, September 5, 2018 at 1:00pm**

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| 1. Call to Order, Welcome/Chair Remarks, Meeting Logistics and Roll Call | Esmeralda Guajardo, Chair
Francesca Kupper, HHSC |
| 2. Approval of June 27-28, 2018 Meeting Minutes * | Esmeralda Guajardo, Chair |
| 3. Discussion of September 1, 2018 Administrative Report | Dr. RJ Dutton, DSHS |
| 4. Discussion of proposed recommendations for November 1, 2018 Report | Esmeralda Guajardo, Chair
Francesca Kupper, HHSC |
| 5. Break | |
| 6. Convene first two workgroups to prioritize recommendations and produce discussion narratives | Esmeralda Guajardo, Chair
Francesca Kupper, HHSC |
| 7. Public Comment | Francesca Kupper, HHSC |
| 8. Adjourn/Thank you | Esmeralda Guajardo, Chair |

* Denotes possible action item



TEXAS
Health and Human
Services

**Texas Department of State
Health Services**

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 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.



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

**Moreton Building, Room 100
1100 W. 49th Street, Austin, TX
Thursday, September 6, 2018 at 8:30am**

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| 1. Call to Order, Welcome/Chair Remarks, Meeting Logistics and Roll Call | Esmeralda Guajardo, Chair
Francesca Kupper, HHSC |
| 2. Convene last three work groups to prioritize recommendations and produce discussion narratives | Esmeralda Guajardo, Chair
Francesca Kupper, HHSC |
| 3. Lunch Break | |
| 4. Final review of proposed recommendations | Esmeralda Guajardo, Chair
Dr. Hector Gonzalez, Vice-chair
Francesca Kupper, HHSC |
| 5. Discussion of Final Draft and Approval Process * | Dr. RJ Dutton, DSHS
John Villarreal, DSHS |
| 6. Timelines/Next Steps/Items for next meeting and Announcements chair | Esmeralda Guajardo, Chair
Dr. Hector Gonzalez, Vice-chair |
| 7. Public Comment | Francesca Kupper, HHSC |
| 8. Adjourn/Thank you | Esmeralda Guajardo, Chair |

* Denotes possible action item



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