

# AGENDA

## BRAZOS COUNTY BOARD OF HEALTH

Thursday, June 22, 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 3/23/2023 meeting
- Financial Reports
- Budget Amendments
- Residency Reports Fiscal Year 2023 Q2

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

- Discussion and approval for amendment number 1 for the Department of State Health Services Public Health Infrastructure Grant contract with revised statement of work effective when contract is signed by both parties - Director Santos Navarrette Jr.
- Discussion and approval for amendment number 2 for the Department State and Health Services COVID-19 Health Disparities Program contract with revised termination date of May 31, 2024, and effective amendment date of June 1, 2023 – Director Santos Navarrette Jr.
- Discussion and approval for amendment number 1 for the Department of State Health Services Tuberculosis Prevention and Control Grant contract with the contract amended to add \$59,765.00 to pay for Grantee’s services during FY2024 and supplemented budget, and a revised statement of work effective September 1, 2024 – Director Santos Navarrette Jr.
- Discussion and approval of amending TB Federal contract for CY 23 to 8 months from January 1, 2023 to August 31, 2023 in the amount of \$12,736 and renewal contract for SFY from September 1, 2023 to August 31, 2024 in the amount of \$19,104 – Director, Santos Navarrette Jr.
- Discussion and approval for an electronic environmental health reporting system by Inspect2Go in the amount of \$59,000 per year for a 5 year contract- Director Santos Navarrette Jr.
- Discussion and approval for acceptance of \$1,000 donation from Avita Pharmacy for HIV promotional items for HIV Awareness campaign – Director Santos Navarrette Jr.
- Discussion and approval of Brazos County Health District Policy on Food and Beverage for Special In-house Meetings in support of public health operations – Director Santos Navarrette Jr..
- Discussion and consideration for approval of removing Capital Assets from the BCHD books: A000000472 (Viewstation Sp128/POLYCOM), A000000490 (Elmo Visual Presenter/ELMO), A000000504 (Flat Screen Monitor/SONY 32”) – Director Santos Navarrette Jr.
- Discussion and approval of the following fee schedule changes PrEP: 1. Insurance - no charge, 2. Cash pay initial visit - \$100, 3. Subsequent visit - \$60 and HEP C Screening: 1. Free with any clinic visit, 2. \$10 without a clinic visit – 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**