AGENDA
BRAZOS COUNTY BOARD OF HEALTH
MONDAY, DECEMBER 14, 2015 – 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 Buppy Simank, Recent City of Bryan Appointment
   - Recognition of Past Service on the Board of Bryan Councilmember Greg Owens

3. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)
   - Previous Board Meeting Minutes (Sept. 28, 2015)
   - Texas Department of State Health Services (DSHS) Contract Document No. 2016-004030-00
     (for CPS/OT-UNIQUE CPS – One time Discretionary Unique), term: 11/05/2015 - 06/30/2016,
   - Monitoring Reports on Current Objectives
   - Current Budget Adjustments and Amendments; and Purchase Orders and Payment
     Authorizations over $5000
   - Staff (Division) Reports and Updates

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)
   - Financial Support for Community-wide Health Assessment
   - Business Associate Agreements
   - Data Use Agreement with DSHS
   - Liability Insurance Coverage
   - Amount of Phone Allowance for New Position (Epidemiologist)
   - Agreement with the Brazos County Brazos Center for DSHS Presentation in April, 2016
   - Proposed Dates/Times for 2016 Board of Health Meetings

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

6. PUBLIC INPUT

7. ADJOURN