

**Galveston County United Board of Health
September 27, 2017**

Board Members

Present: Dr. Raimer
Eric Froeschner
Tim Rainey
Curtis Klages, DVM, DACLAM
Jason Lawrence, PE
Mary Jo Godinich, MD
Vanessa Johnson, Esq.

Staff

Present: Kathy Barroso
Dr. Keiser
Ronnie Schultz
Randy Valcin
Sandra Cuellar
Scott Packard
Ruth Kai
Amber Adams
Nathan Jung
Mark Hummel

Staff

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

Excused Absence(s): Tripp Montalbo, Patrick McGinnis, MD, and John Hackbarth, DDS

Unexcused Absence(s): None

Guests: Dr. Howard, Philip Miller, Mike Warren, Carla Cotropia, Robert Booth

Items # 1, 3-5 Consent Agenda

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

Item # 2 Excused Absences

Dr. Raimer asked that Tripp Montalbo, Patrick McGinnis, MD, and John Hackbarth, DDS be excused. A motion was made by Mr. Rainey to approve the excused absences and Dr. Klages seconded the motion. The Board unanimously approved.

Item #6 EXECUTIVE SESSION

Texas Government Code Section 551.071, Consultation with Attorney: the Galveston County Health District United Board of Health will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the Galveston County Health District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 17-CV-00109, United States of America, ex rel. Tammy Lynn Babcock and Malek Bohsali v. Coastal Health & Wellness, and Galveston County Health District.

Item #7 Reconvene Regular Open Meeting

The Board reconvened into regular open meeting at 6:30.

Item #8 Resolution Recognizing the Memory of Dolly Warren, Founder of D'Feet Breast Cancer Organization and the Contributions to Public Health in Galveston County

Dr. Raimer presented a resolution recognizing the memory of Dolly Warren, Founder of D'Feet Breast Cancer Organization and the contributions to Public Health in Galveston County to her husband, Dr. Warren on behalf of the United Board of Health. A motion to accept this resolution was made by Mr. Rainey and seconded by Dr. Godinich. The Board unanimously approved the resolution.

Item #9 Consider for Approval Philip Miller's Petition for a Land Variance at 106 Lago Circle Dr. North, Santa Fe, TX

Mr. Philip Miller appeared before the Board to request a land variance for his property in Santa Fe. A complaint has been filed that the septic tank on this property did not meet the five foot setback requirement. Martin Entringer, Consumer Health Managers advised the Board that there is currently no public health or environmental pollution issue present or anticipated. Mr. Rainey made a motion to approve the variance request proposed by Mr. Miller and the motion was seconded by Dr. Klages. The Board unanimously approved the variance request.

Item #10 Executive Report

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

Item #11 CEO Emergency Approvals Due to Hurricane Harvey for Ratification by the United Board of Health

Kathy Barroso, Chief Executive Officer, asked the Board to ratify all emergency approvals that were made during Hurricane Harvey. A motion to ratify all presented was made by Mr. Froeschner and seconded by Dr. Godinich. The Board unanimously approved.

Item #12 Consider for Approval Monthly Financial Reports

Andrea Cortinas, Controller, presented the July and August 2017 financial reports to the Board. A motion to approve both financial reports as presented was made by Mr. Froeschner and seconded by Mr. Rainey. The Board unanimously approved the financial reports.

Item #13 Consider for Approval UBOH Representatives to Serve in the Following Positions

Kathy Barroso, Chief Executive Officer, advised the Board that there are two vacant positions within the Board; Secretary/Treasurer and Finance Committee Member. Mr. Rainey was nominated to serve as Secretary/Treasurer and Finance Committee Member and Vanessa Johnson was nominated to serve as a Finance Committee Member. A motion to approve the nomination requests was made by Mr. Lawrence and seconded by Dr. Godinich. The Board unanimously approved the nominations. Finance Committee Members are Dr. Hackbarth, Tim Rainey and Vanessa Johnson.

Item #14 Request from CHW Governing Board Regarding Proposed Vacation Leave Payout

Dr. Raimer advised the Board that a letter has been received to the UBOH from Dr. Milton Howard, Governing Board Chairman. The letter requested a joint meeting between both Boards Finance Committees to discuss the vacation leave payout that was approved by the UBOH. A motion to have this meeting was made by Mr. Rainey and seconded by Mr. Lawrence. The Board unanimously approved the motion.

Item #15 Receipt of Cause No. 2017-48705 Seronda Gillespie v. Galveston County Health District and Torondia Talbert v Ean Holdings, LLC

Kathy Barroso, Chief Executive Officer, advised the Board of this case which involves GAAA. She also advised the Board that at this time there is no additional information to provide. When more information becomes available the Board will be updated.

Item #16 Consider for Approval Proposed Annual Fees

Andrea Cortinas, Controller, presented the proposed fees for Community Health Services, Vital Statistics, Environmental and GAAA services. A motion was made by Mr. Froeschner to approve the fees as presented. The motion was seconded by Mr. Rainey and the Board unanimously approved the fees.

Item #17 Consider for Approval General Fund FY18 Budget

Andrea Cortinas, Controller, presented the General Fund FY18 budget to the Board. A motion to approve the budget as presented was made by Mr. Rainey and seconded by Dr. Klages. The Board unanimously approved the FY18 General Fund Budget.

Item #18 Follow Up Regarding GAAA Safety Criteria Proposal

Nathan Jung, EMS Director, provided the Board with the GAAA safety criteria requested by the Board. A motion to accept the safety criteria was made by Mr. Froeschner and seconded by Dr. Godinich. The Board unanimously approved the GAAA safety criteria proposal.

Item #19 Consider for Approval FY18 GAAA Budget

Andrea Cortinas, Controller presented the GAAA FY18 budget to the Board. A motion to approve the budget as presented was made by Mr. Rainey and seconded by Dr. Klages. The Board unanimously approved the GAAA FY18 Budget.

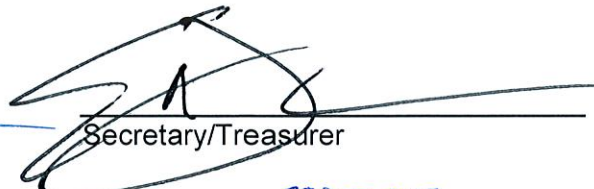
The meeting adjourned at 7:30 p.m.



Chair/Vice-Chairperson

25 OCT 2017

Date



Secretary/Treasurer

25 OCT 2017

Date