



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

**Bernstein Building - Suite G-157, Room 158  
1100 W. 49<sup>th</sup> Street, Austin, TX**

**Friday, September 21, 2018 at 8:30am**

Conference Bridge Phone Number  
877-820-7829 - Guest Code 886059

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| 1. Call to Order, Welcome/Chair Remarks,<br>Meeting Logistics and Roll Call   | Esmeralda Guajardo, Chair<br>Francesca Kupper, HHSC                                    |
| 2. Approval of September 5-6, 2018 Meeting Minutes *                          | Esmeralda Guajardo, Chair  |
| 3. Convene workgroups to review prioritized<br>recommendations and narratives | Esmeralda Guajardo, Chair<br>Francesca Kupper, HHSC                                    |
| 4. Reporting of proposed recommendations for<br>November 1, 2018 Report       | Esmeralda Guajardo, Chair<br>Francesca Kupper, HHSC                                    |
| 5. Final review of proposed recommendations                                   | Esmeralda Guajardo, Chair<br>Dr. Hector Gonzalez, Vice-chair<br>Francesca Kupper, HHSC |
| 6. Approval of final recommendations *  | Esmeralda Guajardo, Chair<br>Dr. Hector Gonzalez, Vice-chair                           |
| 7. Timelines/Next Steps/ Announcements<br>Discussion of future meeting dates  | Esmeralda Guajardo, Chair<br>Dr. Hector Gonzalez, Vice-chair                           |
| 8. Public Comment   | Francesca Kupper, HHSC   |
| 9. 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](mailto: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.