



GALVESTON COUNTY HEALTH DISTRICT

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

Galveston County Health District's Animal Services Advisory Committee

Meeting Minutes

August 26, 2022 2:00 pm

In Attendance:

Commissioner Stephen Holmes, Galveston County
Terri Byrd, UBOH
Jonathon Given, DVM
James Osteen, City of La Marque
Able Garza, City of Texas City
Don Konyha, City of Bayou Visit
Mary Demby, City of Hitchcock
Lark Tedesco, Animal Welfare
Yvonne Downs, Animal Welfare
Monique Ryans, Daily Operator of an Animal Shelter

Absent:

City of Tiki Island
City of Kemah

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 June 2022 Financial Report

Trish Bailey, Chief Financial Officer, presented the June 2022 financial report to the Committee. A motion to approve the report as presented was made by Commissioner Holmes and seconded by Mr. Garza. The Committee unanimously approved the June 2022 financial report.

Item #6 Update on FY23 Animal Services Budget

Trish Bailey, Chief Financial Officer, provided an update on the FY 2023 Animal Services Budget Process to the Committee.

Item #7 Discussion Regarding Cities Joining Animal Services

Dr. Keiser announced to the Committee that Santa Fe and Clear Lake Shores will be joining the Animal Services Interlocal agreement effective October 1, 2022. The interlocal agreement will be updated to reflect these changes.

Item #8 Year Two Animal Services Strategic Plan Update

Monique Ryans, Director of Animal Services, presented the Animal Services year two strategic plan update to the Committee.

Item #9 Discussion Regarding Repairs needed at the ARC

Commissioner Holmes made a motion to use fund balance funds to have the generator at the ARC repaired or replaced. Ms. Tedesco seconded the motion, and the Committee unanimously approved the motion.

Item #10 Consider for Approval Appointing Commissioner Holmes to ARC Pet Allies Board and Update on Next Steps

Mr. Osteen asked the Committee to consider approving Commissioner Holmes appointment to the 501c3 ARC Pet Allies. Mr. Garza made a motion to approve this request and Mr. Konyha seconded the motion. The Committee unanimously approved the motion.

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

Trish Bailey, Chief Financial Officer, presented the comparative data summary 2022-2021 (intake and disposition).

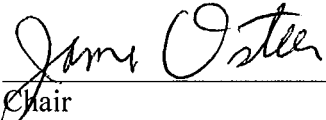
Item #12 Update from Animal Services Advisory Committee Members

No updates were given by Committee members.

Item #13 Public Comments

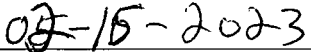
No comments were made from the public.

The meeting was adjourned at 3:02 pm.



Chair

Secretary/Treasurer



Date

Date