

# AGENDA

## BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, FEBRUARY 24, 2010 -- 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)
  - Health Education and Promotion Updates
3. **CONSENT AGENDA** (Presentation, Discussion, and Possible Action Taken)
  - Previous Board Meeting Minutes (November 18, 2009)
  - Current Period Statistics (FY 2010, Oct. - Dec.)
  - Monitoring Reports on Current Objectives
  - Financial Report (FY 2010, Oct. - Jan.)
  - Generated Income Report (FY 2010, Oct. - Jan.)
  - Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
  - Staff (Division) Reports and Updates
  - Customer Surveys Completed
  - Updates on Local Cooperative Agreement regarding Public Health District
  - Current List of Vendors and Customers to Comply with Chapter 176 of the Local Government Code
  - Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-033333, Program Attachment No. 001A, Amendment No. 001B: Public Health Emergency Response – Focus Area 1 (effective 10/01/09)
  - Next Meeting Date/Time: March 31, 5:30 p.m.
4. **REGULAR AGENDA** (Presentation, Discussion, and Possible Action Taken)
  - Acceptance of Donated Property from the Texas Association of Local Health Officials (TALHO)
  - Out-of-State Travel for Two Nurses to Attend the 44<sup>th</sup> Annual National Immunization Conference in Atlanta, GA
5. **BOARD MEMBERS' ISSUES** (Topic Suggestions Only for Possible Future Agenda Items)
6. **PUBLIC INPUT**
7. **ADJOURN**