AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, SEPTEMBER 23, 2009 -- 5:30 P.M.
HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. RECOGNITIONS AND ANNOUNCEMENTS (Presentation Only; No Action)
   ☐ Welcome to Councilmember Katy-Marie Lyles, Recent City of College Station Board Appointment (08/17/09)
   ☐ Recognition of Councilmember Al Saenz’s Reappointment to Board (05/26/09)
   ☐ Recognition of Former Councilmember Lynn McIlhaney’s Service on the Board (07/24/94 – 07/10/97 and 06/08/06 – 08/17/09)

3. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)
   ☐ Community Health Services (Clinical) Updates

4. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)
   ☐ Previous Board Meeting Minutes (May 27, 2009, July 1, 2009, and July 29, 2009)
   ☐ Monitoring Reports on Current Objectives
   ☐ 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 No. (C#) 2009-031088, Program Attachment No. (PA#) 001, Community Preparedness Section (CPS)-BT Discretionary Fund Projects Phase 1, term 06/01/09 – 11/30/09; DSHS C# 2009-0311828, PA#001, CPS-BT Preparedness, term 08/01/09 – 07/31/10; DSHS C# 2010-031585, PA#001, Immunizations, term 09/01/09 – 08/31/10; DSHS C# 2010-032830, PA#001, RLSS-Local Public Health System, term 09/01/09 – 08/31/10; DSHS C# 2010-032089, PA#001, HSR7-TB, term 09/01/09 – 08/31/10; DSHS C# 2010-033333, PA#001, CPS/Public Health Emergency Response (PHER), term 09/15/09 – 07/31/10
   ☐ Projections for Costs of Service
   ☐ Next Meeting Date/Time: November 18th, 5:30 p.m.

5. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)
   ☐ Annual Brazos County Board of Health Promotional Items
   ☐ Amended FY 2010 Budget

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

7. PUBLIC INPUT

8. ADJOURN