

**Galveston County United Board of Health
May 25, 2016**

Board Members

Present: Dr. Raimer
John Hackbarth, DDS
Mark Sonnier
Steve Pratt
Tim Rainey
Patrick McGinnis, MD
Mary Jo Godinich, MD
Eric Froeschner

Staff: Kathy Barroso
Abdul-Aziz Alhassan, MD
Eileen Dawley
Randy Valcin
Sandra Cuellar
Ron Schultz
Scott Packard
Amber Adams
Richard Mosquera
Paul Salvo
Mario Acosta
Amanda Taber

Excused Absence(s): Jason Lawrence, PE

Unexcused Absence(s): None

Guests: None

Items # 1-5 Consent Agenda

A motion was made by Eric Froeschner to approve the consent agenda items one through five and seconded by Dr. Hackbarth. The Board unanimously approved the consent agenda items 1-5.

Item #6 Executive Report

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

Item #7 Consider for Approval April 2016 Financial Report

Kathy Barroso presented the April 2016 financial report to the Board. A motion to approve the April 2016 financial report as presented was made by Dr. Hackbarth and seconded by Mr. Froeschner. The Board unanimously approved the financial report.

Item #8 Update on the Number of Pet Registrations Issued Under New Registration/Licensing Process

Amber Adams, ARC manager, presented an update on the number of pet registrations issued under the new registration/licensing process. The Board suggested staff go to the private Veterinarian offices and also attend a Veterinarian association meeting to give a brief training on the registration process in hopes of receiving more registrations through the private vet offices.

Item #9 Update from Subcommittee Regarding Selection of Local Health Authority

Dr. McGinnis provided an update to the Board on the status of selecting a Local Health Authority. Dr. McGinnis advised the Board that the subcommittee suggested adding several preferred requirements to the job description then finalizing the draft job description and begin recruiting candidates. A motion was made by Dr. Hackbarth to move forward in the recruitment of applicants

for the Local Health Authority. Dr. Godinich seconded the motion and the Board unanimously approved.

Item #10 Discuss Action Taken from Animal Services Advisory Committee Regarding the FY17 Budget Process and Revisions to the Interlocal Agreement

Kathy Barroso advised the Board that the Animal Services Advisory Committee voted to form a subcommittee to review the budget process, develop the budget and also rewrite the interlocal agreement. The subcommittee will consist of a member from Texas City, Bayou Vista, La Marque, Galveston County, and Eric Froeschner.

Item #11 Update on Strategic Health Plan Process and Review of Proposed New Mission, Vision & Value Statement

Kathy Barroso updated the Board on the Strategic Health Plan Process. Mrs. Barroso informed the Board of the revised mission, vision and value statements that staff had drafted after suggestions from Board members were made at the May Board meeting. A motion to approve the revised mission, vision and value statements was made by Mr. Rainey and seconded by Dr. Godinich. The Board unanimously approved.

Item #12 Update Regarding Zika Virus Response in Galveston County

Randy Valcin, Manager of Diseases & Disasters, updated the Board on the Zika Virus and also how Galveston County Health District is prepared to handle the Zika Virus if a case develops in our County.

The meeting adjourned at 7:16 p.m. with a motion from Dr. Godinich and a second from Mr. Rainey. The Board unanimously agreed.



Chair/Vice-Chairperson



Secretary/Treasurer

Date



Date