



GALVESTON COUNTY HEALTH DISTRICT

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

Animal Services Advisory Committee Meeting Minutes

August 12, 2020 12:00 Noon

Galveston County Health District's Animal Services Advisory Committee convened for its regularly scheduled August 12, 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
Curtis Klages, DVM, DACLAM, UBOH
Eric Froeschner, UBOH
James Osteen, City of La Marque
Kirk Jackson, City of La Marque
Able Garza, City of Texas City
Nick Finan, City of Texas City
Mayor Gale, City of Kemah
Jonathon Given, DVM
Chris Armacost, City of Hitchcock
Karen Hearing, City of Tiki Island
Amber Adams, Daily Operator of an Animal Shelter
Monique Ryans, Daily Operator of an Animal Shelter

Absent:

Cynthia Kelley, Animal Welfare
Lark Tedesco, Animal Welfare
Mayor Konyha, City of Bayou Vista

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 #1-4

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

Item #5 Animal Services Manager Report

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

Item #6 Consider for Approval June 2020 Financial Report

Andrea Cortinas, Chief Financial Officer, presented the June 2020 financial report to the Committee. A motion to approve the report as presented was made by Mr. Garza and seconded by Ms. Hearing. The Committee unanimously approved the June 2020 financial report.

Item #7 Update on FY21 Budget Process

Andrea Cortinas, Chief Financial Officer, advised the Committee the budget the Committee approved at the last meeting will be sent to the County for approval.

Item #8 Update on 501c3 ARC Pet Allies

Andrea Cortinas, Chief Financial Officer, provided an update on the formation of ARC Pet Allies to the Committee. Ms. Cortinas informed the Committee the Articles of Incorporation have been filed with the State of Texas and the formation documents have been received. The next step will be to have the initial board meeting on Friday, August 21st.

Item #9 Update on the Texas A&M Veterinary Emergency Team (VET) Animal Disaster Emergency Preparedness Program

Amber Adams, Director of Animal Services, advised the Committee that due to COVID-19 this program has been put on hold. Once school starts and when COVID-19 settles down this program will resume.

Item #10 Comparative Data Summary (FY2020-2019) (Intake and Dispositions)

Andrea Cortinas, Chief Financial Officer, presented the comparative data summary 2020-2019 (intake and disposition).

Item #11 Update from Animal Services Advisory Committee Members

No updates were given by Committee members.

Item #12 Public Comments

No comments were made from the public.

Chair

Secretary/Treasurer

Date

Date

Approved by ASAC on 12/15/2020