

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

**MONDAY, SEPTEMBER 26, 2016 – 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 Councilmember Al Saenz

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

- Community Health Services Division Updates

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

- Previous Board Meeting Minutes (May 23, 2016)
- Current Period Statistics (FY 2016, Oct. - Jun.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2015 and 2016, Oct. – Aug.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations \$5000 or greater
- Recent Payment Authorizations That Didn't Follow Brazos County Purchasing Policies/Procedures
- Staff (Division) Reports and Updates
- Current List of Vendors and Customers to Comply with Chapter 176 of the Local Government Code
- Alternate Health Authority Contract with Dr. Charles Williams and Memorial Herman Medical Group
- Texas Department of State Health Services (DSHS) Contract Document No. (CD#) 2016-001231-02, Amendment #02 effective 07/01/2016 [for CPS/HAZARDS Public Health Emergency Preparedness (PHEP)], term: 07/01/2015 - 06/30/2017; CD# 2016-001226-00, Amendment #06, effective 09/01/2016 (for Imm/Locals Immunization Branch-Local), term: 09/01/2015 - 08/31/2016 2017; CD# 2016-001390-00, Amendment #01, effective 09/01/2016 (for TB/PC-State Tuberculosis Prevention and Control – State), term: 09/01/2015 – 08/31/2016 2017; and CD# 2016-004030-01, Amendment #01, effective 04/08/2016 (for CPS/OT-UNIQUE CPS – One Time Discretionary Unique Contracts, term: 11/05/2015 – 06/30/2016
- Next Meeting Date/Time: Dec 12th, 5:30 p.m.

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

- Appointment of Board Chair Position
- Reclassification of Emergency Preparedness Assistant Coordinator Position (including Job Description Revision) to Non-exempt Status
- Revised BCHD Organizational Chart
- Job Description for a Public Health Nurse LVN Position
- Contract and Business Associate Agreement for Medical Services with Austin Major Group, LLP
- Fiscal Year 2017 Budget

6. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. **PUBLIC INPUT**

8. **ADJOURN**

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the BRAZOS COUNTY BOARD OF HEALTH MEETING, was posted at the Bryan Municipal Building on the 21st Day of September, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary