

# 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