

**Galveston County United Board of Health
May 30, 2018**

Board Members

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

Staff

Present: Kathy Barroso
Dr. Keiser
Ronnie Schultz
Randy Valcin
Ashley Tompkins
Sandra Cuellar
Lea Williams
Stacy Bouse
Amber Adams

Staff

Present: Andrea Cortinas
Eileen Dawley
Kenna Pruitt
Paula Compton
Amanda Wolff
Mario Acosta

Excused Absence(s): Dr. Raimer and Tripp Montalbo

Unexcused Absence(s): None

Guests: Rebecca Martinez, parent from Santa Fe

Items # 1-5 Consent Agenda

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

Item #6 Executive Report

Kathy Barroso, Chief Executive Officer, presented the May 2018 Executive Report to the Board.

Item #7 Consider for Approval April 2018 Financial Report

Andrea Cortinas, Controller, presented the April 2018 financial report to the Board. A motion to approve the financial report as presented was made by Dr. Hackbarth and seconded by Mr. Rainey. The Board unanimously approved the financial report.

Item #8 Consider for Approval FY19 ARC Fee Schedule as Recommended by the Animal Services Advisory Committee

Amber Adams, Director of Animal Services, asked the Board to approve the proposed FY19 ARC fee schedule. Ms. Adams advised the Board that the Animal Services Advisory Committee has approved the fee schedule as presented. A motion was made to approve this request by Dr. Hackbarth and seconded by Mr. Rainey. The Board unanimously approved the motion.

Item #9 Consider for Approval ARC Vaccine Clinic Fee Schedule as Recommended by the Animal Services Advisory Committee

Amber Adams, Director of Animal Services, asked the Board to approve the proposed ARC Vaccine Clinic Fee Schedule. Ms. Adams advised the Board that the Animal Services Advisory Committee has approved the vaccine fee schedule as presented. A motion was made to approve this request by Dr. Hackbarth and seconded by Dr. Godinich. The Board unanimously approved the motion.

Item #10 Consider for Approval the Purchase of a New ACO Vehicle from FY18 Fund Balance Reserve as Recommended by the Animal Services Advisory Committee

Andrea Cortinas, Controller, asked the board to consider the purchase of a new ACO vehicle from FY18 fund balance reserve as recommended by the Animal Services Advisory Committee. A motion to approve the request was made by Dr. Hackbarth and seconded by Dr. Klages. Mr. Rainey amended the motion to request that in the future we get local bids on vehicles as well as non-local to give local businesses an opportunity to obtain our business. The amended motion was seconded by Dr. Godinich and the Board unanimously approved.


Item #11 Consider for Approval First Amendment of the Co-Applicant and Shared Services Agreement Between the Galveston County Health District United Board of Health and the Coastal Health & Wellness Governing Board

Kathy Barroso, Chief Executive Officer, asked the Board to approve the first amendment of the Co-Applicant and Shared Services Agreement between the Galveston County Health District United Board of Health and the Coastal Health & Wellness Governing Board to include emergency preparedness and response activities. Dr. Hackbarth made a motion to approve the amendment and Dr. Godinich seconded. The Board unanimously approved the motion.

Item #12 Bio Watch 101 Overview

Randy P. Valcin, Director of Epidemiology, Public Health Emergency Preparedness & HIV/STD, presented a Bio Watch 101 overview to the Board.


The meeting adjourned at 7:22 p.m.



Chair/Vice-Chairperson

27 June 2018

Date



Secretary/Treasurer

6/27/18

Date