

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Thursday, August 31, 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 6/22/2023 meeting
- Financial Reports
- Budget Amendments
- Residency Reports Fiscal Year 2023 Q3

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

- Discussion and approval of the Brazos County Health District's revised budget for FY 2024. The revised budget contains a 4.5% COLA for all staff and a 1.5% merit increase for top performers. The revised budget has no effect to the Cities and County's cash contributions at level funding – Director Santos Navarrette Jr.
- Discussion and approval for amendment number 2 for the Department of State Health Services Public Health Workforce Development Grant contract with revised statement of work and a revised contract end date of June 30, 2024 - Director Santos Navarrette Jr.
- Discussion and approval for amendment number 3 for the Department State and Health Services Health Disparities Program contract with a revised statement of work and revised contract end date of May 31, 2024 – Director Santos Navarrette Jr.
- Discussion and approval for amendment number 1 for the Department of State Health Services Vaccination Capacity Grant contract adhering to Rider 40 requirements – Director Santos Navarrette Jr.
- Next meeting date for September 21, 2023 – Director Santos Navarrette Jr.

5. Presentations

- Director's Report – Santos Navarrette Jr.
- Local Health Authority Update – Dr. Seth Sullivan MD
- Health District Divisional Briefings – Division Managers

6. Future Meeting Topics

7. Public Input

8. Adjourn