

**AGENDA**  
**BRAZOS COUNTY BOARD OF HEALTH**  
**MONDAY, SEPTEMBER 28, 2015 – 5:30 P.M.**  
**HEALTH DEPARTMENT CLASSROOM**  
**201 NORTH TEXAS AVENUE, BRYAN, TEXAS**

1. **PUBLIC INPUT**

2. **RECOGNITION AND ANNOUNCEMENTS** (Presentation Only; No Action)

- Welcome to Councilmember Greg Owens, Recent City of Bryan Appointment
- Recognition of Past Service on the Board of Bryan Former Councilmember Richard Cortez, Sr.

3. **FEATURE PRESENTATION** (Presentation, Discussion, and Possible Action Taken)

- Laboratory Services Division Updates

4. **CONSENT AGENDA** (Presentation, Discussion, and Possible Action Taken)

- Previous Board Meeting Minutes (May 27, 2015)
- Texas Department of State Health Services (DSHS) Contract Document No. (CD#) 2016-001231-00 [for CPS/HAZARDS Public Health Emergency Preparedness (PHEP)], term: 07/01/2015 - 06/30/2016; CD# 2016-001226-00 (for Imm/Locals Immunization Branch-Local), term: 09/01/2015 - 08/31/2016; CD# 2016-001203-00 (for RLSS/LPHS/Local Public Health Systems - PnP), term: 09/01/2015 – 08/31/2017; CD# 2016-001390-00 (for TB/PC-State Tuberculosis Prevention and Control – State), term: 09/01/2015 – 08/31/2016; CD# 2015-001383-01 (for TB/PC-Fed Tuberculosis Prevention and Control – Federal), term: 09/01/2014 – 12/31/2015; CD# 2016-003870-00 (for IDCU/SUREB Infectious Disease Control Unit/Surveillance and Epidemiology Ebola Activities, term: 09/01/2015 – 08/31/2017; and Fiscal Year 2016 DSHS Contract General Provisions
- Current Period Statistics (FY 2015, Oct. - Jun.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2015, Oct. - Aug.)
- Generated Income Report (FY 2015, Oct. - Aug.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Current List of Vendors and Customers to Comply with Chapter 176 of the Local Government Code
- Next Meeting Date/Time: Jan. 11, 2016, 5:30 p.m. (or Dec. 7 or 14, 2015?)

5. **REGULAR AGENDA** (Presentation, Discussion, and Possible Action Taken)

- Appointment of Board Chair Position
- Annual Service-Promotional Items
- Cellular Phone Allowances for Environmental Health Specialists (EHS)
- Revised Cellular Telephone Allowance Policy and Procedure
- EHS Pursuit of Grant Addressing FDA Standards
- Revision of Community Health Services Director Job Description
- Addition of an Epidemiologist to Staff with a Cellular Phone Allowance
- Job Description for the Epidemiologist
- Revised BCHD Organizational Chart
- Fiscal Year 2016 Budget

6. **BOARD MEMBERS'**

**ISSUES** (Topic Suggestions Only for Possible Future Agenda Items)

7. **PUBLIC INPUT**

8. **ADJOURN**