

# AGENDA

## BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, MARCH 11, 2009 -- 5:15 P.M.

HEALTH DEPARTMENT CONFERENCE ROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION (Presentation Only and Possible Discussion)

- Health Education and Promotion Division Updates

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

- Previous Board Meeting Minutes (Nov. 19, 2008)
- Current Period Statistics (FY 2009, Oct. - Dec.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2009, Oct. - Jan.)
- Generated Income Report (FY 2009, Oct. - Jan.)
- Current Budget Adjustments and Amendments
- Staff (Division) Reports and Updates
- Customer Survey Completed
- Current List of Vendors and Customers to Comply with Chapter 176 of the Local Government Code
- Next Meeting Date/Time: **March 25<sup>th</sup>**, 5:15 p.m.

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

- Administration Proposal regarding Reorganization of Health Education and Promotion Division within Department
- Job Description Revisions for Department Director, Community Health Services Division Director, and the Health Education and Promotion Director
- Administration Proposal regarding Possible Additional Department Vehicle
- Possible Board Support During Public Health Week

5. BOARD MEMBERS' ISSUES (Discussion Only of Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN