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)
   [] 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