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)
   - 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 (DSSH) 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/Local Immunization Branch-Local), term: 09/01/2015 - 08/31/2016; 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; 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