

### MEETING MINUTES

<b>DATE/TIME:</b> 09.14.2022; 12:00 pm – 1:00 pm CST		<b>LOCATION:</b> Victoria County Public Health Classroom	
<b>OFFICERS:</b> <b>CHAIR:</b> <b>VICE-CHAIR:</b> <b>SECRETARY:</b> David Gonzales		<b>MEMBERS:</b> Martha Vasquez, Dr. Grant Heller DDS, Dr. Irfan Qureshi, Darla Strother, Dr. Stanley Charles Ontai, Dr. Haley Daniel, DVM, Heather Glaze, R.N, Dr. Daniel Cano and Henry Holloman  <b>Members present:</b> Dr. Daniel Cano, Dr. Grant Heller, Dr. Irfan Qureshi, Heather Glaze, Henry Holloman, Martha Vasquez  <b>Guests/ Victoria County Staff Present:</b> David Gonzales, Delilah Perez, Francesca Gray - Detar FM Residency, Ralph Montez- PHEP, DiAnna Harris, R.N. - Nursing, Emmanuel Opada - Epidemiologist and Charlotte Garner	
AGENDA ITEM	PRESENTER	DISCUSSION	TASK ASSIGNMENT
1. Call to Order	David Gonzales	Called to order at 12:02	
2. Introductions	David Gonzales		
3. Approval of Minutes	Motion Made: Second: I	Minutes 06/14/22 meeting	
4. Discussion Item from the Board		No Action	
5. Board Member Appointments/Elections	David Gonzales	David Gonzales informed the Board that the By-Laws state that the term for office for Chair and Vice-Chair is 1 year and they may be in office for three consecutive terms which	

		<p>coincides with the terms of appointment as Board of Health members. David Gonzales nominated Heather Glaze for Chair, Seconded by Dr. Daniel Cano. David Gonzales nominated Dr. Grant Heller as Vice-Chair, Seconded by Dr. Daniel Cano. No other nominations were put forward. Term of office for Chair and Vice-Chari will begin December 2022 and continue for 1 year.</p> <p>David Gonzales discussed amending the By-Laws, and will research if changes can be made at regular meetings with written notice.</p>	
<p><b>6. Director's Report</b></p>	<p>David Gonzales</p>	<p>David Gonzales informed the board that Animal Control is no longer a division of the Health Department. There will be 10 sub-departments within the Health Department. 2 - 3 departments will be represented at each Board of Health meeting to allow all 10 sub-departments to be represented within the calendar year.</p> <p>1. Ralph Montes - PHEP, Ralph Montes stated that he is currently involved with "Stop the Bleed" campaign which is an educational program that is hands on CPR. The class will help teach citizens to perform lifesaving techniques until EMS can respond. Ralph Montes stated that he is involved in "Active Shooter" exercise for community groups. Ralph Montes added that the purpose of PHEP is to partner with emergency agencies to provide services as they pertain to health care.</p> <p>2. DiAnna Harris, R.N. - Nursing Department, DiAnna Harris advised the board that the Nursing Department provides an STD program for citizens 14 and over. The program provides testing and treatment. The Nursing Department has noticed an increase in STD Syphilis cases. The Nursing Department provides testing for HIV, Pregnancy and Monkey Pox. The Nursing Department tests and treats TB. The TB program is grant funded.</p>	

		<p>TB patients receive treatment and follow up for 2 years. The Health Department Immunization program provides immunization for patients 0 - 18. The program will also provide for 19 and over with no insurance. The vaccines are \$13.75 for one/\$20 for 2 or more. The Nursing Department accepts private pay clients as well. The Health Department has not received Flu Vaccine as of yet, but should do so by the end of September. Flu Vaccines will be given on Tuesdays and Thursdays along with the COVID Vaccine. The Nursing Department is a Rabies Vaccine Hub which provides Rabies Vaccine to local physicians as needed for patients. The Nursing Department is a Lab One and also does DNA Testing for the Attorney General.</p> <p>3. Emmanuel Opada - Epidemiologist, Emmanuel Opada discussed COVID and Monkey Pox investigation. Emmanuel Opada stated that there is an increase in testing and will continue to monitor. Emmanuel Opada stated the all other communicable diseases are also monitored</p>	
<b>7. Adjournment</b>	<p>Motion: Dr. Grant Heller Second: Dr. Daniel Cano</p>	Meeting Adjourned: 12:35	
		Next meeting set for 12/14/22	

**NOTES:**