

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, MAY 25, 2011 -- 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)
 - Laboratory Division Updates
3. **CONSENT AGENDA** (Presentation, Discussion, and Possible Action Taken)
 - Previous Board Meeting Minutes (Feb. 23, 2011 and Mar. 30, 2011)
 - Current Period Statistics (FY 2011, Oct. – Mar.)
 - Monitoring Reports on Current Objectives
 - Financial Report (FY 2011, Oct. – Apr.)
 - Generated Income Report (FY 2011, Oct. – Apr.)
 - Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
 - Staff (Division) Reports and Updates
 - Customer Surveys Completed
 - GASB Standard No. 45
 - Independent Auditors' Report and Financial Statements for FY 2010 (Budget Year Ended 09/30/10)
 - Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-035068, Amendment No.001A, Program Attachment No. 001 (regarding Preparedness and Prevention Community Preparedness Section/Bioterrorism Discretionary Funding Project)
 - Next Meeting Date/Time: Sept. 21st, 5:30 p.m.
4. **REGULAR AGENDA** (Presentation, Discussion, and Possible Action Taken)
 - Fiscal Year 2012 Budget Proposal (including Setting Percentage to Remain in Unreserved Fund Balance)
 - Grant-funded Position (Assistant EPR Coordinator/Epidemiologist) Reclassified as a Part-Time Position (effective August 1, 2011)
 - Authorization of Board Chairman to Sign MOU with Brazos County to Use Buses for Emergencies and Drills
 - Board's Response to GASB Standard 45
 - Replacement Vehicle`
 - Times for Board Meetings
5. **BOARD MEMBERS' ISSUES** (Topic Suggestions Only for Possible Future Agenda Items)
6. **PUBLIC INPUT**
7. **ADJOURN**