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 Stephney’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 Southelder
   - 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)
   - Monitoring Reports on Current Objectives
   - 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