

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, DECEMBER 12, 2007 -- 5:15 P.M.

ADMINISTRATION CONFERENCE ROOM -- HEALTH DEPARTMENT

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION

- Environmental Health Services Division Updates

3. CONSENT AGENDA

- Previous Board Meeting Minutes (September 19, 2007)
- Current Period Statistics (FY 2007, Oct. 2006 – Sept. 2007)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2007, Oct. - Sept.)
- Generated Income Report (FY 2007, Oct. - Sept.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2008-024574, Program Attachment No. 001, PO# 0000332466 (regarding Health Service Region 7-TB services)
- Next Meeting Date/Time: Feb 27, 5:15 p.m.

4. REGULAR AGENDA

- Budget Amendment for 5% Cost-of-Living Increase for Director
- Budget Amendment for Increase in Medical Insurance for Employees
- Emergency Preparedness and Response Division Vehicle Policy
- Proposed Dates/Times for 2008 Board Meetings

5. BOARD MEMBERS' ISSUES

6. PUBLIC INPUT

7. ADJOURN