

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, MAY 22, 2017 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

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

- Previous Board Meeting Minutes (Sept. 26, 2016 revised; Dec. 12, 2016 revised; Feb. 27, 2017 and Mar. 27, 2017)
- Current Period Statistics (FY 2017, Oct. - Mar.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2016 and 2017, Oct. – Apr.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than \$5000
- Recent Payment Authorizations That Didn't Follow Brazos County Purchasing Policies/Procedures (with justifications)
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Business Continuity Plans (Admin and EHS Drafts)
- Independent Auditors' Report and Financial Statements for FY 2016 (Budget Year Ended 09/30/16)
- Texas Department of State Health Services (DSHS) Contract Document No. (CD#) 537-18-0024-00001 (for TB/PC-State, Tuberculosis Prevention and Control – State), term: 09/01/2017 – 08/31/2018; CD# 537-18-0073-00001(for Imm/Locals Immunization Branch-Local), term: 09/01/2017 - 08/31/2018; CD# 537-18-0321-00001 (for Epi/IDCU) term: 09/01/2017 – 08/31/19; CD# 537-18-0193-0001[for CPS/HAZARDS Public Health Emergency Preparedness (PHEP)], term: 07/01/2017 - 06/30/2018; CD# 537-18-0202-0001(for RLSS/LPHS), term: 09/01/17 – 08/31/19; DSHS MOU for TxS2 (Texas Syndromic Surveillance) and User Access Agreement.
- Next Meeting Date/Time: Sept. 25, 2017, 5:30 p.m.

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

- Fiscal Year 2018 Preliminary Budget Proposal

4. BOARD MEMBERS' ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

5. PUBLIC INPUT

6. ADJOURN