

## AGENDA

### BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, MAY 27, 2009 -- 5:15 P.M.

HEALTH DEPARTMENT CLASSROOM

201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

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

- Environmental Health Services Division Updates

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

- Previous Board Meeting Minutes (March 11, 2009; March 25, 2009; and April 29, 2009)
- Current Period Statistics (FY 2009, Oct. - Mar.)
- Monitoring Reports on Current Objectives
- Financial Report (FY 2009, Oct. - Apr.)
- Generated Income Report (FY 2009, Oct. - Apr.)
- Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- Staff (Division) Reports and Updates
- Customer Surveys Completed
- Acceptance of Donated Property from the Texas Association of Local Health Officials (TALHO)
- Independent Auditors' Report, Financial Statements, Supplemental Information and Compliance Reports for FY 2008 (Budget Year Ended 09/30/08)
- Texas Department of State Health Services (DSHS) Contract Doc. No. 2009-031088, Attachment No. 001 (regarding Community Preparedness-BT)
- Next Meeting Date/Time: Sept. 23<sup>rd</sup>, 5:15 p.m.

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

- Brazos County Public Health District Cooperative Agreement ("Interlocal Agreement")
- Contract with Aimee Saindon for Nursing Support for Contractual Part-time Nursing Assistance
- Additional Funding Request for Next Vehicle Purchase
- Annual Brazos County Board of Health Promotional Items
- Increase Number of Hours for Environmental Health Services Part-Time Position for FY10
- Increase Number of Hours for Part-Time Nurse Position for FY10
- Fiscal Year 2010 Budget Proposal (including Setting Percentage to Remain in Unreserved Fund Balance)

5. BOARD MEMBERS'

ISSUES (Discussion Only of Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN