

MEETING MINUTES

DATE/TIME: 06.14.2023; 12:00 pm – 1:00 pm CST		LOCATION: Victoria County Public Health Classroom	
OFFICERS: CHAIR: Heather Glaze VICE-CHAIR: Dr. Grant Heller SECRETARY: David Gonzales		MEMBERS: Martha Vasquez, Dr. Grant Heller DDS, Dr. Irfan Qureshi, Darla Strothers, Dr. Stanley Charles Ontai, Dr. Haley Daniel, DVM, Heather Glaze, R.N, Dr. Daniel Cano and Henry Holloman, David Gonzales, Regina Bryan - new member, Dr. Julia A. Mitchell - new member Members present: David Gonzales, Heather Glaze, Darla Strothers, Regina Bryan, Dr. Julia Mitchell Guests/ Victoria County Staff Present: Nikki Milborn, Mary Tanguma, Charlotte Garner	
AGENDA ITEM	PRESENTER	DISCUSSION	TASK ASSIGNMENT
1. Call to Order	Motion: David Gonzales Second: Heather Glaze	Called to order at 12:06	
2. Introductions			
3. Approval of Minutes	Motion Made: Darla Strothers Second: Heather Glaze	Minutes 03/08/22 meeting	
4. Discussion Item from the Board/Appointment of New Board Members		David Gonzales introduced Regina Bryan and Dr. Julia Mitchell as newly appointed board members that will replace Darla Strothers and Dr. Daniel Cano.	

<p>5. Director's Report</p>	<p>David Gonzales</p>	<p>Mary Tanguma discussed the Environmental Department of the Health Department. Mary Tanguma advised the board of the duties of the Environmental Department - Food Inspections, Storm Water Inspections, Water Lab, Septic Permits, Flood Plain and Vector Control.</p> <p>David Gonzales informed the board of the Public Health Infrastructure Grant that will be utilized for staffing. This will allow the Health Department to retain the staff that was provided for with PH Workforce Grant which included 2 for Nursing 2 for Environmental and 1 Public Relations. These positions will be staffed during the duration of the grant that will end in 2027.</p> <p>David Gonzales informed the board of the recent Salary Survey which determined that several staff members were below market rates. David Gonzales stated that the shortfall will need to be made up with local funding and will be address during budget workshops.</p> <p>David Gonzales discussed the need for a Community Health Assessment that will be co-funded thru Health Disparities and Be Well. The last Health Assessment was completed 7 years ago. The new Health Assessment should be completed by the Summer of 2024.</p> <p>David Gonzales stated that THV, Be Well and the Water Lab will be relocating within the building in the coming month. THV will move to Texas Parks and Wildlife Biologist offices, Be Well may move into Texas Parks and Wildlife Law Enforcement offices and the Water Lab may relocate to the office that is currently being used by Be Well. There will also be a Boardroom that will be used by THV, Be Well and Veterans that will be located in Texas Parks and Wildlife Law Enforcement offices. This move is to allow for additional storage space and housing of staff.</p>	
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		David Gonzales stated that there are plans to utilize key card entry for doors beginning in Nursing and will eventually be the entire Health Dept.	
7. Adjournment	Motion: Darla Strothers Second: Heather Glaze	Meeting Adjourned: 12:49	
		Next meeting set for 09/13/23	

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