



GALVESTON COUNTY HEALTH DISTRICT

UNITED BOARD OF HEALTH 9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

AGENDA

Wednesday, December 5, 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 October 31, 2018
UBOH Meeting
- *Item #4 **ACTION**Consider for Approval City of Bayou Vista’s Appointment to
the Animal Services Advisory Committee
- *Item #5Receive and File Informational Reports
 - a) Morbidity Report
 - b) Proposed 2019 Board Meeting Dates
 - c) Preliminary September 2018 CHW Financial Report
 - d) Letter of Support from UBOH to MAMMA
- Item #6..... Executive Report
- Item #7 **ACTION**Consider for Approval October 2018 Financial Report
- Item #8 **ACTION**.....Consider for Approval Annual Fund Balance Reserve of the
General Fund as of September 30, 2018
- Item #9 **ACTION**.....Consider for Approval IGT Payment Not to Exceed \$155,000
as Related to the 1115 Waiver Project
- Item #10 **ACTION**Consider for Approval Mid County Annex Parking Lot Security
Guard Proposal
- Item #11 **ACTION**Consider the Tracking and Reporting of Incidents Related to
Opioid Use in Galveston County

- Item #12 **ACTION**Consider for Approval the Election of UBOH Representatives to Serve in the Following Positions for 2019:
- a. UBOH Chairperson
 - b. UBOH Vice Chairperson
 - c. UBOH Secretary / Treasurer
- Item #13.....Communication Plan for the 2019 “It’s Time Texas Community Challenge”
- Item #14.....2018 Employee Engagement Survey Report

Adjournment

Next Meeting: January 30, 2019

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:

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.*