

AGENDA
BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, SEPTEMBER 24, 2008 -- 5:15 P.M.
ADMINISTRATION CONFERENCE ROOM -- HEALTH DEPARTMENT
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. **PUBLIC INPUT**

2. **FEATURE PRESENTATION**

- Lab Services Updates

3. **CONSENT AGENDA** (Presentation, Discussion, and Possible Action)

- Previous Board Meeting Minutes (May 28, 2008 and August 27, 2008))
- Current Period Statistics (FY 2008, Oct. – Jun.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2008, Oct. - Aug.)
- Generated Income Report (FY 2008, Oct. - Aug.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Surveys Completed (and meeting minutes to employee-survey-results meeting)
- Texas Department of State Health Services (DSHS) Contract Doc. (CD) # 2008-027972, Program Attachment (PA) # 1 (regarding CPS-BT Preparedness), PO# 0000339652; CD# 2009-029077, PA #1 (regarding immunizations), PO# 0000341785; CD# 2009-029008, PA# 1 (regarding RLSS-Local Public Health System, PO# 0000341403; CD# 2009-029694, PA# 1 (regarding HSR7 – TB) PO# (none)
- Next Meeting Date/Time: Nov. 19th, 5:15 p.m.

4. **REGULAR AGENDA** (Presentation, Discussion, and Possible Action)

- Amended and Restated Brazos County Public Health District Cooperative Agreement (draft revision)
- Job Description for Part-Time Nurse
- Restaurant Fees Increased in Cities of College Station and Bryan from \$225 to \$300
- Change in Policy on Amount to Maintain in the Unreserved Fund Balance
- Fiscal Year 2009 Budget Proposal

5. **BOARD MEMBERS' ISSUES**

(Discussion only of possible future agenda items)

6. **PUBLIC INPUT**

7. **ADJOURN**