

Galveston County United Board of Health
August 29, 2018

Board Members

Present: Dr. Raimer
Eric Froeschner
Tim Rainey
John Hackbarth, DDS
Vanessa Johnson, Esq.
Mary Jo Godinich, MD
Tripp Montalbo

Staff

Present: Kathy Barroso
Dr. Keiser
Ronnie Schultz
Randy Valcin
Ashley Tompkins
Sandra Cuellar
Richard Mosquera
Amber Adams

Staff

Present: Amy Weber
Andrea Cortinas
Paula Compton
Stacey Bouse
Kenna Pruitt
Andy Mann
Amanda Wolff

Excused Absence(s): Patrick McGinnis, MD and Curtis Klages DVM

Unexcused Absence(s): None

Guests: Debbie Branch, Bonnie Jenson, Mark Brown, Della Brown, Holly Lilley and Elizabeth Ford

Items # 1-8 Consent Agenda

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

Item #9 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 18- CV-1123; ex rel. Timothy Burton v. The Galveston County Health District.

Item #10 Reconvene Regular Open Meeting

The Open meeting was reconvened at 6:17.

Item #11 Possible Action from Executive Session

No action was taken by the Board.

Item #12 Executive Session

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

Item #13 Consider for Approval July 2018 Financial Report

Andrea Cortinas, Controller, presented the July 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 #14 Consideration of Proposed Fees

Andrea Cortinas, Controller, presented the proposed fees for Vital Statistics and Environmental Servicesto the Board. A motion to approve the Vital Statistics fees as presented was made by Mr. Froeschner and seconded by Mr. Rainey. A motion to approve the Environmental fees as presented was made by Dr. Hackbarth and seconded by Mr. Froeschner. The Board unanimously approved the motions.

Item #15 Follow Up to Discussion Regarding Marinas and Water Quality

Ron Schultz, Director of Environmental Health, presented a PowerPoint presentation on the marinas and water quality in Galveston County.

Item #16 Update on Proposed Electronic Sign at the Animal Resource Center

Ron Schultz, Director of Environmental Health, gave the Board an update on the status of the proposed electronic sign at the Animal Resource Center.

Item #17 Update from the Bylaws Sub Committee

Mr. Froeschner advised the Board that the bylaws subcommittee had not yet met as a group, but brought up several areas in the bylaws in which changes might be explored. Mr. Froeschner advised that once the subcommittee meets and begins preparing the proposed changes, the subcommittee will update the Board.



Chair/Vice-Chairperson

Secretary/Treasurer

Sept 26 20 18

Date

Date