

# AGENDA

## BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, FEBRUARY 24, 2010 -- 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

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

Health Education and Promotion Updates

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

Previous Board Meeting Minutes (November 18, 2009)

Current Period Statistics (FY 2010, Oct. - Dec.)

Monitoring Reports on Current Objectives

Financial Report (FY 2010, Oct. - Jan.)

Generated Income Report (FY 2010, Oct. - Jan.)

Current Budget Adjustments and Amendments; and

Purchase Orders and Payment Authorizations over \$5000

Staff (Division) Reports and Updates

Customer Surveys Completed

Updates on Local Cooperative Agreement regarding Public Health District

Current List of Vendors and Customers to Comply with Chapter 176 of the Local Government Code

Texas Department of State Health Services (DSHS) Contract Doc. No. 2010-033333, Program Attachment No. 001A, Amendment No. 001B: Public Health Emergency Response – Focus Area 1 (effective 10/01/09)

Next Meeting Date/Time: March 31, 5:30 p.m.

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

Acceptance of Donated Property from the Texas Association of Local Health Officials (TALHO)

Out-of-State Travel for Two Nurses to Attend the 44<sup>th</sup> Annual National Immunization Conference in Atlanta, GA

5. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN