AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, FEBRUARY 29, 2012 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION  (Presentation, Discussion, and Possible Action Taken)
   • Community Health Services Division Updates

3. CONSENT AGENDA  (Presentation, Discussion, and Possible Action Taken)
   • Previous Board Meeting Minutes (Nov. 30, 2011)
   • Current Period Statistics (FY 2012, Oct. - Dec.)
   • Monitoring Reports on Current Objectives
   • Generated Income Report (FY 2012, Oct. - Jan.)
   • Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over $5000
   • Staff (Division) Reports and Updates
   • Customer Survey Completed
   • Independent Auditors’ Report, Financial Statements, Supplemental Information and Compliance Reports for FY 2011 (Budget Year Ended 09/30/11)
   • Next Meeting Date/Time: Mar. 28, 6:00 p.m.

4. REGULAR AGENDA  (Presentation, Discussion, and Possible Action Taken)
   • Public Health Nurse Job Description Revision
   • Contract for Registered Sanitarian Contractual Labor
   • Contract for Registered Sanitarian Contractual Labor and for Epidemiologist/Emergency Preparedness Assistance

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

6. PUBLIC INPUT

7. ADJOURN