

**Galveston County United Board of Health  
December 6, 2017**

**Board Members**

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

**Staff**

**Present:** Kathy Barroso  
Ronnie Schultz  
Randy Valcin  
Sandra Cuellar  
Lea Williams  
Scott Packard  
Nathan Jung

**Staff**

**Present:** Mary McClure  
Andrea Cortinas  
Eileen Dawley  
Mario Acosta  
Amanda Wolff

**Excused Absence(s):** Tripp Montalbo

**Unexcused Absence(s):** None

**Guests:** Stacey Bouse, Ralph Tims, Chiquita Lee, Henry Coger, Aubrey Hilton, Robert Hilton, Herman Hilton, Bea Hilton

**Items #1 Agenda**

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

**Items # 2-6 Consent Agenda**

A motion was made by Mr. Rainey to approve the consent agenda items two through six. Dr. Hackbarth seconded the motion and the Board unanimously approved the consent agenda items.

**Item #7 Consider for Approval Resolution Recognizing Jim Hilton, STD/HIV Program Manager, and his 45 Plus Years of Service to Public Health in Galveston County**

Dr. Raimer asked the Board to consider for approval the resolution recognizing Jim Hilton and his years of service to public health in Galveston County. A motion to approve the resolution was made by Mr. Froeschner and seconded by Dr. McGinnis. The Board unanimously approved.

**Item #8 Consider for Approval Recognition of Mark Sonnier for his Dedicated Service to the United Board of Health**

Dr. Raimer asked the Board to consider for approval the recognition of Mark Sonnier and his dedicated service to the United Board of Health. A motion was made by Mr. Froeschner and seconded by Dr. Hackbarth. The Board unanimously approved.

**Item #9 Executive Report**

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

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

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

**Item #11 Consider for Approval General Fund Reserve of Fund Balance as of September 30, 2017**

Andrea Cortinas, Controller, presented the general fund reserve of fund balance as of September 30, 2017 to the Board. A motion to approve the fund balance as presented was made by Mr. Rainey and seconded by Dr. McGinnis. The Board unanimously approved.

**Item #12 Consider for Approval IGT Payment of \$258,720 as Related to 1115 Waiver Project**

Andrea Cortinas, Controller, asked the Board to consider an IGT payment of \$258,720 which is related to the 1115 waiver project. Mr. Froeschner made a motion to approve the IGT payment and Dr. Hackbarth seconded. The Board unanimously approved the IGT payment.

**Item #13 Update on GAAA Vacancies, 12 Hour Shifts and Proposed Next Steps**

Nathan Jung, EMS Director, updated the Board on GAAA vacancies, 12 hour shifts and the proposed next steps. The proposed next steps include continuing recruitment efforts, remain on 24 hour shifts, implementing pay increases proposed in the FY18 budget effective January 11, 2018 and eliminating Safety and Performance Initiative. A motion to adopt the presented next steps was made by Mr. Froeschner and seconded by Dr. McGinnis. The Board unanimously approved the motion.

**Item #14 Discuss Communication Plan for “It’s Time Texas Community Challenge”**

Scott Packard, Director of Communications, presented the communication plan for “It’s Time Texas Community Challenge” to the Board.

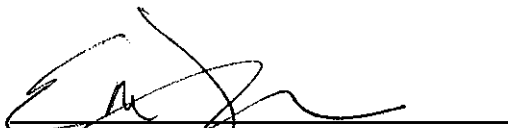
**Item #15 Animal Services Strategic Plan Progress Report**

Amber Adams, Director of Animal Services, presented the Animal Services year 3 strategic plan progress report to the Board.

*The meeting adjourned at 7:33 p.m.*

  
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Chair/Vice-Chairperson

1-31-18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary/Treasurer

1-31-18  
\_\_\_\_\_  
Date