

# AGENDA

## BRAZOS COUNTY BOARD OF HEALTH

Thursday, January 19th, 2023, at 12:00 pm  
Brazos County Health District  
201 N. Texas Ave., Bryan, Tx 77803  
Ken Bost Classroom

### 1. Call to Order

### 2. Public Input

### 3. Consent Agenda (Action to Accept)

- Minutes from Regular Meeting on 11/17/2022
- Financial Reports
- Budget Amendments
- Residency Reports Fiscal Year 2023 Q1

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

- Consider and act on approval of a total grant of \$1,950,883 for Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems, for use during a five-year period from December 1, 2022-November 30, 2027 (CDC RFA OE22-2203) – Director Santos Navarrette
- Discussion and consideration for approval of one full-time equivalent for a licensed clinical social worker in the Public Health Infrastructure Grant – Director Santos Navarrette
- Consider and act on adoption of the Brazos County Active Living Plan as a resource to promote a healthier community – Director Santos Navarrette

### 5. Presentations

- Directors Report – Director Santos Navarrette
- Local Health Authority Update – Seth Sullivan, MD
- Health District Divisional Briefings – Division Managers

### 6. Executive Session

- Adjourn and convene into closed executive session under Texas Government Code Section 551.071 (Consultation with Legal Counsel) – Chairman Buppy Simank
- Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Buppy Simank

### 7. Future Meeting Topics

### 8. Adjourn