

Galveston County United Board of Health
May 29, 2019

Board Members

Present: Dr. Raimer
Patrick McGinnis, MD
Tim Rainey
Dr. Klages
Holly Lilley
Della Brown, RN
Dewey H. Brunt III, P.E.
John Hackbarth, DDS
Mary Jo Godinich, MD
Tripp Montalbo

Staff

Present: Kathy Barroso
Dr. Keiser
Ronnie Schultz
Randy Valcin
Ashley Tompkins
Richard Mosquera
Eileen Dawley
Cheryl Golla
Amber Adams
Paula Compton
Andy Mann
Debbie Marshall
Ami Cotharn

Staff

Present: Amy Weber
Jen Thickitt
Katie Wilson
Dr. Ripsin
Dr. Linskog
Amanda Wolff

Excused Absence(s): Eric Froeschner

Unexcused Absence(s): None

Guests: David Delac

Items #1 Agenda

A motion was made by Dr. McGinnis to approve the May 2019 agenda. Mr. Rainey seconded the motion and the board unanimously approve the agenda.

Items # 2-5 Consent Agenda

A motion was made by Dr. Hackbarth to approve the consent agenda items two through five. Dr. Klages seconded the motion and the Board unanimously approved the consent agenda items two through five.

Item #6 Consider for Approval Recognition of Tim Rainey for his Dedicated Service to the United Board of Health

Dr. Raimer asked the Board to consider for approval recognizing Tim Rainey for his dedicated service to the United Board of Health. A motion to approve the recognition was made by Dr. McGinnis and seconded by Mrs. Brown. The Board unanimously approved the motion.

Item #7 Executive Report

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

Item #8 Consider for Approval April 2019 Financial Report

Paula Compton, Financial Services Manager, presented the April 2019 financial report to the Board. A motion to approve the monthly financial report as presented was made by Dr. Hackbarth and seconded by Dr. McGinnis. The Board unanimously approved the financial report.

Item #9 CEO Emergency Approvals Due to Operation Barge for Ratification by the United Board of Health

Paula Compton, Financial Services Manager, asked the Board to approve the expenses from Operation Barge in the amount of \$7,549.76. A motion to approve the request was made by Dr. McGinnis and seconded by Dr. Klages. The Board unanimously approved the request.

Item #10 Consider for Approval FY20 ARC Fee Schedule as Recommended by the Animal Services Advisory Committee

Amber Adams, Director of Animal Services, presented the FY20 ARC fee schedule, as recommended by the Animal Services Advisory Committee, to the Board. A motion to approve the report as presented was made by Dr. Hackbarth and seconded by Mr. Brunt. The Board unanimously approved the FY20 ARC fee schedule.

Item #11 Consider for Final Approval Proposed Changes to the Galveston County Health District's Animal Services Local Regulations and Rabies Control Policy (Step 3 of 3)

Amber Adams, Director of Animal Services, advised the Board that there were no comments from the municipalities. Dr. McGinnis made a motion to adopt the policy with all the proposed changes. Dr. Hackbarth seconded the motion and the Board unanimously approved.

Item #12 Review GCHD Operational Plan

Kathy Barroso, Chief Executive Officer, presented the GCHD Operational Plan to the Board which outlined staff roles and responsibilities within the new organizational structure

Item #13 Comments from Board Members

There were no comments made by Board members.



Chair/Vice-Chairperson

Date



Secretary/Treasurer

(for Sec/Treasurer who is absent)
26 JUN 2019

Date