AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Thursday, March 16, 2023 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 1/19/2023 meeting
   - Current Period Statistics
   - Financial Reports
   - Budget Amendments

4. Regular Agenda (Items requiring individual consideration by the Board)
   - Discussion and approval for renewal of Immunizations Interlocal Agreement contract for FY 2024 in the amount of $180,695 – Santos Navarrette Jr.
   - Discussion and approval for renewal of Public Health Emergency Preparedness (PHEP) contract for FY 2024 in the amount of $139,760 – Santos Navarrette Jr.
   - Discussion and approval for renewal of Texas Healthy Communities contract for FY 2024 in the amount of $84,897 – Santos Navarrette Jr.
   - Discussion and approval for renewal of TB State contract for FY 2024 in the amount of $49,804 with 20% cost match of $9,961 – Santos Navarrette Jr.
   - Discussion and approval for renewal of Regional and Local Services System/Local Public Health Services (RLSS/LPHS) for FY 2024 and 2025 in the amount of $175,518 – Santos Navarrette Jr.
   - Discussion and approval on proposed BCHD FY 2024 Budget with 5 Year Budget Forecast – Santos Navarrette, Jr.

5. Presentations
   - Director’s Report – Santos Navarrette Jr.
   - Local Health Authority Update – Dr. Seth Sullivan MD
   - Health District Divisional Briefings – Division Managers

6. Future Meeting Topics

7. Public Input

8. Adjourn