

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

**WEDNESDAY, FEBRUARY 27, 2013 – 3:30 P.M. and 5:30 P.M.
HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS**

1. **WORSHOP SESSION 3:30 P.M. FOR NEWLY APPOINTED BOARD MEMBERS**

(Presentation Only; No Action)

- Presentation by, and Discussion with, Health Department Management Staff Regarding Present Services Offered by the Health Department

2. **REGULAR MEETING 5:30 P.M. RECOGNITION AND ANNOUNCEMENTS**

(Presentation Only; No Action)

- Recognition of Past Service on the Board of Bryan Councilmember Mike Southerland and of College Station Councilmembers Jess Fields and Katy-Marie Lyles
- Welcome to Councilmember Greg Owens, Recent City of Bryan Appointee to Board of Health, and to Councilmembers Blanche Brick and John Nichols, Recent City of College Station Appointees to Board of Health

3. **PUBLIC INPUT**

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

- Texas Department of State Health Services (DSHS) Contract Doc. No. (CD#) 2013-042775, Program Attachment No. (PAc#) 001, Purchase Order No. (PO#) 0000386719, (regarding HSR7-TB), effective 09/01/12; DSHS CD# 2013-041408, PAc# 003, Program Amendment No. (PAmd#) 003A [regarding Public Health Emergency Preparedness (PHEP)], effective 10/22/2012; DSHS CD# 2013-041408, PAc# 002A, PAmd# 002A (regarding Preparedness and Prevention Community Preparedness Section/Bioterrorism Discretion), effective 12/19/2012; DSHS CD# 2013-041408, PAc# 003B, PAmd# 003B, (regarding PHEP), effective 12/19/2012
- Previous Board Meeting Minutes (Sept. 26, 2012)
- Current Period Statistics (FY 2012, Oct. - Sept. and FY 2013, Oct. – Dec.)
- Customer Surveys Completed
- Financial and Generated Income Reports (FY 2012, Oct. - Sept., and FY 2013, Oct. –Jan.)
- Current Budget Adjustments and Amendments
- Current List of Vendors and Customers to Comply with Chapter 176 of the Local Government Code
- 1115 Waiver Updates
- Monitoring Reports on Current Objectives (FY 2012 and FY 2013)
- Staff (Division) Reports and Updates
- Independent Auditors' Report and Financial Statements for FY 2012 (Budget Year Ended 09/30/2012)

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

- Proposed 2013 Board Meeting Dates/Times
- Health Authority and Alternate Health Authority Appointment/Reappointment(s)
- Contracts with Health Authority and Alternate Health Authorities

6. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. **PUBLIC INPUT**

8. **ADJOURN**