

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, MAY 26, 2010 -- 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

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

- Recognition of Past Service to the Board of Former Councilmember Al Saenz and Former Mayor Ben White

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

- Emergency Preparedness and Response Division Updates

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

- Previous Board Meeting Minutes (February 24, 2010 and March 31, 2010)
- Current Period Statistics (FY 2010, Oct. - Mar.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2010, Oct. - Apr.)
- Generated Income Report (FY 2010, Oct. - Apr.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Survey Completed
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2009-031828, Program Attachment No. 001, Amendment No. 001A: CPS-BT Preparedness, effective 03/16/10 (term: 08/01/09 – 07/31/11 as amended); and DSHS Contract No. 2010-033333, Program Attachment No. 001B, Amendment No. 001C: Public Health Emergency Response – Focus Area 1, effective 02/22/10 (term: 09/15/09 – 07/31/10)
- Independent Auditors' Report, Financial Statements, Supplemental Information and Compliance Reports for FY 2009 (Budget Year Ended 09/30/09)
- Next Meeting Date/Time: Sept. 22, 2010 , 5:30 p.m.

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

- Fiscal Year 2011 Budget Proposal (including Setting Percentage to Remain in Unreserved Fund Balance)

6. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. PUBLIC INPUT

8. ADJOURN