



# GALVESTON COUNTY HEALTH DISTRICT

*Protecting and promoting the optimal health and well-being of Galveston County.*

## Galveston County Health District United Board of Health Meeting Minutes September 28, 2022

### Board Members

#### Present:

Zach Davidson  
Annette Jenkins, PharmD  
Della Brown, RN  
Donna B. Weaver, MD, FAAFP  
Gayle Olson Koutrouvelis, MD, MPH, FACOG  
Philip Keiser, MD, Ex -Officio  
CEO, Local Health Authority

Meeting was called to order at 12:31 pm by Mr. Davidson.

#### **Items #1 Comments from the Public**

There were no comments from the public.

#### **Item #2-7 Consent Agenda**

Dr. Jenkins made a motion to approve consent agenda items two through seven. Mrs. Brown seconded the motion, and the board unanimously approved the consent agenda items two through seven.

#### **Item #8 Executive Report, COVID-19 and Monkey Pox Update Submitted by the Chief Executive Officer**

Philip Keiser, MD, Chief Executive Officer, and Local Health Authority, presented the Executive Report and provided an update on COVID-19 and Monkey Pox

#### **Item #9 Consider for Approval July and August 2022 Financial Report Submitted by Chief Financial Officer**

Trish Bailey, Chief Financial Officer, presented the July and August 2022 financial report. A motion to approve the financial reports as presented was made by Mrs. Brown. Dr. Jenkins seconded the motion, and the board unanimously approved the financial reports.

#### **Item #10 Consider for Approval FY 2023 General Fund Budget Submitted by Chief Financial Officer**

Trish Bailey, Chief Financial Officer presented the FY 2023 General Fund Budget. Mrs. Brown made a motion to approve the budget as presented. Dr. Weaver seconded the motion, and the Board unanimously approved the General Fund budget.

#### **Item#11 Consider for Approval FY 2023 GAAA Budget Submitted by Chief Financial Officer**

Trish Bailey, Chief Financial Officer presented the FY 2023 GAAA Budget. Mrs. Brown made a motion to approve the budget as presented. Dr. Jenkins seconded the motion, and the Board unanimously approved the GAAA budget.

**Item #12 Consider for Approval the Purchase of a Generator for the Animal Resource Center from Animal Services Fund Balance as Requested by the Animal Advisory Committee Submitted by Director of Public Health Services**

Randy Valcin, Director of Public Health Services, asked the Board to consider the purchase of a generator for the ACR. Mr. Valcin proposed to have up to \$60,000 taken from the Animal Services fund balance. Mrs. Brown made a motion to approve up to \$60,000 for the generator. Dr. Jenkins seconded the motion, and the Board unanimously approved the amount for the generator.

**Item #13 Update on Cities Joining Animal Services Interlocal Agreement Submitted by UBOH Chairman**

Mr. Davidson advised the Board Clear Lake Shores and Santa Fe will be rejoining the Animal Services Interlocal Agreement effective October 1, 2022.

**Item #14 Comments from Board Members**

Dr. Jenkins thanked everyone for their hard work in getting the budgets completed.

Dr. Weaver also thanked everyone for their hard work.

The meeting was adjourned at 1:11 pm.



Chair/Vice-Chairperson

11/9/2022

Date