

**Galveston County United Board of Health
December 7, 2016**

Board Members

Present: Dr. Raimer
Eric Froeschner
John Hackbarth, DDS
Curtis Klages, DVM, DACLAM
Patrick McGinnis, MD
Jason Lawrence, PE
Steven Pratt

Staff: Kathy Barroso
Peri Bluemer
Malek Bohsali
Randy Valcin
Karla Ruiz
Tammy Babcock
Eileen Dawley
Sandra Cuellar
Scott Packard
Richard Mosquera
Paul Salvo
Mary McClure
Toni Long
Lori Fritz-Simmons
Nathan Jung
Mark Hummel
Katie Horton
Amber Adams
Mario Acosta
Amanda Taber

Excused Absence(s): Tripp Montalbo, Tim Rainey, Mark Sonnier, and Mary Jo Godinich, MD

Unexcused Absence(s): None

Guests: Jay Holland and Jason Long

Items # 1-5 Consent Agenda

A motion was made by Mr. Lawrence to approve the consent agenda items one through five. The motion was 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 December 2016 Executive Report to the Board.

Item #7 Consider for Approval Proposal Submitted by Inventure Design Regarding Renovation of the Coastal Health & Wellness Galveston Clinic

Kathy Barroso, CEO, asked the Board to consider entering into an agreement with Inventure Design to renovate/remodel the Coastal Health & Wellness Galveston clinic site as proposed by the CHW Governing Board subcommittee. The initial project costs have been quoted at \$135,870 and would authorize the following services prior to construction costs: Civil, Structural, Mechanical, Electrical and Plumbing (MEP) design, construction documentation, and construction observation services at \$45,870. Architect design fees at \$75,000 and reimbursable (out of pocket expenses) at \$15,000. Dr. Hackbarth made a motion to negotiate

the lease agreement before proceeding and bring the lease agreement back to the Board. Dr. Raimer seconded the motion and the Board unanimously approved.

Item #8 Consider for Approval Revisions to Coastal Health & Wellness Governing Board and United Board of Health Bylaws

Richard Mosquera, Director of Compliance & Contracts asked the Board to approve the revisions made to the Coastal Health & Wellness Governing Board and United Board of Health bylaws. Mr. Lawrence made a motion to approve the bylaws as presented and Mr. Froeschner seconded the motion. The Board unanimously approved.

Item #9 Consider for Approval October 2016 Financial Report

Malek Bohsali, Chief Financial Officer, presented the October 2016 financial report to the Board. A motion to approve the October 2016 financial report as presented was made by Mr. Lawrence and seconded by Mr. Froeschner. The Board unanimously approved the financial report.

Item #10 Consider for Approval General Fund Reserve of Fund Balance as of September 30, 2016

Malek Bohsali, Chief Financial Officer, presented the General Fund reserve fund balance as of September 30, 2016 to the Board. A motion to approve the fund balance by Mr. Lawrence and seconded by Mr. Froeschner. The Board unanimously approved the General Fund reserve fund balance.

Item #11 Consider for Approval Proposal to Install Additional Security Cameras at the Animal Resource Center as Recommended by the Animal Services Advisory Committee

Amber Adams, ARC Manager, asked the Board to consider the proposal to install additional security cameras at the Animal Resource Center as recommended by the Animal Services Advisory Committee. A motion to proceed with the installation of security cameras at the ARC was made by Dr. McGinnis and seconded by Dr. Hackbarth. The Board unanimously approved the motion.


Item #12 Discussion Regarding the Installation of an Electronic Sign at the Animal Resource Center

Amber Adams, ARC Manager, advised the Board that a suggestion has been made to add an electronic sign in front of the Animal Resource Center. The Board asked that Amber do research on the style and pricing of the sign and bring back to the Board next month.

Item #13 Update Regarding GAAA Television with Megalomeia

Scott Packard, Director of Communications, advised the Board that the television show with GAAA that had been put on hold was back on. Mr. Packard requested the Board to authorize GAAA to move forward with the project and pertinent agreements, pending finalized legal input of the compliance and contracts director and the county legal department. A motion was made to proceed forward with this project by Mr. Lawrence and seconded by Dr. Hackbarth. The Board unanimously approved the motion.

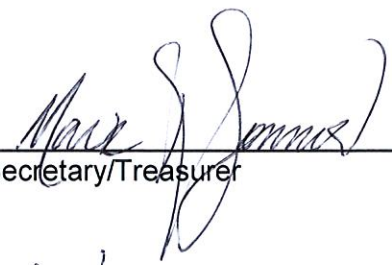
The meeting adjourned at 7:17 p.m.



Chair/Vice-Chairperson

1/25/17

Date



Secretary/Treasurer

1/25/17

Date