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, July 17, 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 May 15, 2025
- 2. Consider approval of the Financial Reports

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

- 1. Discuss and consider approval of \$35,000 from Texas A&M University Health Science Center (TAMHSC) Seedling Grant-STI Research–Santos Navarrette Jr.
- 2. Discuss and consider approval of the Amendment No. 3 to the Public Health Infrastructure Grant – CPS/PHIG–Santos Navarrette Jr.
- Discuss and consider approval of the Breast and Cervical Cancer Screening Program (BCCSP) with Health and Human Services Commission (HHSC) from \$272,367 to \$289,631 for Fiscal Year 2026. The BCCPS grant is a five-year program – Santos Navarrette Jr.
- 4. Next meeting September 18, 2025.

Presentations

- 1. Federal Funding Cuts–Santos Navarrette Jr.
- 2. Environmental Health Legislation Updates, Swimming Pool Ordinance, Temporary Events–Holly Ulbrich

- 3. Brazos Valley Health Coalition–Arthur Davila
- 4. Infectious Disease Update–Dr. Dennis Nkaleke
- 5. Medical Director's Comments Dr. Elizondo

<u>Citizens' Comments/Public Input</u>

FUTURE MEETING TOPICS

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

Posted July 11, 2025