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))
   [] Monitoring Reports on Current Objectives
   [] 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