

**Galveston County United Board of Health  
September 26, 2018**

**Board Members**

**Present:** Dr. Raimer  
Eric Froeschner  
Tim Rainey  
Vanessa Johnson, Esq.  
Mary Jo Godinich, MD  
Tripp Montalbo  
Curtis Klages DVM  
Holly Lilley  
Della Brown, RN

**Staff**

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

**Staff**

**Present:** Amy Weber  
Andrea Cortinas  
Paula Compton  
Stacey Bouse  
Amanda Wolff

**Excused Absence(s):** Patrick McGinnis, MD, John Hackbarth, DDS and Dewey H. Brunt III, P.E.

**Unexcused Absence(s):** None

**Guests:** Bonnie Jenson (MAMMA)

**Items # 1-6 Consent Agenda**

A motion was made by Mr. Rainey to approve the consent agenda items one through eight. Dr. Klages 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 review the performance and compensation plan of the Chief Executive Officer

**Item #8 Reconvene Regular Open Meeting**

The Open meeting was reconvened at 6:22.

**Item #9 Possible Action from Executive Session**

Vanessa Johnson reported in Executive Session the Board unanimously approved a salary adjustment for CEO Kathy Barroso.

**Item #10 Executive Session**

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

**Item #11 Presentation from Mothers Advocating Medical Marijuana for Autism (MAMMA)**

Bonnie Jenson with Mothers Advocating Medical Marijuana for Autism (MAMMA), asked the Board to offer a letter of support in their efforts to expand the current Texas Compassionate Use Program to allow doctors to determine the appropriate use of cannabis to certified patients. Dr. Raimer asked that a subcommittee including Dr. Godinich, Mrs. Brown, and Mr. Froeschner come up with a recommendation to present to the Board at the next meeting.

**Item #12 Consider for Approval August 2018 Financial Report**

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

**Item #13 Consideration of Proposed Fees**

Andrea Cortinas, Controller, presented the proposed fees for Community Health Services and GAAA Services to the Board. A motion to approve both fees as presented was made by Mr. Froeschner and seconded by Mr. Rainey. The Board unanimously approved the motions.

**Item #14 Consider for Approval FY19 General Fund Budget**

Andrea Cortinas, Controller, presented the FY19 General Fund budget to the Board. Mr. Rainey made a motion to approve the budget as presented and Dr. Klages seconded the motion. The Board unanimously approved the FY19 General Fund budget.

**Item #15 Consider for Approval FY19 GAAA Budget**

Andrea Cortinas, Controller, presented the FY19 GAAA budget to the Board. A motion to approve the GAAA FY19 budget as presented was made by Mr. Rainey and seconded by Dr. Klages. The Board unanimously approved the FY19 GAAA budget.

**Item #16 Report from the UBOH Bylaws Subcommittee on Proposed Changes to the UBOH Bylaws**

Mr. Rainey provided an update on behalf of the Bylaws Subcommittee. Mr. Rainey brought up several areas in the bylaws in which changes may be explored. More information on these possible changes will be discussed at the next Board meeting.

**Item #17 Notification of Recent Parking Lot Security Concerns and Proposed Next Steps**

Richard Mosquera, Chief Compliance Officer, reported to the Board that there have been many security issues that have occurred in the parking lot. Mr. Mosquera advised the Board he will be exploring security camera options and will bring his recommendation to the Board next month.

**Item #18 Update on GCHD's Newest Initiative: Healthy Eating Active Living (HEAL)**

Ashley Tompkins, Director of Communications, provided the Board with an overview of HEAL: Healthy Eating Active Living, and what is planned for the launch of this initiative.

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Chair/Vice-Chairperson

*02 31 2015*

Date

*[Handwritten signature]*

Secretary/Treasurer

Date