

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

**WEDNESDAY, SEPTEMBER 28, 2011 -- 5:30 P.M.
HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS**

1. **PUBLIC INPUT**

2. **RECOGNITION AND ANNOUNCEMENTS** (Presentation Only; No Action)

- Recognition of Past Service on the Board of College Station Mayor Nancy Berry
- Welcome to Councilmember Jess Fields, Recent City of College Station Appointment
- Reappointment to the Board of City of College Station Councilmember Katy-Marie Lyles and Bryan Councilmember Richard Cortez, Sr.

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

- Emergency Preparedness and Response (EPR) Division Updates

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

- Previous Board Meeting Minutes (May 25, 2011 and June 2, 2011)
- Current Period Statistics (FY 2011, Oct. - Aug.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2011, Oct. - Aug.)
- Generated Income Report (FY 2011, 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 and Customers to Comply with Chapter 176 of the Local Government Code
- Update on Local Efforts to Revise Cities' Food Establishment Ordinances and Establish County Food Establishment Order
- Revised Job Description for Assistant EPR Coordinator/Epidemiologist
- Texas Department of State Health Services (DSHS) Contract Doc. No. (CD#) 2012-038134, Program Attachment No. (PA#) 001, Purchase Order No. (PO#) 0000374229 (for Immunization Branch - Locals), Term: 09/01/2011 – 08/31/2012; CD# 2011-038812, PA# 001, PO# 0000375930 (for Public Health Emergency Preparedness – “PHEP”), Term: 08/01/2011 – 07/31/2012 ; CD# 2012-039607, PA# 001, PO# 0000377302 (for RLSS – Local Public Health System), Term: 09/01/2011 – 08/31/2012; CD# 2012-039731, PA# 001, PO# 0000376914 (for HSR 7-TB), Term: 09/01/2011 – 08/31/2012
- Next Meeting Date/Time: Nov. 16th, 5:30 p.m.

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

- Appointment of Board Chair Position
- EPR Proposal Regarding Cell Phone Allowances
- Appointment of an Additional Alternate Health Authority (Eric K. Wilke, M.D.)
- Contract for Additional Alternate Health Authority (with Eric K. Wilke, M.D.)
- Request to Increase Number of Hours for Part-Time Nurse Position
- Request to Increase Number of Hours for Part-Time EHS Position
- FY 2012 Budget
- Times for Board Meetings

6. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. **PUBLIC INPUT**

8. **ADJOURN**