

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Thursday, November 16, 2023, at 12:00 pm
Brazos County Health District
201 N. Texas Ave., Bryan
Ken Bost Classroom

1. Call to Order

2. Public Input

3. Consent Agenda (Action to Accept)

- Minutes from 8/31/2023 meeting
- Minutes from 9/21/2023 meeting
- Budget Amendments
- Residency Reports Fiscal Year 2023 Q4

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

- Discussion and approval for the Public Health Infrastructure Grant (PHIG) revised budget from the Department State Health Services (DSHS) that includes a request of a position for an Administrative Clinic Coordinator – Santos Navarrette Jr.
- Discussion and acceptance of funds from Texas A&M in the amount of \$150,000 for "You Got It and We Got You" vaccine promotion campaign – Santos Navarrette Jr.
- Discussion and approval of a Workforce Development Grant amendment from DSHS adding an additional \$300,000 with a total funding amount of \$1,800,000. \$250,000 will be allocated for personnel, training, and supply expenditures and \$50,000 will be for retention bonuses – Santos Navarrette Jr.
- Discussion and approval of the Accreddo 340b contract to provide Hep C treatment– Santos Navarrette Jr.
- Next meeting date for January 18, 2024 – Director Santos Navarrette Jr.

5. Executive Session

- Adjourn and convene into closed executive session under Texas Government Code Section 551.074 (Personnel Matters re: Medical Director Contract) – Chairman Simank
- Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Simank

5. Presentations

- Director's Report – Santos Navarrette Jr.
- Staff and Stakeholder Survey – Nikki Almaraz and Noelle McGehee
- BCHD Organization – Bill Poland

6. Future Meeting Topic

7. Public Input

8. Adjourn