**AGENDA**

**BRAZOS COUNTY BOARD OF HEALTH**

**Thursday, August 18, 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 06/232/2022 special meeting
* Current Period Statistics
* Financial Reports
* Budget Amendments

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

* Discussion and approval for renewal of TB Federal contract for FY 2023 in the amount of $19,103 with a 20% match contribution in the amount of $3,821 in direct costs – Santos Navarrette.
* Discussion and approval for a Brazos Valley Health Coalition Community Health Assessment contract conducted by Texas A&M University Health Science Center (HSC) in the amount of $25,000 – Santos Navarrette.
* Consideration and approval for BCHD to apply for Strengthen the Public Work Force grant through Texas Department of State Health Services in the amount of $1,560,000 for a 5-year grant cycle – Santos Navarrette.
* Determine next BOH meeting date to address adopting the BCHD budget for FY 2023 on September 8th or 15th - Santos Navarrette.

**5. Presentations**

* Briefing on strategic planning discussion with Texas A&M vice president of academic and strategic partnerships and her chief of staff on their participation as limited member of an institution of higher learning on the BOH – Santos Navarrette.
* Executive summary of the 2022 Brazos Valley Health Coalition Community Health Assessment presented by Texas A&M University HSC – Adam Bradley.
* Current COVID-19 and Monkeypox data from Yao Akpalu - Chief Epidemiologist

**6. Future Meeting Topics**

**7. Public Input**

**8. Adjourn**