



# GALVESTON COUNTY HEALTH DISTRICT

UNITED BOARD OF HEALTH

9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

## AGENDA

Wednesday, September 26, 2018 – 6:00 PM

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERICK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE UNITED BOARD OF HEALTH. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

### *PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES*

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation in order to participate in this proceeding should, within two (2) days prior to the proceeding, request necessary accommodations by contacting GCHD’s Executive Office Coordinator at 409-938-2273, or via email at awolff@gchd.org.

ANY MEMBERS NEEDING TO BE REACHED DURING THE MEETING MAY BE CONTACTED AT 409-938-2288

## REGULARLY SCHEDULED MEETING

### Meeting Called to Order

### Pledge of Allegiance

- \*Item #1 **ACTION** ..... Agenda
- \*Item #2 **ACTION** ..... Excused Absence(s)
- \*Item #3 **ACTION** ..... Consider for Approval Minutes from August 29, 2018 UBOH Meeting
- \*Item #4 **ACTION** ..... Annual Policy/Plan Review
  - a. Mother Friendly Worksite
- \*Item #5 **ACTION** ..... Receive and File Informational Reports
  - a. Morbidity Report
  - b. CHW July Financial Report
  - c. Certificate of Appointment for a Health Authority
- \*Item #6 **ACTION** .....Consider for Approval City of Kemah’s Appointments to the Animal Services Advisory Committee
- 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 review the performance and compensation plan of the Chief Executive Officer**
- Item #8.....Reconvene into Regularly Scheduled Meeting
- Item #9 **ACTION**.....Possible Action from Executive Session

- Item #10.....Executive Report
- Item #11 **ACTION**.....Presentation from Mothers Advocating Medical Marijuana for Autism (MAMMA)
- Item #12 **ACTION**.....Consider for Approval August 2018 Financial Report
- Item #13 **ACTION**.....Consider for Approval Proposed Annual Fees For:
  - a. Community Health Services
  - b. GAAA Services
- Item #14 **ACTION**.....Consider for Approval FY19 General Fund Budget
- Item #15 **ACTION**.....Consider for Approval FY19 GAAA Budget
- Item #16 **ACTION**.....Report from the UBOH Bylaws Subcommittee on Proposed Changes to the UBOH Bylaws
- Item #17 .....Notification of Recent Parking Lot Security Concerns and Proposed Next Steps
- Item #18 .....Update on GCHD’s Newest Initiative: Healthy Eating Active Living (HEAL)

**Adjournment**

Next Meeting: October 31, 2018

**Appearances before United Board of Health**

A citizen desiring to make comment to the Board shall submit a written request to the Chief Executive Officer by noon on the Wednesday preceding the Wednesday Board meeting. A statement of the nature of the matter to be considered shall accompany the request. The Chief Executive Officer shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.

**Executive Sessions**

The United Board of Health may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov’t Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the United Board of Health shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the United Board of Health may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Board votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.

The steps for enacting this procedure shall be as follows:



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1. *A Board member recommends that the discussion, so long as it pertains to one of the permissible exceptions noted above, be moved to a closed forum;*
2. *Additional detail about the subject-matter and why it should be discussed by the Board in private be provided to citizens in attendance, and citizens be offered the opportunity to ask questions about the matter which are to be answered at the discretion of the Board; and*
3. *An action or vote to commence for moving into Executive Session be passed by a majority Board members.*