

AGENDA
BRAZOS COUNTY BOARD OF HEALTH
MONDAY, DECEMBER 14, 2015 – 5:30 P.M.
HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. **PUBLIC INPUT**

2. **RECOGNITION AND ANNOUNCEMENTS** (Presentation Only; No Action)

- Welcome to Councilmember Buppy Simank, Recent City of Bryan Appointment
- Recognition of Past Service on the Board of Bryan Councilmember Greg Owens

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

- Previous Board Meeting Minutes (Sept. 28, 2015)
- Texas Department of State Health Services (DSHS) Contract Document No. 2016-004030-00 (for CPS/OT-UNIQUE CPS – One time Discretionary Unique), term: 11/05/2015 - 06/30/2016,
- Current Period Statistics (FY 2015, Oct. - Sept.)
- Monitoring Reports on Current Objectives
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Financial Reports (Expenditure and Revenue) (FYs 2014 and 2015, Oct. – Sept; FY 2016, Oct, Nov.)
- Staff (Division) Reports and Updates

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

- Financial Support for Community-wide Health Assessment
- Business Associate Agreements
- Data Use Agreement with DSHS
- Liability Insurance Coverage
- Amount of Phone Allowance for New Position (Epidemiologist)
- Agreement with the Brazos County Brazos Center for DSHS Presentation in April, 2016
- Proposed Dates/Times for 2016 Board of Health Meetings

5. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. **PUBLIC INPUT**

7. **ADJOURN**