



GALVESTON COUNTY HEALTH DISTRICT

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

Animal Services Advisory Committee

Meeting Minutes

November 17, 2021 12:00 Noon

Galveston County Health District's Animal Services Advisory Committee convened for its regularly scheduled November 17, 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
Don Konyha, City of Bayou Vista
Lark Tedesco, Animal Welfare
Yvonne Downs, Animal Welfare
Monique Ryans, Daily Operator of an Animal Shelter

Absent:

Terri Gale, City of Kemah
Chris Armacost, City of Hitchcock
Jonathon Given, DVM

GCHD Staff:

Dr. Keiser, CEO
Trish Bailey, Chief Financial Officer
Kenna Pruitt, Budget & Grant Manager
Amanda Wolff, Executive Office Coordinator/Assistant to CEO

Consent Agenda Item #1-3

Mr. Osteen, Chair, asked the Committee to approve the consent agenda items one through three. Mr. Konyha 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 September 2021 Financial Report and Review Fund Balance Reserve

Trish Bailey, Chief Financial Officer, presented the September 2021 financial report and review fund balance reserve to the Committee. A motion to approve the report as presented was made by Commissioner Holmes and seconded by Mr. Konyha. The Committee unanimously approved the September 2021 financial report and review of fund balance reserve.

Item #6 Update on Feral Cat Neuters to the Public

Monique Ryans, Director of Animal Services, presented an update on the feral cat neuter program.

Item #7 Update on the Formation of “ARC Pet Allies”, 501c3

Jen Thickett provided an update on the formation of “ARC Pet Allies”, 501c3 to the Committee.

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

Trish Bailey, 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 12:20 pm.

James Osteen
Chair

05/27/2022
Date

St. A. H.
Secretary/Treasurer

5/27/22
Date