

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Wednesday, February 17, 2020 at 12:00 pm

**Ken Bost Classroom
201 N Texas Ave Bryan, Texas**

In accordance with Executive Order No. GA-08, signed by Governor Greg Abbott on March 19, 2020 at 11:59 a.m., no more than 10 people may be in one single room, therefore, the public will only be able to attend the meeting via phone. The public may access the meeting by calling 979 361-5791 access code 5791.

1. Call to Order

2. Public Input

3. Consent (Automatic Approval Agenda) (This agenda consists of “housekeeping items”, which can all be approved at once)

- Minutes from 12/2/2020 meeting
- Current Period Statistics
- Financial Reports
- Budget Amendments

4. Regular Agenda (Items requiring individual consideration by the Board)

- Approval of TB State Grant Program in the amount of \$32,970 for one year renewal contract.
- Approval of Texas Healthy Communities Grant Program in the amount of \$84,897 for one year contract renewal.
- Approval of Texas Epidemiology Capacity Expansion Grant Program in the amount of \$165,000 for 2 year renewal contract.
- Approval of Regional Local Services System/Local Public Health Services Grant program in the amount of \$175,518 for 2 years renewal contract.
- Approval of Texas Public Health Emergency Preparedness Grant Program in the amount of \$139,760 for 1 year renewal contact.
- Approval of Texas Workforce Commission Contract with Brazos Valley Workforce Solution and BCHD amendment number 1
- Discussion and consideration for approval of BCHD Fund Balance Policy.
- Discussion and recommendation on BCHD 5 Year Budget Forecast.
- Approval of Next BOH Meeting Date.

5. Reports (Presentations by BCHD Staff for Informational Purposes Only)

- COVID-19 Update.

6. Executive Session

Closed session under the Government Code, Section 551.074 (regarding personnel matters)

7. Consider and Possible Action on Executive Session

6. Adjourn

