



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 November 9, 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 12:35 pm by Mr. Davidson.

Items #1 Comments from the Public

There were no comments from the public.

Item #2-7 Consent Agenda

Mrs. Brown made a motion to approve consent agenda items two through seven. Dr. Jenkins 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, Flu and Monkey Pox

Item #9 Consider for Approval September 2022 Financial Report Submitted by Chief Financial Officer

Kenna Pruitt, Controller, presented the September 2022 financial report. A motion to approve the financial report as presented was made by Mrs. Brown. Dr. Jenkins seconded the motion, and the board unanimously approved the financial report.

Item #10 Consider for Approval Proposed Annual Fees for Environmental Services Effective November 1, 2022 Submitted by Chief Financial Officer

Kenna Pruitt, Controller, presented the Annual Fees for Environmental Services Effective November 1, 2022. A motion to approve the fees as presented was made by Mrs. Brown. Dr. Jenkins seconded the motion, and the board unanimously approved the Environmental Services fees.

Item#11 Update on FEMA Items Sent for Reimbursement Submitted by Chief Financial Officer

Kenna Pruitt, Controller, presented an update on the FEMA reimbursement items. No action was taken on this item. The board requested an update every quarter.

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

Shelby Evan, Public Health Policy Specialist, presented the current status on the development on the new Strategic Health Plan for GCHD. Ms. Evans asked to Board to take a short survey for their input into the new plan.

Item #13 Comments from Board Members

All Board members thanked Ms. Evans for her presentation on the new Strategic Health Plan.
Ms. Brown really appreciates all the positivity amongst staff.
Mr. Davidson and Dr. Weaver are glad to see all the outreach efforts.

The meeting was adjourned at 1:21 pm.



Chair/Vice-Chairperson

12/5/2022
Date