

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, SEPTEMBER 26, 2016 – 5:30 P.M.
HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. **PUBLIC INPUT**

2. **RECOGNITION AND ANNOUNCEMENTS** (Presentation only; No Action)

- Welcome to Councilmember Greg Owens, Recent City of Bryan Appointment
- Recognition of Past Service on the Board of Bryan Councilmember Al Saenz

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

- Community Health Services Division Updates

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

- Previous Board Meeting Minutes (May 23, 2016)
- Current Period Statistics (FY 2016, Oct. - Jun.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2015 and 2016, Oct. – Aug.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations \$5000 or greater
- Recent Payment Authorizations That Didn't Follow Brazos County Purchasing Policies/Procedures
- Staff (Division) Reports and Updates
- Current List of Vendors and Customers to Comply with Chapter 176 of the Local Government Code
- Alternate Health Authority Contract with Dr. Charles Williams and Memorial Herman Medical Group
- Texas Department of State Health Services (DSHS) Contract Document No. (CD#) 2016-001231-02, Amendment #02 effective 07/01/2016 [for CPS/HAZARDS Public Health Emergency Preparedness (PHEP)], term: 07/01/2015 - 06/30/2017; CD# 2016-001226-00, Amendment #06, effective 09/01/2016 (for Imm/Locals Immunization Branch-Local), term: 09/01/2015 - 08/31/~~2016~~ 2017; CD# 2016-001390-00, Amendment #01, effective 09/01/2016 (for TB/PC-State Tuberculosis Prevention and Control – State), term: 09/01/2015 – 08/31/~~2016~~ 2017; and CD# 2016-004030-01, Amendment #01, effective 04/08/2016 (for CPS/OT-UNIQUE CPS – One Time Discretionary Unique Contracts, term: 11/05/2015 – 06/30/2016
- Next Meeting Date/Time: Dec 12th, 5:30 p.m.

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

- Appointment of Board Chair Position
- Reclassification of Emergency Preparedness Assistant Coordinator Position (including Job Description Revision) to Non-exempt Status
- Revised BCHD Organizational Chart
- Job Description for a Public Health Nurse LVN Position
- Contract and Business Associate Agreement for Medical Services with Austin Major Group, LLP
- Fiscal Year 2017 Budget

6. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. **PUBLIC INPUT**

8. **ADJOURN**