

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, NOVEMBER 17, 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)

- Community Health Services Division Updates
- Recent Promotional Video Developed

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

- Previous Board Meeting Minutes (Sept. 22, 2010)
- Current Period Statistics (FY 2010, Oct. - Sept.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2010, Oct. - Sept.)
- Generated Income Report (FY 2010, Oct. - Sept.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Survey Completed
- Letter to Local Home Improvement Supply Stores
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-035738 , Amendment No. 001A, (CPS-Bioterrorism Preparedness), effective 10/04/2010
- DSHS Contract Doc. No. 2011-037438, Attachment No. 001, (Public Health Emergency Response – Focus Area 1), term 10/01/2010 – 07/31/2011
- Next Meeting Date/Time: Feb. 23, 2011, 5:30 p.m.

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

- Meeting Schedule for Calendar Year 2011
- Interlocal Agreement Between the College Station Independent School District and the Brazos County Health Department

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

6. PUBLIC INPUT

7. ADJOURN