AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, MAY 25, 2011 -- 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)
   - Laboratory Division Updates

3. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)
   - Previous Board Meeting Minutes (Feb. 23, 2011 and Mar. 30, 2011)
   - Monitoring Reports on Current Objectives
   - Generated Income Report (FY 2011, Oct. – Apr.)
   - Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over $5000
   - Staff (Division) Reports and Updates
   - Customer Surveys Completed
   - GASB Standard No. 45
   - Independent Auditors’ Report and Financial Statements for FY 2010 (Budget Year Ended 09/30/10)
   - Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-035068, Amendment No.001A, Program Attachment No. 001 (regarding Preparedness and Prevention Community Preparedness Section/Bioterrorism Discretionary Funding Project)
   - Next Meeting Date/Time: Sept. 21st, 5:30 p.m.

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)
   - Fiscal Year 2012 Budget Proposal (including Setting Percentage to Remain in Unreserved Fund Balance)
   - Grant-funded Position (Assistant EPR Coordinator/Epidemiologist) Reclassified as a Part-Time Position (effective August 1, 2011)
   - Authorization of Board Chairman to Sign MOU with Brazos County to Use Buses for Emergencies and Drills
   - Board’s Response to GASB Standard 45
   - Replacement Vehicle
   - Times for Board Meetings

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

6. PUBLIC INPUT

7. ADJOURN