

**PUBLIC NOTICE - AGENDA**  
**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**PLANNING AND DEVELOPMENT COMMITTEE**

**January 15, 2021 – 8:30 a.m.**

**Note: Teleconference Line Available**

**Teleconference Line: 1-888-510-2207 Access Code 011 488 873**

FILED FOR RECORD  
IN MY OFFICE

2021 JAN 08 PM 4:17

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

Any of the following items may be taken into closed session if an exception to the open meeting requirement under Chapter 551 of the Texas Government Code applies.

**1. Agenda:**

- a. Review November 20, 2020 Planning and Development Committee Meeting minutes
- b. Discussion of the following items:
  - i. Crisis Counseling Program (CCP) Presentation
  - ii. Social Determinants of Health (SDOH) Policy
  - iii. Mask Requirement Policy and Declination Form
  - iv. CEO Updates
  - v. FY21 Strategic Updates

Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the executive assistant to the EHN Board (915)887-3410 Ext. 18807 or [jefranco@ehnel Paso.org](mailto:jefranco@ehnel Paso.org)) 48 hours prior to the meeting so that appropriate arrangements can be made.