

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, SEPTEMBER 19, 2007 -- 5:15 P.M.

ADMINISTRATION CONFERENCE ROOM -- HEALTH DEPARTMENT

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. RECOGNITIONS AND ANNOUNCEMENTS

- Recognition of City of Bryan Councilmember Annette Stepney's Service to the Board
- Welcome to Councilmember Al Saenz, Recent City of Bryan Board Appointment; and Announcement of City of Bryan Board Reappointment of Councilmember Mike Southerland
- Announcement of Reappointment of Mayor Ben White and Councilmember Lynn McIlhaney, Recent City of College Station Board Reappointments

3. CONSENT AGENDA

- Previous Board Meeting Minutes (May 30, 2007)
- Current Period Statistics (FY 2007, Oct. – Aug.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2007, Oct. - Aug.)
- Generated Income Report (FY 2007, Oct. - Aug.)
- Current Budget Adjustments and Amendments (06-07 4.01 – 4.25)
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Department Policies/Procedures Developed Recently
- Independent Auditors' Report and Financial Statements for FY 2006 (Year Ended 09/30/06)
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2008-022941, Program Attachment No. 001 (regarding CPS-Bioterrorism Preparedness), PO# 0000330273; Contract No. 2008-023641, Program Attachment No. 001 (regarding Immunization Branch – Locals), PO# 0000331441; Contract No. 2008-024537, Program Attachment No. 001 (Regarding RLSS-Local Public Health System), PO# 0000331904
- Next Meeting Date/Time: **Weds., Nov. 14th**, 5:15 p.m.

4. REGULAR AGENDA

- Emergency Preparedness and Response (EPR) Division Program Proposals for FY08
- Cellular Phone Allowance for ImmTrac PICS Outreach Specialist
- Additional Environmental Health Specialist Position
- Addition of a Part-time Temporary Position for Nursing Consultant
- Health Educator Reimbursement for Certification Fee for Child Passenger Safety Technician Training (CPSTT)
- Biannual Coverage of Health Educators' Certification Fees for CPSTT
- Contract with Traditions Emergency Medicine, P.A.
- Authorization to Budget Reserved Fund Balance in FY 2008 Budget Below 25% Minimum
- Fiscal Year 2008 Budget Proposal

5. BOARD MEMBERS' ISSUES

6. PUBLIC INPUT

7. ADJOURN