

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 06/23/2022 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.
- Discussion and consideration for approval to write off \$6,752.92 in uncollectable water testing fees that have accumulated over the past 20 years – 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