



Syndromic Surveillance Governance Council

July 14, 2016

1:00 p.m. – 3:00 p.m.

DSHS, 1100 West 49th Street, M-101

Austin, TX 78754

Conference Call Line: 1/888-461-2030

Participant Passcode: 980902

1. Welcome and Introductions
2. Approval of April 28, 2016, Meeting Minutes
3. Old Business
 - a. Agreements
 - b. TxS2 Infrastructure and Registration
 - c. TxS2 Website
 - d. Policies, Procedures, and Guidance Documents
4. New Business
 - a. Collaboration with Tarrant County Public Health and Houston Health Department
 - b. Topics from SSRACs for SSGC feedback
 - c. Topics from SSGC for SSRAC feedback
 - d. Proposed 2017 Meeting Dates
 - January 26, 2017, 1:00
 - April 27, 2017, 1:00
 - July 27, 2017, 1:00
 - October 26, 2017, 1:00
5. Open Discussion
6. Remaining 2016 Meeting Dates and Times
 - October 27, 2016, 1:00
7. Closing