



# GALVESTON COUNTY HEALTH DISTRICT

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

## **Animal Services Advisory Committee**

### **Meeting Minutes**

**August 12, 2021 12:00 Noon**

**Galveston County Health District's Animal Services Advisory Committee convened for its regularly scheduled August 12, 2021 meeting by utilizing Zoom, which allowed for Committee members and the public alike to partake in and/or view the meeting either online or over the phone.**

#### **In Attendance:**

Commissioner Stephen Holmes, Galveston County  
Terri Byrd, UBOH  
James Osteen, City of La Marque  
Able Garza, City of Texas City  
Karen Hearing, City of Tiki Island  
Chris Armacost, City of Hitchcock  
Jerry Finch, Animal Welfare  
Monique Ryans, Daily Operator of an Animal Shelter

#### **Absent:**

Terri Gale, City of Kemah  
Don Konyha, City of Bayou Vista  
Jonathon Given, DVM

#### **GCHD Staff:**

Dr. Keiser, Interim CEO  
Andrea Cortinas, Chief Financial Officer  
Kenna Pruitt, Budget & Grant Manager  
Amanda Wolff, Executive Office Coordinator/Assistant to CEO  
Ashley Tompkins, Director of Communications

#### **Consent Agenda Item #1-3**

Mr. Osteen, Chair, asked the Committee to approve the consent agenda items one through three. Commissioner Holmes made a motion to approve the consent agenda and Mr. Garza seconded the motion. The Committee unanimously approved consent agenda items one through three.

#### **Item #4 Animal Services Manager Report**

Monique Ryans, Manager of Animal Services, presented the quarterly management report to the Committee.

#### **Item #5 Consider for Approval June 2021 Financial Report**

Andrea Cortinas, Chief Financial Officer, presented the June 2021 financial report to the Committee. A motion to approve the report as presented was made by Commissioner Holmes and seconded by Ms. Byrd. The Committee unanimously approved the June 2021 financial report.

**Item #6 Update on FY22 Animal Services Budget**

Andrea Cortinas, Chief Financial Officer, advised the Committee the FY22 Budget Option A was approved by the United Board of Health and then sent to the County.

**Item #7 Consider for Approval Appointment to ARC Pet Allies and Update on Next Steps**

Amanda Wolff, Executive Office Coordinator, advised the Committee two positions on the Board of Directors for ARC Pet Allies needed to be filled. Ms. Wolff asked the Committee to nominate two members. The Committee nominated Monique Ryans and Jerry Finch. Commissioner Homes made a motion to appoint both nominations. Mr. Garza seconded the motion, and the Committee unanimously approved the motion.

**Item #8 Comparative Data Summary (2021-2020) (Intake and Dispositions)**

Andrea Cortinas, Chief Financial Officer, presented the comparative data summary 2021-2020 (intake and disposition).

**Item #9 Update from Animal Services Advisory Committee Members**

Updates were given by Committee members

**Item #10 Public Comments**

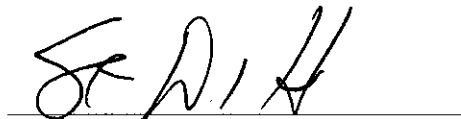
No comments were made from the public.

The meeting was adjourned at 12:23 pm.

  
Chair

11-17-2021

Date

  
Secretary/Treasurer

11/17/21

Date