



GALVESTON COUNTY HEALTH DISTRICT

UNITED BOARD OF HEALTH

9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

AGENDA

Wednesday, November 9, 2022 – 12:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE UNITED BOARD OF HEALTH. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Executive Office at 9850-A.108 Texas City, Texas 77591 (409) 938-2273.

ANY MEMBERS NEEDING TO BE REACHED DURING THE MEETING MAY BE CONTACTED AT 409-938-2288

REGULARLY SCHEDULED MEETING

Meeting Called to Order

Pledge of Allegiance

Prayer

- Item #1.....Comments from the Public
- *Item #2 ACTIONAgenda
- *Item #3 ACTION.....Excused Absence(s)
- *Item #4 ACTION.....Consider for Approval Minutes from UBOH Meetings
 - a. September 28, 2022
 - b. October 6, 2022
- *Item #5 ACTION.....Receive and File Informational Reports
 - a. Morbidity Report
 - b. CHW September Financial Report
- *Item #6 ACTION.....Consider for Approval FY2023 Audit Engagement with Bankole, Okoye & Associates, PC
- *Item #7 ACTION.....Consider for Approval Appointments and Re-Appointments to the Animal Services Advisory Committee
- Item #8.....Executive Report, COVID-19, and Monkey Pox Updates Submitted by the Chief Executive Officer
- Item #9 ACTION.....Consider for Approval September 2022 Financial Report Submitted by CFO
- Item #10 ACTION.....Consider for Approval Proposed Annual Fees for Environmental Services Effective November 1, 2022 Submitted by Chief Financial Officer
- Item #11 ACTION.....Update on FEMA Items Sent for Reimbursement Submitted by Chief Financial Officer

Item #12.....Update on the GCHD Strategic Health Plan Development
Submitted by Public Health Policy Specialist

Item #13.....Comments from Board Members

Next Meeting: December 7, 2022

Adjournment

Appearances Before United Board of Health

The Galveston County United Board of Health meetings are conducted under the provisions of the Texas Open Meetings Act, and members of the public that wish to address the Board about an item presented on the agenda shall be offered three minutes to do so. The Board cordially requests that individuals desiring to make such a statement notify the Board of their intention by writing their name on the sign-in sheet located at the Boardroom's main entrance.

A citizen desiring to make comment to the Board regarding an item not listed on the agenda shall submit a written request to the Chief Executive Officer by noon on the Wednesday immediately preceding the Wednesday of the Board meeting. A statement of the nature of the matter to be considered shall accompany the request. The Chief Executive Officer shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.

Executive Sessions

The United Board of Health may recess into a closed meeting (Executive Session) for any item listed on this agenda if the Executive Session is authorized under the *Texas Open Meetings Act*, pursuant to one or more the following exceptions: Tex. Gov't Code §§551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The presiding officer of the United Board of Health shall announce the basis for the closed meeting prior to the Board recessing into Executive Session. The United Board of Health may only enter into Executive Session to deliberate an agenda item not denoted on the agenda as a closed meeting item if a majority of the Board votes to go into Executive Session. **This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.** The steps for enacting this procedure shall be as follows:

1. *A Board member recommends that the discussion, so long as it pertains to one of the permissible exceptions noted above, be moved to a closed forum;*
2. *Additional detail about the subject-matter and why it should be discussed by the Board in private be provided to citizens in attendance, and citizens be offered the opportunity to ask questions about the matter which are to be answered at the discretion of the Board; and*
3. *A vote to commence for moving into Executive Session be passed by a majority of Board members.*