

**WEBER-MORGAN BOARD OF HEALTH
MINUTES OF MEETING
October 28, 2013**

The Weber-Morgan Board of Health held its regular meeting on October 28, 2013 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:00 p.m. with Jay Jenkins presiding.

BOARD MEMBERS PRESENT:

Jay Jenkins, Chair	Frank Brown
Kerry Gibson	Dave Holmstrom
Neil Garner	Rich Harris
Ken Johnson	Matthew Bell
Jamie Grandpre	

BOARD MEMBERS EXCUSED:

Tina Kelley	Jan Zogmaister
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STAFF MEMBERS PRESENT:

Gary House	Kay Larrison
Claudia Price	Gwen Hadley
Louis Cooper	Colleen Jenson
Brian Cowan	Cindy Pitcher
Michelle Cooke	Lori Buttars
Michela Gladwell	George Chino
Sherrie Waters	Mike Chavez
Nan Rogers	Yolanda Carrillo
Joan Carpenter	Jann Fawcett
Rosa Lopez	Josh Miller
Pedro Lozano	

OTHERS PRESENT:

Marc Gaynor	Madison Nelson
Brittney Barney	

Welcome – Jay Jenkins

Jay Jenkins calls the meeting to order at 4:03 p.m.

Employee of the Quarter – Kay Larrison

Kay Larrison explains that a different approach was taken for Employee of the Quarter by naming the group involved in implementing the food handler training and testing rule. Michelle Cooke led development of the program and, with help from Sherrie Waters, Nan Rogers, Joan Carpenter, Lidia Guzman, Yolanda Carrillo, Mike Chavez, Chad Engberg, Lori Buttars, Rosa Lopez, and Ryan Klinge plus a host of others; the new process was implemented August 1st. Each person is congratulated and receives a certificate.

Approval of Minutes of August 26, 2013 – Jay Jenkins

Motion Passes

A **MOTION** is made by **Ken Johnson** and **SECONDED** to accept the minutes as written. The **MOTION** passes unanimously.

Request for Public Hearing for Onsite Wastewater Treatment Systems– Brian Cowan

Motion Passes

Brian Cowan tells the Board that the Utah Division of Water Quality made line-by-line changes to the wastewater state rule that were effective September 1, 2013. Weber-Morgan’s wastewater regulation needs to be reformatted to match the rule, needs to have duplicate items located in both state rule and local regulation removed, and is asking that renewable operating permits be changed from every other year to annually – section 4.1.a. Upon questioning he explains that the department is missing some systems by inspecting every other year, that there are less than 90 alternate systems (80 mound; <10 pack bed media), and that a request to cut the current fee (\$132 every two years) in half will be made when the regulation is adopted. There is discussion about alternate systems vs. conventional systems, property owner’s requirement to obtain an annual inspection, state requirement for on-going maintenance, and what constitutes a failed system. The Wastewater Advisory Committee met on October 3, 2013 and reviewed and supports the revised regulation. Mr. Cowan recommends November 13, 2013 for the public hearing. It is suggested that, along with general public advertising for the hearing, that the ≤90 owners of alternate systems be contacted personally. A **MOTION** is made by **Matt Bell** and **SECONDED** to approve a public hearing to collect comments on the revised Onsite Wastewater Treatment System Regulation with hearing date and appointment of hearing officer to be determined by Gary House. The **MOTION** passes unanimously.

Monthly Management Reports for August and September – Gary House
Gary House requests comments on the reports. There are none.

Information Only

Car Seat Program Presentation – Jann Fawcett

Information Only

Jann Fawcett is introduced as the program manager of the injury prevention program at the health department. Jann says that vehicle crashes are the leading cause of preventable death or injury to young children. Correctly used car seats can reduce risk of death by 71%. Over the past decade, with a combination of education, advancement of booster seats, public awareness, and new laws, misused car seats have dropped from 95% to 73%. The program is “Children First, Safety Always”; classes are free; however, parents can get a car seat for a monetary donation. The class covers Utah law, crash dynamics, and types of car seats, seat belt systems, air bags, and unregulated products followed by hands on fitting of seats in cars. Approximately 55 people a year attend the class; eight English and three Spanish classes are taught a year. Jann along with a retired Utah Highway Patrol officer teach the class and it is the only occupant protection program in the state where individuals can get credit (reduction) toward a fine for attending. The injury program also holds car seat checkpoints throughout the year. There is discussion about hospitals, obstetricians, pediatricians, and family practice doctors being made aware of the program, car beds for newborns, and ways car seats are installed incorrectly. Many referrals come from Baby-Your-Baby and WIC, plus there is collaboration with Primary Children’s Hospital, EvenFlo and Walmart. **Rich Harris** compliments Ms. Fawcett for Safe Kids Day and encourages the Board of Health support to continue the event. **Jann**

Fawcett explains that there is a car seat demonstration, air bag simulator, “Spot the Tot” education, and much more. 6,500 attended the event earlier this year yet lost financial support may mean changing the event.

Division Goals Final Reports – Division Directors

Information Only

Lou Cooper says plans for mass gatherings and temporary food service have increased communication and coordination with the public and is a success; that the state rule for schools is on Paragon and data is just now being collected to measure reporting improvements; and that Weber County’s portion of the Utah SIP is written and is being reviewed by EPA. **Colleen Jensen** reports that childhood obesity rates for WMHD WIC children have reduced by 1.44%; that peer counseling contacts have increased to three or more calls in 97.5% of the women; and that 100% of WIC staff has been vaccinated per health department policy. **Kay Larrison** says supervisors have been trained on board and internal policies; that two employees are trained and certified and a policy adopted on records management; and that converting food handler testing to computers is on hold until the new program has been in operation for a while. **Claudia Price** refers to health promotion handout saying driver’s license education classes are effective; that the tobacco free website had problems but data is now being collected; that many activities were held to educate on the Utah Indoor Clean Air Act; and that Teen Health courses were taught with success. She also reports on nursing goals saying that influenza and Tdap efforts increased vaccination rates in flu by 117% and Tdap by 4%; that pre-natal care in the first trimester is on a steady increase; and that a QI team was established resulting in an inventory management system that is working well.

WIC Program Update – Gary House

Information Only

Gary House says the recent government shutdown caused a quick shut down then re-opening of the WIC clinic - 1 ½ days. State emergency funding was used to reopen but it was disruptive to services and vouchers, though we have recovered. Possible future shutdowns in January and February due to debt ceiling limits could mean need for more emergency funding or use of health fund balance to stay in business.

Health Officer Selection Update – Jay Jenkins

Information Only

Jay Jenkins reports that the sub-committee set criteria for the job, set timelines for selection, advertised the position, and reviewed 20 applications. The group met last week and selected 8 persons to interview – most within the state – and will come back to the Board at the next meeting with the top candidates. There is discussion about all board members reviewing resumes of the top applicants and providing input. It is decided to send all 8 resumes to the entire board for their comments which are due to Chair Jenkins by Monday, November 4, 2013. jayjenki@wyoming.com

Public Comment

Gary House reminds board members that there will be a meeting in November and possibly December if action is needed on the new health officer.

The meeting adjourns at 5:24 pm. Next meeting is scheduled for November 25, 2013 at 4:00 p.m.