

AGENDA
BRAZOS COUNTY BOARD OF HEALTH
WEDNESDAY, SEPTEMBER 22, 2010 -- 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 Back to College Station Mayor Nancy Berry, Recent City of College Station Board Appointment
- Welcome to Councilmember Richard Cortez, Sr., Recent City of Bryan Appointment

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

- Environmental Health Services Division Updates

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

- Previous Board Meeting Minutes (May 26, 2010)
- Current Period Statistics (FY 2010, Oct. - Jun.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2010, Oct. - Aug.)
- Generated Income Report (FY 2010, Oct. - Aug.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Current List of Vendors/ Customers to Comply with Chapter 176 of the Local Government Code
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-033333, Program Attach. No. 001C, Amend. No. 001D (for Public Health Emergency Response – Focus Area 1) effective 02/22/10, Term 09/15/09 – 07/31/10; Contract Doc. No. 2010-035068, Attach No. 001, PO No. 0000362316 (for Preparedness and Prevention Community Preparedness Section/ Bioterrorism Discretionary Projects), Term 07/01/10 – 07/31/11; Contract Doc. No. 2011-036465, Attach. No. 001, PO No. 0000365585, (for Immunization Branch – Locals), Term 09/01/10 - 08/31/11; Contract No. 2010-035738, Attach. No. 001, PO No. 0000364039, (for CPS – Bioterrorism Preparedness), Term 08/01/10 - 07/31/12; Contract Doc. No. 2011-036856, Attach. No. 001, (for HSR 7-TB), Term 09/01/10 - 08/31/11; Contract Doc. No. 2011-035612, Attach. No. 001, PO No. 0000363927, (for RLSS-Local Public Health System), Term 09/01/10 - 08/31/11
- Next Meeting Date/Time: Nov. 17th, 5:30 p.m.

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

- Appointment of Board Chair Position
- Acceptance of Donated Property from the Texas Association of Local Health Officials
- FY 2011 Budget

6. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. **PUBLIC INPUT**

8. **ADJOURN**