**AGENDA**

**BRAZOS COUNTY BOARD OF HEALTH**

**Meeting Wednesday June 24, 2020 at 12:00 pm**

**Ken Bost Classroom**

**201 N Texas Ave**

**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 the 5/1/2020 and 6/19/20 Meetings
* Current Period Statistics
* Financial Reports

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

* + COVID-19 Crisis Funding
  + Payment Authorization to Dr. Seth Sullivan for Health Authority Duties during COVID 19
  + Purchase Order for Health Authority Duties during COVID-19
  + TB Federal Funding Contract
  + BCHD FY 2021 Budget

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

* COVID-19 Updates- Dr. Rebecca Fisher and Dr. Angela Clendenin, Texas A&M School of Public Health

**6. ADJOURN**