

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, DECEMBER 12, 2016 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. **PUBLIC INPUT**

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

- Recognition of Past Service on the Board of Commissioner Kenny Mallard and of College Station Councilmember John Nichols
- Welcome to Councilmember (to be appointed 12/8/16) , Recent City of College Station Appointee to Board of Health, and to Commissioner-elect Steve Aldrich, Recent Brazos County Appointee to Board of Health

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

- Environmental Health Services Division Updates

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

- Previous Board Meeting Minutes (September 26, 2016)
- Current Period Statistics (FY 2016, Oct. - Sept.)
- Monitoring Reports on Current Objectives
- Financial (Expenditure and Revenues) Reports (FYs 2015, 2016, and 2017 Oct. - Sept., and Oct. and Nov.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than \$5000
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2019-001383-00, and Attachment No. 01 (#2016-001383-01) (regarding TB/PC-Fed – TB Prevention and Control-Federal)

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

- EHS Proposal -- Additional Vehicle for EHS Fleet
- Appointment of Interim Board of Health Chair Position
- Disposition of Out-Dated Grant-Funded Radios
- Proposed Dates/Times for 2017 Board of Health Meetings

6. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

7. **PUBLIC INPUT**

8. **ADJOURN**