

Galveston County United Board of Health
October 31, 2018

Board Members

Present: Dr. Raimer
Eric Froeschner
Tim Rainey
Vanessa Johnson, Esq.
Mary Jo Godinich, MD
Holly Lilley
Della Brown, RN
Dewey H. Brunt III, P.E.
John Hackbarth, DDS
Patrick McGinnis, MD

Staff

Present: Kathy Barroso
Dr. Keiser
Ronnie Schultz
Randy Valcin
Ashley Tompkins
Richard Mosquera
Eileen Dawley
Sandra Cuellar- Wilson

Staff

Present: Amy Weber
Andrea Cortinas
Paula Compton
Kenna Pruitt
Andy Mann
Caressa Rendon
Amanda Wolff

Excused Absence(s): Tripp Montalbo and Curtis Klages DVM

Unexcused Absence(s): None

Guests: Robert Booth, Bonnie Jenson (MAMMA) and Debbie Branch (MAMMA)

Items # 1-7 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 #8 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-1416; ex rel. Ernest Jenkins v. The Galveston County Health District.

Item #9 Reconvene Regular Open Meeting

The Open meeting was reconvened at 6:26.

Item #10 Possible Action from Executive Session

No action.

Item #11 Executive Session

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

Item #12 Consider for Approval Preliminary September 2018 Financial Committee Report

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

Item #13 Consider for Approval Quarterly Compliance Report

Richard Mosquera, Chief Compliance Officer, presented the quarterly compliance report. A motion to approve the report as presented was made by Dr. Hackbarth and seconded by Mr. Rainey. The Board unanimously approved the compliance report.

Item #14 Report from Sub Committee Regarding Mothers Advocating Medical Marijuana for Autism (MAMMA)

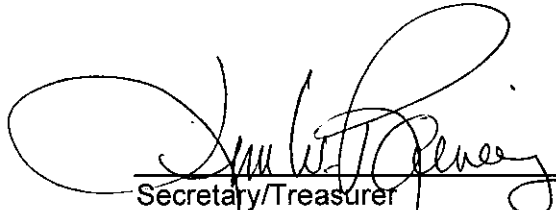
On behalf of the subcommittee formed to come up with a recommendation for the MAMMA group, Dr. Godinich asked the board to approve the following statement; "The Galveston County United Board of Health is not opposed to any formalized research pathway that would explore Schedule I medications for appropriate medical uses." Mr. Rainey made a motion that the statement be included in a letter adding "with our limited research, we are behind this group going forward." Dr. McGinnis seconded the motion and the Board unanimously approved.

Item #15 Report from the UBOH Bylaws Subcommittee on Proposed Changes to the UBOH Bylaws

Dr. McGinnis and Mr. Rainey provided an update on the proposed changes to the UBOH Bylaws. Mr. Rainey made a motion to move forward in taking the proposed changes to Commissioner Court for their review. Dr. Godinich seconded the motion and the Board unanimously approved. Dr. Hackbarth made an amendment to the motion to include asking the County to add two additional interested citizen positions to the Board. Mr. Rainey seconded the amendment and the board unanimously approved.

Chair/Vice-Chairperson

Date



Secretary/Treasurer

12-5-18

Date