

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Wednesday, May 19, 2021 at 12:00 pm

Ken Bost Classroom
201 N. Texas Ave. Bryan, Texas 77803

Per Brazos County Health District policy, face coverings are required to enter the building.

1. Call to Order

2. Public Input

3. Introduction of Dr. Jay Maddock, Brazos County Commissioners Court Appointee

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

- Minutes from 3/17/2021 meeting
- Current Period Statistics
- Financial Reports
- Budget Amendments

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

- Approval of COVID-19 Vaccination Supplemental Funding in the amount of \$784,492.
- Approval of vehicle lease agreement for the Brazos Valley Mobile Action Team in the amount of \$15,503.
- Approval of Immunization Grant Program in the amount of \$180,695.
- Approval of Immunization Grant Program Supplemental Funding in the amount of \$69,126.
- Discussion and request for an extension of the independent audit results for FY20.
- Discussion and consideration for approval of Brazos County Health Authority contract for Dr. Seth Sullivan when completed.
- Approval of Next BOH Meeting Date: Wednesday, August 18, 2021 at 12 pm.

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

- COVID-19 Vaccine Update by Yao Akpalu, Epidemiologist
- National Association of City and County Health Officials *2019 National Profile of Local Health Departments* by Santos Navarrette, Jr.

7. Public Input

8. Adjourn