AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Thursday, May 16, 2024, at 12:00 pm Brazos County Health District 201 N. Texas Ave., Bryan Ken Bost Classroom

1. Call to Order

2. Public Input

3. Consent Agenda (Action to Accept)

- Minutes from 3/21/2024 meeting
- Financial Reports
- Budget Amendments
- Residency Reports Fiscal Year 2024 Q2

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

- Discussion and approval for amendment number 1 for the Department of State Health Services RLSS-LPHS Grant contract in amount of \$106,345.16 in federal funds and \$69,172.82 in state funds for total amount of \$175,518 Director Santos Navarrette Jr.
- Discussion and approval of TB combined State and Federal renewal contract in the amount of \$68,908 with 20% local match of \$13,782 for total amount of \$82,690 Director, Santos Navarrette Jr.
- Discussion and approval for acceptance of \$1000 donation from Avita Pharmacy for HIV promotional items for HIV Awareness campaign Director Santos Navarrette Jr.
- Discussion and approval for amendment number 2 to the Public Health Infrastructure Grant which incorporates changes to the Statement of Work Director, Santos Navarrette Jr.
- Next meeting date, July 18, 2024 Director, Santos Navarrette Jr.

5. Executive Session

- Adjourn and convene into closed executive session under Texas Government Code Section 551.071 (re: pending or contemplated litigation) Chairman Simank
- Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session Chairman Simank

6. Presentations

- Cooperative Agreement Santos Navarrette Jr.
- Resolution/Facility Study Santos Navarrette Jr.
- Investment Opportunities Policy Santos Navarrette Jr.
- Strategic Plan Nikki Almaraz

7. Future Meeting Topics

8. Public Input

9. Adjourn