

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Thursday, February 8, 2024, 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 11/16/2023 meeting
- Financial Reports
- Budget Amendments
- Residency Reports Fiscal Year 2024 Q1

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

- Discussion and approval for a fulltime Epidemiology position at the Brazos County Health District with COVID-19 Grant proposed additional funding – Director, Santos Navarrette Jr.
- Discussion and approval of the renewal of the TB Federal contract in the amount of \$19,104 and renewal contract for TB State in the amount of \$49,804 – Director, Santos Navarrette Jr.
- Discussion and approval of the renewal of the Department of State Health Services Immunization contract in the amount of \$180,695 – Director, Santos Navarrette Jr.
- Discussion and approval of the renewal of the Department of State Health Services PHEP contract in the amount of \$139,760.00 for FY25 budget term – Director, Santos Navarrette Jr.
- Discussion and acceptance of \$700 Consultant payment from the Association of Maternal & Child Health Programs for work requested by the AMCHP – Director, Santos Navarrette Jr.
- Discussion and approval of tuition reimbursement or payment in the amount up to but not to exceed \$10,000 for Post-Master Certificate Psychiatric Mental Health Nurse Practitioner course taken by Georgette Herring, MPA, MSN, FNP-C – Director, Santos Navarrette Jr.
- Next meeting date, March 21, 2024 – Director, Santos Navarrette Jr.

5. Presentations

- Director's Report – Santos Navarrette Jr.
- Immunization Update – Caroline Greer, RN

6. Future Meeting Topic

7. Public Input

8. Adjourn