

Galveston County United Board of Health
April 24, 2019

Board Members

Present: Patrick McGinnis, MD
Tim Rainey
Dr. Klages
Eric Froeschner
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
Amber Adams
Paula Compton
Andy Mann
June Gonzales
Debbie Marshall

Staff

Present: Amy Weber
Tommy Leigh
Andrea Cortinas
Amanda Wolff

Excused Absence(s): Dr. Raimer, Mary Jo Godinich, MD, Tripp Montalbo and Vanessa Johnson

Unexcused Absence(s): None

Guests: None

Items # 1-7 Consent Agenda

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

Item #8 Consider for Approval Resolution Recognizing June Gonzales, RN, BSN, Immunization Program Manager, and her 41 Plus Years of Service to Public Health in Galveston County

Dr. McGinnis asked the Board to consider for approval the resolution recognizing June Gonzales, RN, BSN, Immunization Program Manager, and her 41 plus years of service to Public Health in Galveston County. A motion to approve the resolution was made by Dr. Hackbarth and seconded by Mr. Froeschner. The Board unanimously approved the motion.

Item #9 Consider for Approval Recognition of Vanessa Johnson, Esq for her Dedicated Service to the United Board of Health

Dr. McGinnis made a motion to table this item until next month since Ms. Johnson could not be in attendance. Dr. Klages seconded the motion and the Board unanimously approved the motion.

Item #10 Executive Report

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

Item #11 Public Hearing: Proposed Revisions to the Galveston County Health District Animal Services Local Regulations and Rabies Control (Animal Services Policy) (Step 2 of 3)

Kathy Barroso, Chief Executive Officer, advised the Board that there were no public comments. Mr. Froeschner made a motion to proceed on to step 3. Mr. Rainey seconded the motion and the Board unanimously approved.

Item #12 Consider for Approval March 2019 Financial Report

Andrea Cortinas, Controller, presented the March 2019 financial report to the Board. A motion to approve the monthly financial report as presented was made by Dr. Klages and seconded by Mrs. Brown. The Board unanimously approved the financial report.

Item #13 Consider for Approval Budget Request Related to the Start Up of the GCHD Healthy Concepts Clinic

Randy Valcin, Director of Public Health Surveillance Programs, gave a presentation on the GCHD Healthy Concepts clinic which will provide screening and treatment for various public health services, such as sexually transmitted diseases and tuberculosis. A motion to approve the budget request for the start-up of the GCHD Healthy Concepts clinic was made by Mr. Rainey and seconded by Mrs. Brown. The Board unanimously approved the GCHD Healthy Concepts Clinic budget request.

Item #14 Consider for Approval Quarterly Compliance Report


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

Item #15 Consider for Approval Adding "Comments from Board Members" to the Monthly United Board of Health Agenda

Dr. McGinnis asked the Board to consider adding "Comments from Board Members" to the monthly UBOH agenda. Richard Mosquera, Compliance Officer, also informed the Board of the rules related to board member comments under the Texas Government Code. Mr. Froeschner made a motion to approve adding comments from Board members to the agenda but keeping each member's comments to a maximum of 3 minutes each. Mr. Rainey seconded the motion and the Board unanimously approved the motion.

Item #16 Discussion Regarding Board Training

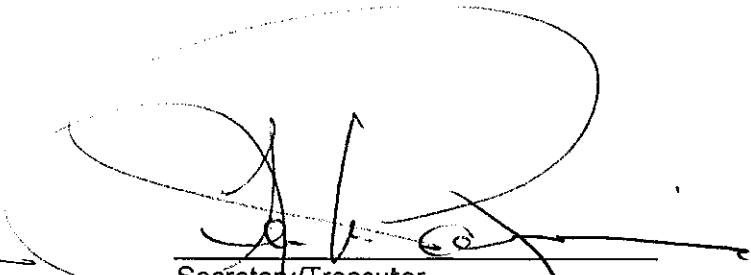
Kathy Barroso, Chief Executive Officer, advised the Board that the Coastal Health & Wellness (CHW) Governing Board has contracted with a consultant to provide training to CHW Board members as required by HRSA. She wanted to know if the UBOH members would also be interested in a separate training focused on their role related to Coastal Health & Wellness. Mr. Froeschner made a motion to move forward with scheduling Board training for UBOH members and to look into having the training recorded for the members who can not attend. Dr. Hackbarth seconded the motion and the Board unanimously approved the motion.



Chair/Vice-Chairperson

30 May 19

Date



Secretary/Treasurer

~~30~~ 11 May 2019.

Date