



GALVESTON COUNTY HEALTH DISTRICT

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

Animal Services Advisory Committee

Meeting Minutes

May 27, 2022 10:30 AM

Galveston County Health District's Animal Services Advisory Committee convened for its regularly scheduled May 27, 2022 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
Terri Gale, City of Kemah
Chris Armacost, City of Hitchcock
Jerry Finch, Animal Welfare
Yvonne Downs, Animal Welfare
Monique Ryans, Daily Operator of an Animal Shelter

Absent:

Jonathon Given, DVM
City of Bayou Visit
City of Tiki Island

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. 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, Director of Animal Services, presented the quarterly management report to the Committee.

Item #5 Consider for Approval March 2022 Financial Report

Trish Bailey, Chief Financial Officer, presented the March 2022 financial report and reviewed the fund balance reserve to the Committee. A motion to approve the report as presented was made by Commissioner Holmes and seconded by Mr. Finch. The Committee unanimously approved the March 2022 financial report and fund balance reserve.

Item #6 Consider for Approval FY 2023 Budget Proposal

Trish Bailey, Chief Financial Officer, presented the FY 2023 Animal Services Budget Proposal to the Committee. Mr. Garza made a motion to approval the budget proposal as presented. Commissioner Holmes seconded the motion, and the Committee unanimously approved the budget proposal.

Item #7 Consider for Approval FY2023 ARC Fee Schedule

Trish Bailey, Chief Financial Officer, presented the FY 2023 Animal Services fee schedule to the Committee. Commissioner Holmes made a motion to approve the proposed fees as presented and submit to the United Board of Health for final approval. Mr. Garza seconded the motion, and the Committee unanimously approved the fee schedule.

Item #8 Update on New 5-Year Animal Services Strategic Plan

This item was deferred until next meeting.

Item #9 Update on ARC Live Release Rate

Monique Ryans, Director of Animal Services, provided the Committee with an update on the ARC live release rate with comparisons from 2020 and 2021.

Item #10 Update on ARC Pet Allies

Monique Ryans, Director of Animal Services, provided an update on the status of “ARC Pet Allies”, 501c3 to the Committee.

Item #11 Comparative Data Summary (2022-2021) (Intake and Dispositions)

Monique Ryans, Director of Animal Services, presented the comparative data summary 2022-2021 (intake and disposition).

Item #12 Update from Animal Services Advisory Committee Members

No updates were given by Committee members.

Item #13 Public Comments

No comments were made from the public.

The meeting was adjourned.

James Osteen
Chair

ST D. 17
Secretary/Treasurer

08/26/2022
Date

8/26/22
Date