

Galveston County United Board of Health
June 27, 2018

Board Members

Present: Dr. Raimer
Eric Froeschner
Tim Rainey
John Hackbarth, DDS
Patrick McGinnis, MD
Vanessa Johnson, Esq.

Staff

Present: Kathy Barroso
Ronnie Schultz
Randy Valcin
Ashley Tompkins
Sandra Cuellar
Lea Williams
Amber Adams

Staff

Present: Amy Weber
Paula Compton
Schannon Yodice
Amanda Wolff
Mario Acosta

Excused Absence(s): Tripp Montalbo, Mary Jo Godinich, MD and Curtis Klages DVM

Unexcused Absence(s): None

Guests: None

Items # 1-6 Consent Agenda

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

Item #7 Executive Session

The United Board of Health will enter into Executive Session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Government Code, Personnel Matters: specifically, to facilitate annual board evaluations.; and

Item #8 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: specifically, to conduct the Chief Executive Officer's annual evaluation

Item #9 Reconvene Regular Open Meeting

The board reconvened into regular meeting at 6:50pm.

Item #10 Possible Action from Executive

Mr. Rainey made a motion to form two subcommittees. Dr. McGinnis will chair a subcommittee to review the bylaws. The Committee will work with Commissioners Court to fill Board member vacancies. Ms. Johnson will chair a subcommittee to review the compensation plan for the Chief Executive Officer. Dr. McGinnis seconded the motion and the Board unanimously approved the motion.

Item #11 Executive Report

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

Item #12 Consider for Approval May 2018 Financial Report

Kathy Barroso, Chief Executive Officer, presented the May 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 #13 Consider for Approval IGT Payment of \$83,478.18 as related to 1115 Waiver Project

Kathy Barroso, Chief Executive Officer, asked the Board to approve an IGT payment of \$83,478.18 as related to 1115 waiver project. A motion was made to approve this request by Mr. Froeschner and seconded by Dr. Hackbarth. The Board unanimously approved the motion.

Item #14 Consider for Approval FY19 GCHD General Fund Funding Request to Galveston County

Kathy Barroso, Chief Executive Officer, presented the FY19 GCHD general fund funding request for Galveston County to the Board. A motion was made to approve the funding request as presented by Dr. McGinnis and seconded by Mr. Rainey. The Board unanimously approved the motion.

Item #15 Consider for Approval FY19 GAAA Funding Request to the City of Galveston and Galveston County

Kathy Barroso, Chief Executive Officer, presented the FY19 GAAA funding request for the City of Galveston and Galveston County to the Board. Dr. Hackbarth made a motion to approve the request as presented. The motion was seconded by Mr. Froeschner and the Board unanimously approved.

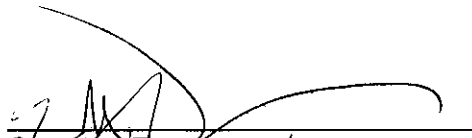
Item #16 Discussion Regarding Electronic Sign at the Animal Resource Center

Ronnie Schultz, Director of Environmental Health Services, discussed the challenges faced with adding an electronic sign in front of the Animal Resource Center. Mr. Froeschner made a motion that a subcommittee be formed to work with Mr. Schultz in addressing the challenges and come up with a solution to then bring back to the Board. Dr. Hackbarth will chair the subcommittee. Mr. Rainey seconded the motion and the Board unanimously approved the motion.

The meeting adjourned at 7:37 p.m.


Chair/Vice-Chairperson

25 July 2018
Date


Secretary/Treasurer

7/25/18
Date