

Galveston County United Board of Health
March 30, 2016

Board Members

Present: Eric Froeschner
John Hackbarth, DDS
Jason Lawrence, PE
Patrick McGinnis, MD
Mary Jo Godinich, MD
Michael Roussos
Mark Sonnier

Staff: Kathy Barroso
Abdul-Aziz Alhassan, MD
Eileen Dawley
Randy Valcin
Sandra Cuellar
Ron Schultz
Holly Copeland
Scott Packard
Mary Orange
Amber Adams
Richard Mosquera
Marty Entringer
Toni Long
Nathan Jung
Mark Hummel
Andy Mann
Mario Acosta
Amanda Taber

Excused Absence(s): Dr. Raimer, Tim Rainey and Steve Pratt

Unexcused Absence(s): None

Guests: None

Items # 1-5 Consent Agenda

A motion was made by Jason Lawrence to approve the consent agenda items one through five removing number 6 and seconded by Dr. Godinich. The Board unanimously approved the consent agenda items 2-5.

Items #6 Informational Reports

Mark Sonnier had questions regarding the termination letter sent by the City of Tiki Island regarding Animal Services. Mr. Sonnier asked Mrs. Barroso what is being done to address the possibility of other cities exiting the agreement. Mrs. Barroso advised the Board that all operations of the ARC will be looked at during the upcoming budget process. She advised the Board that all current cities in the interlocal seem to be happy with the services that are being provided. Mrs. Barroso also advised the Board that the process for writing a new interlocal agreement will begin soon. Mr. Lawrence made a motion to accept item six with the consent agenda. Mr. Sonnier seconded the motion and the Board unanimously approved.

Item #7 Executive Report

Kathy Barroso, Chief Executive Officer, presented the March 2016 Executive Report to the Board.

Item #8 Consider for Approval Financial Report February 2016

Holly Copeland, Controller, presented the February 2016 financial report to the Board. A motion to approve the February financial report as presented was made by Mr. Sonnier and seconded by Dr. McGinnis. The Board unanimously approved the financial report.

Item #9 Consider for Approval Governing Board Nominee to Fill Coastal Health & Wellness Governing Board Community Representative Position

A motion to appoint Jay Holland to the Coastal Health & Wellness Governing Board was made by Dr. Hackbarth and seconded by Mr. Sonnier. The Board unanimously approved the motion.

Item #10 Consider for Approval Replacement of Crew Beds at GAAA Stations

Nathan Jung, EMS Administrator, asked the Board to consider replacing crew beds at all GAAA stations. Mr. Jung provided the Board with four quotes. Mr. Lawrence made a motion to replace the crew beds using the quote from Star Furniture in Galveston. Dr. Hackbarth seconded the motion and the Board unanimously approved.

Item #11 Update on Variances Granted for Septic Systems on Bolivar

Marty Entringer provided an update on the variances granted for septic systems on Bolivar. The update included the status of three variances since 2013.

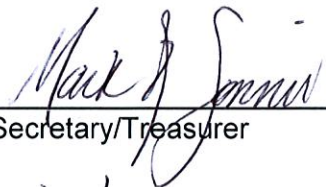
Item #12 Inquiry from Megalomeia Regarding GAAA Television Project

Scott Packard, Public Information Officer, and Nathan Jung, EMS Administrator, informed the Board that the Galveston County Health District has been approached by Megalomeia, a full-service production company, about the Galveston Area Ambulance Authority participating in the development of a reality show for the A&E television network.

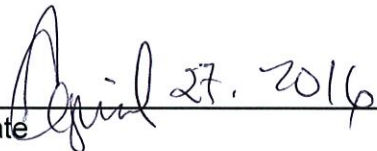
The meeting adjourned at 6:56 p.m.



Chair/Vice-Chairperson



Secretary/Treasurer



Date



Date