

FILED
AT 3:59 O'CLOCK P M

NOV 12 2025

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

AGENDA
Board of Health Meeting

When: 7:00 a.m., Wednesday, November 19, 2025

Where: Classroom/205 Shands Building

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YiRiNmYyMmUtNDRhZS00YTJkLWJkMGMtOTcyODE5ZmEzZTA0%40thread.v2/0?context=%7B%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22fd1025b0-ec6b-49c5-9d11-6576ca1672c1%22%7d)

[join/19%3ameeting_YiRiNmYyMmUtNDRhZS00YTJkLWJkMGMtOTcyODE5ZmEzZTA0%40thread.v2/0?context=%7B%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22fd1025b0-ec6b-49c5-9d11-6576ca1672c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YiRiNmYyMmUtNDRhZS00YTJkLWJkMGMtOTcyODE5ZmEzZTA0%40thread.v2/0?context=%7B%22Tid%22%3a%22b47be331-a44c-4dfb-88cb-12b914a1b9a7%22%2c%22Oid%22%3a%22fd1025b0-ec6b-49c5-9d11-6576ca1672c1%22%7d)

Meeting ID: 217 114 919 560 1

Passcode: 356Nr6iz

- A. Welcome
- B. Public Forum
- C. Discuss and Consider Starting all Board of Health meetings with a Prayer as First Amendment Right Clause "The Free Exercise Clause"
- D. Discuss and Consider the Approval of Minutes from 10/15/2025
- E. Discuss and Consider Approval of FY 2025 for August Financial Report (End of Fiscal Year 25).
- F. Consider Approving the Ethics Committee Decision Rubric, Charter and Subcommittee.
- G. Discuss and Consider year 1-5 ACCHD goals
- H. Discuss and Consider next steps for Endowment Trust.
- I. Discuss and Consider approval of Youth Support Program Committee. Formulated by ACCHD and Community.
- J. Discuss and Consider Approving Policies Titled: 421 Salary Increase Based on Merit, 515 Volunteer Staff Policy, 1000 WIC P Plan for Coordination of Program Operations, 1001 WIC Inventory Property Management, 1002 WIC Provision of Services to Individuals with Disabilities, 1003 WIC High Risk Referrals, 1004 WIC Child Abuse Reporting, 1005 WIC Civil Rights Complaints, 1006 WIC Infection Disease Control, 1007 WIC Satellite Clinics, 1008 WIC Contingency Plan for CA, 1009 WIC Extension of Timeframes, 1010 WIC Procedures for Issuing and Cleaning Multiuse Pumps, 1011 WIC Procedure for Proof of Identify, 1012 WIC Transfer of Records Procedure, 1300 Pharmacy Class D Compliance, 1301 Normal Pharmacy Operations and Emer. Ops, 1302, Licensing and Regulations, 1303 Pharmacy Inventory, 1304 Drug Recall, 1305 Drug Storage, 1306 Contaminated Drugs, 1307 Correct Labeling of Medications, 1308 Auxiliary Labels, 1309 Drug Destruction Policy, 1310 Drug Donation and Drug Proc, 1311 Drug Proc Purchasing, Ordering and Receiving, 1312 Drug Theft and Drug Diversion, 1313 Drug Error Reporting, 1314 Drug Packaging, repackaging and Labeling, 1315 Drug Requiring Special monitoring, 1316 Pharmacy Record Keeping, 1317 Pharmacy Security, 1318 Pharmacy Sanitation and Organization, 1319 Drug Expiration and Procedure, 1320 Pharmacy Quality Assurance and Retrospective Pharmacy Review, 1321 Pharmacy Staff training, 1322 Drug Information and Patient Edu, 1323 Medication Error, 1324 Pharmacy Formulary, 1325 Pharmacy library, 1326 Drug Samples, 1403 Downtime Procedures, 1404 Facility Safety Inspection .
- K. Attorney Riley Update on Purchasing ACCHD Building.
- L. Financial Update: Anthony Carter
- M. Administrator's Update: Yesenia Cabral-Fletcher
- N. Adjourn