

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Wednesday, February 23, 2022 at 12:00 pm

Brazos County Health District Ken Bost Classroom, 201 N. Texas Ave., Bryan

1. Call to Order

2. Public Input

3. Consent Agenda (Action to Accept)

- Minutes from 12/15/2021 meeting
- Current Period Statistics
- Financial Reports
- Budget Amendments

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

- Discussion and approval for renewal of Immunizations Interlocal Agreement contract for FY 2023 in the amount of \$180,797 – Bob Lamkin
- Discussion and approval for renewal of Public Health Emergency Preparedness (PHEP) contract for FY 2023 in the amount of \$139,760 – Bob Lamkin
- Discussion and approval for renewal of Texas Healthy Communities contract for FY 2022 in the amount of \$84,897 and FY 2023 in the amount of \$84,897 – Bob Lamkin
- Discussion and approval for renewal of TB State contract for FY 2023 in the amount of \$49,779 with 20% cost match of \$9,956 – Bob Lamkin
- Consideration and approval for Public Health Fellowship contract award for 1 year in the amount of \$75,000 for one temporary Full Time Employee – Bob Lamkin
- Consideration and approval of new fees for Immigration physicals in the amount of \$400 for adults and \$300 for children – Georgette Herring
- Consideration and approval for PRIDE Life contract for 340b program – Georgette Herring
- Nomination and approval of Chair and Co-Chair BOH – Bob Lamkin
- Determine next BOH meeting date to address budget for FY 2023

5. Presentations

- Initial budget discussion for staff to review Environmental Health fees and Clinical Fees for FY2023 proposed budget – Bob Lamkin
- National Association of City & County Health Officials Technical Assistance: Infection Prevention and Control Assessment Training for Yao Akpalu, Epidemiologist - Bob Lamkin

6. Future Meeting Topics

7. Public Input

8. Adjourn