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)
   [] Monitoring Reports on Current Objectives
   [] 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