

NOTICE

**This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]
BRAZOS COUNTY HEALTH DISTRICT BOARD OF HEALTH MEETING**

**Brazos County Health District
201 N. Texas Ave., Bryan, Texas 77803
Ken Bost Classroom
Thursday, May 15, 2025 – 12:00 PM**

AGENDA

CALL TO ORDER

Welcome

Citizens' Comments/Public Input

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider approval of Closeout Meeting Minutes of March 20, 2025
2. Consider approval of the Financial Reports
3. Consider approval of the Budget Report
4. Residency Reports Fiscal Year 2025 Q2

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

1. Discuss and consider approval of the Breast and Cervical Cancer Screening Program (BCCSP) with Health and Human Services Commission (HHSC) in the amount of \$272,367 for FY 2026. The BCCPS grant is a five-year program – Santos Navarrette Jr.
2. Discuss and consider approval of two new full-time positions consisting of a clinical coordinator and a community health worker (CHW) for the BCCSP– Santos Navarrette, Jr.
3. Discuss and consider approval of fee increase of \$20 for commercial onsite sewage facility (OSSF) permit from \$550 to \$570 and residential OSSF permit from \$425 to \$445 and the fee increase is due to H.B. 5549–Santos Navarrette Jr.
4. Next meeting date for July 17, 2025

Presentations

1. Terminated federal funding for three COVID-19 programs at BCHD in the amount of \$354,000– Santos Navarrette Jr.
2. Swimming Pool Ordinance with City of College Station–Santos Navarrette Jr.
3. Measles update – Dr. Dennis Nkaleke
4. Managers' Updates
5. Medical Director's Comments – Dr. Elizondo

Citizens' Comments/Public Input

FUTURE MEETING TOPICS

Closed Session

ADJOURN

In accordance with the Texas Open Meetings Act Subchapters D and E of Chapter 551, Texas Government Code (§551.071 Attorney/Client Consultation, §551.072 Real Estate, §551.073 Contracts for Gifts or Donations, §551.074 Personnel Matters, §551.075 Investments, §551.076 Security Devices, §551.082 Discipline of Employee Complaint, §551.0821 Employee Groups Consultation, §551.084 Exclusion of Hearing Witnesses), the board may enter a closed meeting to deliberate any subject authorized by Subchapters listed