

Galveston County United Board of Health
January 30, 2019

Board Members

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

Staff

Present: Kathy Barroso
Ronnie Schultz
Randy Valcin
Ashley Tompkins
Richard Mosquera
Eileen Dawley
Judie Olivares
Stacey Blouse
Amber Adams
Tommy Leigh
Marty Entringer

Staff

Present: Amy Weber
Andrea Cortinas
Paula Compton
Dina Driskill
Andy Mann
Caressa Rendon
Amanda Wolff
Brittany Flores
Maegan Traveler
Antionette Long

Excused Absence(s): Dr. Raimer, Dr. Klages, Vanessa Johnson, and Tripp Montalbo

Unexcused Absence(s):

Guests: D'Ann Jonte, Quinn Bussey, and James Clark

Items # 1-7 Consent Agenda

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

Item #8 Executive Session

Convene into Executive Session Pursuant to Texas Government Code, Section 551.074 (Personnel Matters). 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 Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively the Coastal Health & Wellness Executive Director

Item #9 Reconvene Regular Open Meeting

The Open meeting was reconvened at 6:45.

Item #10 Possible Action from Executive Session

A motion was made by Mr. Rainey to employ the current Executive Director Kathy Barroso as the Coastal Health and Wellness Executive Director. The motion was seconded by Dr. Godinich. Mr. Froeschner amended the motion by requesting a subcommittee be formed to ensure we have the proper job description around that enlarged role. The Board unanimously approved this motion and amendment. Dr. McGinnis

made a motion to appoint Tim Rainey, Holly Lilley, Dr. Hackbarth and Eric Froeschner as the subcommittee members. Mr. Brunt seconded the motion and the Board unanimously approved.

Item #11 Executive Report

Kathy Barroso, Chief Executive Officer, presented the January 2019 Executive Report to the Board.

Item #12 Consider for Approval Monthly Financial Reports

Andrea Cortinas, Controller, presented the November and December 2018 financial reports to the Board. A motion to approve the monthly financial reports as presented was made by Dr. Hackbarth and seconded by Dr. Godinich. The Board unanimously approved the financial reports.

Item #13 Consider for Approval FY19 Budget Amendment for the Galveston Area Ambulance Authority

Andrea Cortinas, Controller, presented the FY19 Budget Amendment for the Galveston Area Ambulance Authority. A motion to approve the budget amendment was made by Dr. Hackbarth and seconded by Dr. Godinich. The Board unanimously approved the FY19 Budget Amendment.

Item #14 Consider for Approval the Request to Waive the On-site Sewage Facility Fees for the County of Galveston at Runge Park in Santa Fe

Marty Entringer, Consumer Health Manager, presented the request to waive the on-site sewage facility fees for the County of Galveston at Runge Park in Santa Fe. A motion to approve the request was made by Mr. Froeschner and seconded by Dr. Hackbarth. The Board unanimously approved the request to waive on-site sewage facility fees for the County of Galveston at Runge Park in Santa Fe.

Item #15 Consider for Approval Request to Reallocate Funding for FY19 IT Expenditures Based on IT Security Assessment

Andy Mann, Interim IT Director, presented a request to reallocate funding for FY19 IT expenditures based on an IT security assessment. A motion to approve the request as presented was made by Mr. Rainey and seconded by Eric Froeschner. The Board unanimously approved the request to reallocate funding for FY19 IT expenditures based on the IT security assessment.

Item #16 Consider for Approval the Addition of Della Brown to the UBOH Finance Committee

A motion was made by Mr. Froeschner to approve Della Brown as a member to the UBOH Finance Committee. Mr. Rainey seconded the motion. The Board unanimously approved the addition of Della Brown to the UBOH Finance Committee.

Item #17 Consider for Approval Quarterly Compliance Report

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

Item #18 Discussion Regarding Recent Concerns Related to Food Service Establishment Inspections

Ron Schultz, Director of Consumer Health, presented a PowerPoint presentation to the Board regarding the recent concerns related to food service establishments inspections and the steps he and his team are taking to improve customer relations.

Item #19 Presentation Regarding Annual Morbidity Report Trends

Randy Valcin, Director of Epidemiology and Public Health Emergency Preparedness presented a PowerPoint presentation regarding annual morbidity trends in Galveston County for 2018.

Patrick J. McHenry

Chair/Vice-Chairperson

27 Mar 2019

Date

Jim R. [Signature]

Secretary/Treasurer

27 March 2019

Date