



GALVESTON COUNTY HEALTH DISTRICT

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

Animal Services Advisory Committee

Meeting Minutes

June 10, 2020 9:00 am

Galveston County Health District's Animal Services Advisory Committee convened for a special meeting on Jun 10, 2020 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
James Osteen, City of La Marque
Dan Konyha, City of Bayou Vista
Able Garza, City of Texas City
Nick Finan, City of Texas City
Mayor Gale, City of Kemah
Chris Armacost, City of Hitchcock
Lark Tedesco, Animal Welfare
Monique Ryans, Daily Operator of an Animal Shelter
Amber Adams, Daily Operator of an Animal Shelter
Karen Hearing, City of Tiki Island

Absent:

Cynthia Kelley, Animal Welfare
Curtis Klages, UBOH
Eric Froeschner, UBOH
Jonathon Given, DVM

GCHD Staff:

Kathy Barroso, Chief Executive Officer
Andrea Cortinas, Chief Financial Officer
Kenna Pruitt, Budget & Grant Manager
Amanda Wolff, Executive Office Coordinator/Assistant to CEO

Consent Agenda Item #1-2

Mr. Osteen, Chair, asked the Committee to approve the consent agenda items one and two. Mr. Garza made a motion to approve the consent agenda and Mr. Konyha seconded the motion. The Committee unanimously approved consent agenda items one and two.

Item #3 Consider for Approval FY2021 Animal Services Budget

Andrea Cortinas, Chief Financial Officer presented three different budget options, Budget A, Budget B and Budget C, to the Committee. Mr. Konyha made a motion to accept Budget B and Mr. Garza seconded the motion. Mr. Osteen, Commissioner Holmes, Ms. Herring and Mr. Armacost (4) voted in favor of the motion, Ms. Tedesco voted against the motion. She was in favor of Budget A and Mayor Gale abstained from the vote. The motion passed, six for Budget B, one against and one abstained.

Item #4 Consider for Approval Costs Associated with Crematorium Upgrade to Come Out of Fund Balance Reserve

Amber Adams, Director of Animal Services, provided the Committee with two bids for the repairs needed to the Crematorium. Ms. Adams recommended the bid from US Creation Equipment in the amount of \$26,900 to be paid from fund balance reserve. Mr. Konyha made a motion to approve the bid from US Creation Equipment in the amount of \$26,900 to be paid from fund balance reserve. Ms. Tedesco seconded the motion and the Committee unanimously approved the motion.

Item #5 Public Comments

No comments were made from the public.

Chair

Secretary/Treasurer

Date

Date

** Approved during zoom meeting on 8-12-2020*