

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

Thursday, May 16, 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 3/21/2024 meeting
- Financial Reports
- Budget Amendments
- Residency Reports Fiscal Year 2024 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 RLSS-LPHS Grant contract in amount of \$106,345.16 in federal funds and \$69,172.82 in state funds for total amount of \$175,518 - Director Santos Navarrette Jr.
- Discussion and approval of TB combined – State and Federal renewal contract in the amount of \$68,908 with 20% local match of \$13,782 for total amount of \$82,690 - Director, Santos Navarrette Jr.
- Discussion and approval for acceptance of \$1000 donation from Avita Pharmacy for HIV promotional items for HIV Awareness campaign – Director Santos Navarrette Jr.
- Discussion and approval for amendment number 2 to the Public Health Infrastructure Grant which incorporates changes to the Statement of Work – Director, Santos Navarrette Jr.
- Next meeting date, July 18, 2024 – Director, Santos Navarrette Jr.

5. Executive Session

- Adjourn and convene into closed executive session under Texas Government Code Section 551.071 (re: pending or contemplated litigation) – Chairman Simank
- Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Simank

6. Presentations

- Cooperative Agreement – Santos Navarrette Jr.
- Resolution/Facility Study – Santos Navarrette Jr.
- Investment Opportunities Policy – Santos Navarrette Jr.
- Strategic Plan – Nikki Almaraz

7. Future Meeting Topics

8. Public Input

9. Adjourn