

# 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)
- Current Period Statistics (FY 2009, Oct. - June)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2009, Oct. - Aug.)
- Generated Income Report (FY 2009, Oct. - Aug.)
- 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 18<sup>th</sup>, 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**