

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Wednesday, March 17, 2020 at 12:00 pm

Ken Bost Classroom
201 N. Texas Ave. Bryan, Texas 77803

Per Brazos County Health District policy, face coverings are required to enter the building.

1. Call to Order

2. Public Input

3. Consent (Automatic Approval Agenda) (This agenda consists of “housekeeping items”, which can all be approved at once)

- Minutes from 12/2/2020 and 3/5/2021 meeting
- Current Period Statistics
- Financial Reports
- Budget Amendments

4. Regular Agenda (Items requiring individual consideration by the Board)

- Approval of TB State Grant Program in the amount of \$32,970 for one year renewal contract.
- Approval of Texas Healthy Communities Grant Program in the amount of \$84,897 for one year contract renewal.
- Approval of Texas Epidemiology Capacity Expansion Grant Program in the amount of \$165,000 for 2 year renewal contract.
- Approval of Regional Local Services System/Local Public Health Services Grant program in the amount of \$175,518 for 2 years renewal contract.
- Approval of Texas Public Health Emergency Preparedness Grant Program in the amount of \$139,760 for 1 year renewal contract.
- Approval of COVID-19 Grant in the amount of \$337,081 with an extended end date of March 31, 2022.
- Discussion and consideration for approval to hire six additional staff members to create a mobile COVID-19 vaccination team if the COVID-19 Vaccination Supplemental Funding is received.
- Discussion and consideration for approval of BCHD Fund Balance Policy.
- Discussion and recommendation on BCHD FY22 Budget.
- Discussion and recommendation on BCHD 5 Year Budget Forecast.
- Approval of Next BOH Meeting Date: Wednesday, May 19, 2021 at 12 pm.

5. Reports (Presentations by BCHD Staff for Informational Purposes Only)

- COVID-19 Update by Santos Navarrette, Jr.

6. Executive Session

Closed session under the Government Code, Section 551.074 (regarding personnel matters)

7. Consider and Possible Action on Executive Session

6. Adjourn