AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, SEPTEMBER 24, 2018 – 5:30 P.M.
HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. RECOGNITIONS AND ANNOUNCEMENTS (Presentation Only; No Action)
   - Reappointment of Councilmember Greg Owens to the Board of Health (Jun., 2018 – Jun., 2020)
   - Recognition of Service of Ken E. Bost, BCHD Director (Feb., 1984 – Oct. 2018)

3. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)
   - Health Education and Promotion Division Updates

4. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)
   - Previous Board Meeting Minutes (May 21, 2018; June 13, 2018; and August 27, 2018)
   - Monitoring Reports on Current Objectives
   - Financial (Expenditure and Revenues) Reports (FYs 2017 and 2018, Oct. - Aug.)
   - 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
   - Recent CASPER Completed by Staff Epidemiologist with the TAMU School of Public Health
   - Current List of Vendors and Customers to Comply with Chp. 176 of the Local Government Code
   - Next Regular Meeting Date/Time: Dec. 10, 2018; 5:30 p.m.

5. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)
   - Combining Cash and Petty Cash Boxes
   - Job Description for Environmental Health Services – Registered Sanitarian – Temporary Position
   - DSHS Grant Funding
   - Contract Amendment with Athena Health, Inc.
   - Appointment of Board Chair Position
   - Appointment of Board Vice Chair Position
   - Fiscal Year 2019 Budget

6. BOARD MEMBERS’ ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. PUBLIC INPUT

8. ADJOURN