

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, FEBRUARY 29, 2016 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)

Environmental Health Services Division Updates

3. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)

Previous Board Meeting Minutes (Dec. 14, 2015)

Texas Department of State Health Services (DSHS)
Contract Doc. No. 2016-001383-00 (for TB/PC-FED
Tuberculosis Prevention and Control-Federal), term:
01/01/2016 – 12/31/2016

Financial (Expenditure and Revenue) Reports (FYs 2015
and 2016, Oct. – Jan.)

Current Budget Adjustments and Amendments; and
Purchase Orders and Payment Authorizations over \$5000

Current Period Statistics (FY 2016, Oct. - Dec.)

Monitoring Reports on Current Objectives

Staff (Division) Reports and Updates

Next Meeting Date/Time: March 28, 5:30 p.m.

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)

Revised Cellular Telephone Allowance Policy and
Procedure

Job Description Revision – Community Health Services
Director

Environmental Health Services (EHS) Proposal No. 1 –
Disposition of Vehicle

EHS Proposal No. 2 – Replacement of Vehicle

Reappointments of Brazos County Health Authority and
Brazos County Alternate Health Authorities

5. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN