

**Galveston County United Board of Health  
December 5, 2018**

**Board Members**

**Present:** Tim Rainey  
Vanessa Johnson, Esq.  
Mary Jo Godinich, MD  
Tripp Montalbo  
Holly Lilley  
Della Brown, RN  
Dewey H. Brunt III, P.E.  
✓ John Hackbarth, DDS  
Patrick McGinnis, MD

**Staff**

**Present:** Kathy Barroso  
Ronnie Schultz  
Sandra Cuellar-Wilson  
Ashley Tompkins  
Richard Mosquera  
Andy Mann  
Kenna Pruitt  
Eileen Dawley

**Staff**

**Present:** Amy Weber  
Andrea Cortinas  
Paula Compton  
Stacey Bouse  
Caressa Rendon  
Tommy Leigh  
Kory Dominy  
Sharon Stonum  
Jeremiah Tremble

**Excused Absence(s):** Curtis Klages DVM, Eric Froeschner, Dr. Raimer

**Unexcused Absence(s):** None

**Guests:** None

**Items # 1-5 Consent Agenda**

A motion was made by Dr. McGinnis to approve the consent agenda items one through five. Ms. Brown seconded the motion and the Board unanimously approved the consent agenda items.

**Item #6 Executive Report**

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

**Item #7 Consider for Approval October 2018 Financial Report**

Andrea Cortinas, Controller, presented the October 2018 financial report to the Board. A motion to approve the financial report as presented was made by Dr. Hackbarth and seconded by Dr. McGinnis. The Board unanimously approved the financial report.

**Item #8 Consider for Approval Annual Fund Balance Reserve of the General Fund as of September 30, 2018**

Andrea Cortinas, Controller, presented the fund balance reserve of the General Fund as of September 30, 2018 to the Board. A motion to approve the report as presented was made by Dr. Hackbarth and seconded by Mr. Montalbo. The Board unanimously approved the fund balance reserve report.

**Item #9 Consider for Approval IGT Payment Not to Exceed \$155,000 as Related to the 1115 Waiver Project**

Andrea Cortinas, Controller, asked the Board to approve an IGT payment not to exceed \$155,000 as related to the 1115 waiver project. A motion to approve the IGT payment was made by Dr. Hackbarth and seconded by Dr. McGinnis. The Board unanimously approved the IGT payment.

**Item #10 Consider for Approval Mid County Annex Parking Lot Security Guard Proposal**

Richard Mosquera, Chief Compliance Officer, presented a proposal for parking lot security to the Board. Mr. Mosquera advised the Board of the hours that the parking lot would be patrolled as well as how the cost would be funded. Mr. Rainey requested we reach out to the Sherriff's department about providing parking lot security during United Board of Health monthly meetings. A motion to approve the proposal was made by Dr. Hackbarth and seconded by Mr. Montalbo. The Board unanimously approved the proposal.

**Item #11 Consider the Tracking and Reporting of Incidents Related to Opioid Use in Galveston County**

Dr. McGinnis made a motion that opioid related deaths be added to the morbidity report. Dr. Hackbarth seconded the motion and the Board unanimously approved.

**Item #12 Consider for Approval the Election of UBOH Representatives to Serve in the Following Positions for 2019**

Mr. Rainey made a motion to reappoint Dr. Raimer as Chairperson of the Board. Dr. Godinich seconded the motion and the Board unanimously approved. Mr. Rainey made a motion to appoint Dr. McGinnis as vice chairperson. Dr. Godinich seconded the motion and the Board unanimously approved. Dr. Hackbarth made a motion to reappoint Mr. Rainey as Secretary/Treasurer. Mr. Montalbo seconded the motion and the Board unanimously approved.

**Item #13 Communication Plan for the 2019 "It's Time Texas Community Challenge"**

Ashley Thompkins, Director of Communications, presented the communication plan for the 2019 "It's Time Texas Community Challenge" to the Board.

**Item #14 2018 Employee Engagement Survey Report**

Sandra Cuellar-Wilson, Director of Human Resources, presented the 2018 Employee Engagement Survey Report to the Board.

Patrick J. McGinnis MD  
Chair/Vice-Chairperson

30 Jan 2019  
Date

[Signature]  
Secretary/Treasurer

30 Jan 2019  
Date