

**Galveston County United Board of Health**  
**June 28, 2017**

**Board Members**

**Present:** Eric Froeschner  
John Hackbarth, DDS  
Patrick McGinnis, MD  
Jason Lawrence, PE  
Tim Rainey  
Mark Sonnier

**Staff**

**Present:** Kathy Barroso  
Dr. Keiser  
Ronnie Schultz  
Randy Valcin  
Sandra Cuellar  
Scott Packard  
Richard Mosquera  
Mary Orange  
Amber Adams  
Nathan Jung  
Mark Hummel

**Staff**

**Present:** Mary McClure  
Andrea Cortinas  
Katie Horton  
Paul Salvo  
Marty Entringer  
Eileen Dawley  
Kenna Pruitt  
Mario Acosta  
Amanda Wolff

**Excused Absence(s):** Dr. Raimer, Curtis Klages, DVM, DACLAM, Tripp Montalbo and Mary Jo Godinich, MD

**Unexcused Absence(s):** None

**Guests:** Barry Willey, County of Galveston Legal Department

**Items # 1-5 Consent Agenda**

A motion was made by Mr. Rainey to approve the consent agenda; items one through five. Mr. Sonnier seconded the motion and the Board unanimously approved the consent agenda.

**Item #6 EXECUTIVE SESSION**

The United Board of Health will enter into Executive Session as permitted under the Open Meetings Act, Chapter 551 of the Government Code, pursuant to Section 551.074 of the Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, or duties of a public employee (Chief Executive Officer).

**Item #7 Reconvene Regular Open Meeting**

The Board reconvened into regular open meeting at 6:12.

**Item #8 Possible Action from Executive Session**

Mr. Froeschner announced three actions were taken in executive session. Mr. Rainey made a motion to approve action item one and it was seconded by Dr. Hackbarth. The Board unanimously approved. Dr. McGinnis made a motion to approve action item two. Mr. Lawrence seconded and the Board unanimously approved. Dr. Hackbarth made a motion to approve action item three and Mr. Rainey seconded. The Board unanimously approved.

**Item #9 Executive Report**

Kathy Barroso, Chief Executive Officer, presented the June 2017 Executive Report to the Board.

**Item #10 Consider for Approval May 2017 Financial Report**

Andrea Cortinas, Controller, presented the May 2017 financial report to the Board. A motion to approve the May 2017 financial report as presented was made by Mr. Sonnier and seconded by Mr. Rainey. The Board unanimously approved the financial report.

**Item #11 Consider for Approval Recommendation from Finance Committee for FY17-FY19 Audit Engagement**

Kathy Barroso, Chief Executive Officer, asked the Board to consider the Finance Committee's recommendation for BKD, LLP for the FY17-FY19 Audit Engagement. Mr. Sonnier made a motion to approve this recommendation and Mr. Rainey seconded. The Board unanimously approved.

**Item #12 Public Hearing: Proposed Revisions to the Galveston County Health District Animal Services Local Regulations and Rabies Control (Animal Services Policy) (Step 2 of 3)**

Mr. Froeschner announced that there were no public comments submitted regarding the changes to the Animal Services Policy. A motion to move on to step three (policy adoption) was made by Mr. Sonnier and seconded by Mr. Rainey. The Board unanimously approved the motion.

**Item #13 Consider for Approval the Proposed Changes to Employee Leave Policy as Recommended by the Board Sub Committee**

Sandra Cuellar, Human Resources Manager, presented the Board Sub Committee's recommended changes to the Employee Leave Policy. A motion was made by Mr. Sonnier to accept all recommended changes to the policy. The motion was seconded by Mr. Rainey and the Board unanimously approved.

**Item #14 Consider for Approval IGT Payment of \$154,945.40 as related to 1115 Waiver Project**

Kathy Barroso, Chief Executive Officer, asked the Board to approve the IGT payment of \$154,945.40. A motion to approve the payment was made by Mr. Sonnier and seconded by Mr. Rainey. The Board unanimously approved the motion.

**Item #15 Consider for Approval FY18 GCHD General Fund Funding Request to Galveston County**

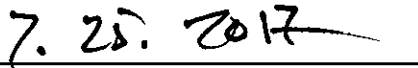
Kathy Barroso, Chief Executive Officer, presented the FY18 General Fund funding request that will be submitted to Galveston County to the Board. Dr. McGinnis made a request for information regarding the impact of reducing the inspection frequency for high risk food establishments. A motion to accept the presented funding request was made by Mr. Rainey and seconded by Dr. Hackbarth. The Board unanimously approved.

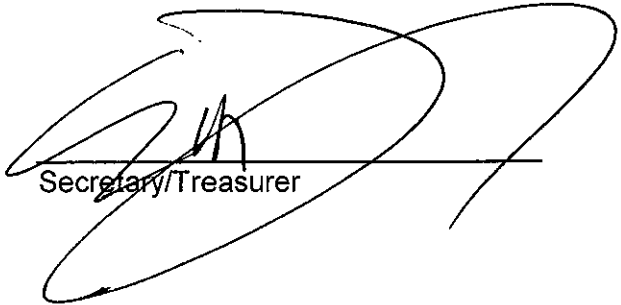
**Item #16 Consider for Approval FY18 GAAA Funding Request to the City of Galveston and Galveston County**

Kathy Barroso, Chief Executive Officer, presented the FY18 GAAA funding request that will be submitted to the City of Galveston and Galveston County. Dr. Hackbarth made a motion to approve the presented funding requests and the motion was seconded by Mr. Rainey. The Board unanimously approved.

*The meeting adjourned at 7:26 p.m.*

  
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Chair/Vice-Chairperson

  
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Date

  
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Secretary/Treasurer

\_\_\_\_\_  
Date