

NOTICE

**This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]
BRAZOS COUNTY HEALTH DISTRICT BOARD OF HEALTH MEETING**

**Brazos County Health District
201 N. Texas Ave., Bryan, Texas 77803
Ken Bost Classroom
Thursday, January 16, 2025 – 12:00 PM**

AGENDA

CALL TO ORDER

Welcome

Citizens' Comments/Public Input

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider Approval of Closeout of Meeting Minutes from November 21, 2024
2. Consider Approval of the Financial Reports

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

1. Discuss and consider approval of the Respiratory Clinic and Evaluation & Management (office) fee schedule - Santos Navarrette, Jr.
2. Discuss and consider approval of BCHD's renewal of Immunizations Locals Agreement with Department of State Health Services in the amount of \$180,695 for FY 2026 – Santos Navarrette Jr.
3. Discuss and consider approval of deposit fee of \$100 for immigration physicals to be paid at the time of scheduling the appointment - Santos Navarrette, Jr.
4. Discuss and consider approval of a part-time Licensed Professional Counselor (LPC) position at 30 hours per week -Santos Navarrette, Jr.
5. Consider Approval of Women Infant & Children (WIC) Satellite Clinic Interlocal Agreement for office space within the BCHD for WIC services – Santos Navarrette Jr.
6. Discuss and consider approval of \$25 gift cards in the amount of \$250 donation from Avitas Pharmacy for supporting HIV testing – Santos Navarrette Jr.
7. Discuss and consider approval of a National Association of County and City Health Officials (NACCHO) Medical Readiness Corps (MRC) Operational Readiness Award of \$5,000 – Santos Navarrette Jr.

Presentations

1. BCHD End of Year Report – Santos Navarrette Jr.
2. Swimming Pool and Spa Ordinance with the Cities Bryan and College Station – Holly Ulbrich & Kate Jackson
3. Pursing alternative funding partners with Texas A&M University, Blinn College, and Bryan Independent School District – Santos Navarrette, Jr.
4. Medical Director's Comments – Dr. Elizondo

Citizens' Comments/Public Input

FUTURE MEETING TOPICS

Closed Session

ADJOURN

In accordance with the Texas Open Meetings Act Subchapters D and E of Chapter 551, Texas Government Code (§551.071 Attorney/Client Consultation, §551.072 Real Estate, §551.073 Contracts for

Gifts or Donations, §551.074 Personnel Matters, §551.075 Investments, §551.076 Security Devices,

§551.082 Discipline of Employee Complaint, §551.0821 Employee Groups Consultation, §551.084 Exclusion of Hearing Witnesses), the board may enter a closed meeting to deliberate any subject authorized by Subchapters listed

Posted: Friday, January 10, 2025