

# AGENDA

## BRAZOS COUNTY BOARD OF HEALTH

MONDAY, DECEMBER 11, 2017 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)

- Health Education and Promotion Division Updates

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

- Previous Board Meeting Minutes (September 18, 2017)
- Current Period Statistics (FY 2017, Oct. - Sept.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2016 and 2017, Oct. – Sept.)
- Revenue and Expenditure Comparisons by Fiscal Year
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than \$5000
- Recent Payment Authorizations That Didn't Follow Brazos County Purchasing Policies/Procedures (with justifications)
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Texas Department of State Health Services (DSHS) Contract Doc. No. HHS000036000006, regarding TB/PC – Federal Grant Program
- Next Meeting Date/Time: Feb. 26, 2018; 5:30 p.m.

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

- Possible Vice Chair Appointment for Board of Health
- MOU with Project Unity (to be revised)
- MOU with Linkage to Health for Hepatitis C Screening
- Contract with Athena Health for EMR Services
- Contract with Scott and White Clinic for Additional Alternate Health Authority Coverage in STD Clinics
- Proposed Dates/Times for 2018 Board of Health Meetings

5. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN