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