



Public Health
Prevent. Promote. Protect.

VICTORIA COUNTY

PUBLIC HEALTH DEPARTMENT

MEETING MINUTES

DATE/TIME: 06.12.2019; 12:00 pm – 1:00 pm CST		LOCATION: Victoria County Public Health Department Board Room	
OFFICERS: CHAIR: VICE-CHAIR: SECRETARY: David Gonzales		MEMBERS: Erica Briggs, Dr. Lee Zeplin, Dr. Daniel Cano, Darla Strother, Dr. Javier Vasquez-Ortiz, M.D., Dr. Stanley Charles Ontai, Dr. Malcolm Sumbera D.D.S, Heather Glaze, R.N. and Henry Holloman Members present: David Gonzales, Heather Glaze, Erica Briggs, Darla Strother, Dr. Malcolm Sumbera DDS, Dr. Stanley Charles Ontai Guests/ Victoria County Staff Present: none	
AGENDA ITEM	PRESENTER	DISCUSSION	TASK ASSIGNMENT
1. Call to Order	David Gonzales	Called to order at 12:07	
2. Introductions	David Gonzales		
3. Approval of Minutes		Minutes Approved	
4. Board Membership		Chair and Vice Chair position still needs to be filled. An email will be sent out to the board to fill these positions. Voting will take place next meeting.	
5. Director's Report	David Gonzales	Explained what the Board of Health purpose is to new members. A new county employee will be hired with the title of County Engineer. The county Engineer	

		<p>will be working for the court, as well as the health department with storm water management.</p> <p>The Health Department was able to hire a part-time employee for environmental as fulltime. Also, a secretary for the health department was hired on as fulltime.</p> <p>New parking lot for the Health department is going to take place within the next month.</p> <p>Ordinance updates for Animal control within the next few months will take place. Animal surrender fee and euthanasia fee are being discussed to implement for the county.</p>	
6. By Laws Discussion	David Gonzales	Board members need to review bylaws and see if there are any changes that need to be made.	
7. New Business	Darla Strother	Citizens concerned about the mosquitos by city park. Director explains this is part of the city not the county, but the concern will be relayed to the city of Victoria.	
8. Adjournment	David Gonzales	12:43	
		Next meeting set for 9/11/19	

NOTES: