

Galveston County United Board of Health
July 26, 2017

Board Members

Present: Dr. Raimer
Eric Froeschner
John Hackbarth, DDS
Tim Rainey
Curtis Klages, DVM, DACLAM
Tripp Montalbo
Mary Jo Godinich, MD

Staff

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

Staff

Present: Mary McClure
Andrea Cortinas
Marty Entringer
Eileen Dawley
Kenna Pruitt
Amanda Wolff

Excused Absence(s): Patrick McGinnis, MD, Jason Lawrence, PE, and Mark Sonnier

Unexcused Absence(s): None

Guests: None

Items # 1 Agenda

A motion was made to approve the agenda by Mr. Rainey and seconded by Dr. Hackbarth. The Board unanimously approved.

Items # 2 Excused Absences

Dr. Raimer asked that Mark Sonnier, Dr. McGinnis and Jason Lawrence be excused. A motion was made by Mr. Rainey to approve the excused absences and Dr. Hackbarth seconded the motion. The Board unanimously approved.

Items # 3 Consider for Approval Minutes from June 28, 2017

Mr. Froeschner made a motion to approve the minutes and Mr. Rainey seconded the motion. The Board unanimously approved the minutes.

Items # 4-8 Consent Agenda

A motion was made by Dr. Hackbarth to approve the consent agenda items four through eight. Mr. Froeschner seconded the motion and the Board unanimously approved the consent agenda.

Item #9 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 Information Officer).

Item #10 Reconvene Regular Open Meeting

The Board reconvened into regular open meeting at 6:10.

Item #11 Executive Report

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

Item #12 Consider for Approval June 2017 Financial Report

Andrea Cortinas, Contoller, presented the June 2017 financial report to the Board. A motion to approve the June 2017 financial report as presented was made by Mr. Froeschner and seconded by Dr. Klages. The Board unanimously approved the financial report.

Item #13 Quarterly Compliance Report

Richard Mosquera, Director of Compliance & Contracts, presented the quarterly compliance report to the Board. A motion to approve the compliance report as presented was made by Mr. Froeschner and seconded by Mr. Rainey. The Board unanimously approved the quarterly compliance report.

Item #14 Animal Services Policy (Step 3 of 3): Consider for Final Approval Proposed Changes to the Galveston County Health District's Animal Services Local Regulations and Rabies Control Policy

Dr. Raimer announced that there were no comments submitted regarding the changes to the Animal Services Policy from the member governments. A motion to adopt the policy was made by Dr. Raimer and seconded by Mr. Froeschner. The Board unanimously approved the motion.

Item #15 Follow Up on the Impact of Reducing the Inspection Frequency for High Risk Food Establishments

Marty Entringer, Consumer Health manager, presented the Board with information requested regarding the impact of reducing the inspection frequency for high risk establishment. Mr. Entringer provided information to show that there would be no significant impact in sanitation levels by reducing inspection frequency.

Item #16 Update on County EMS Operations

Nathan Jung, EMS Director, provided the Board with an update on the County EMS Operations and the possibility in which GAAA may have an opportunity to expand within the County.

The meeting adjourned at 7:18 p.m.

Beryl Reonard
Chair/Vice-Chairperson

Sept 26 2017
Date

[Signature]
Secretary/Treasurer

9/26/17
Date