

**WEBER-MORGAN BOARD OF HEALTH
MINUTES OF MEETING
March 23, 2015**

The Weber-Morgan Board of Health held its regular meeting on March 23, 2015 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:00 p.m. with Neil Garner presiding.

BOARD MEMBERS PRESENT:

Neil Garner, Chair	Ken Johnson
Tina Kelley	Matthew Bell
Brent Taylor	Toby Mileski
Kerry Gibson	Logan Wilde
Dave Holmstrom	James Ebert

BOARD MEMBERS EXCUSED:

Frank Brown

STAFF MEMBERS PRESENT:

Brian Bennion	Kay Larrison	Bryce Sherwood
Louis Cooper	Dung Banh	Suzanne Clifford
Colleen Jenson	Jarelyn Cox	Abby Weymouth
Brian Cowan	Lori Buttars	Lori Greene
JoAnn Wengreen	MaryLou Adams	Peter Stoker
Melody Sullivan	Michelle Cooke	Jacob Matthews
Michela Gladwell	Elaine Wendt	Chad Engberg
Pedro Lozano	Cathy Bodily	

OTHERS PRESENT:

Chris Crockett, Weber County Deputy Attorney	Marion J Horna Leia Larsen	Mat Carlile Marc Gaynor
Amy Sue Mabey Corbin Anderson	Craig Butters	Jerry Paskett

Welcome and Introductions – Neil Garner

Neil Garner calls the meeting to order at 4:00 p.m. and welcomes those in attendance.

Approval of Minutes of January 26, 2015

Motion Passes

A **MOTION** is made by **Toby Mileski** and **SECONDED** by **Matthew Bell** to accept the minutes as written. The **MOTION** passes unanimously.

Idle Free Week / Mayor’s Mile- Lori Buttars

Information Only

Lori Buttars introduces Amy Sue Mabey who is representing the Ogden City Council and has worked with Lori on the city’s Idle Free Week. **Amy Sue Mabey** says she is excited to be partnered with Weber-Morgan Health Department and that members of the Ogden City Council are very concerned about air quality. She hands out a pamphlet that shows how we have collaborated in previous years to help educate the community on being air aware, how to improve air quality, information for measuring air quality, and web resources. **Neil Garner**, representing the Ogden City Council, presents a

proclamation plaque signed by Mayor Caldwell and the City Council Members to health department staff and the Board of Health for Idle Free Week. As vehicle emissions is a significant contributor to air pollution, he says that the Mayor and City Council proclaimed the week of February 8th through February 15th, 2015 as Idle Free Week in Ogden City and challenged residents, schools, businesses, and communities to join in this effort to reduce unnecessary idling throughout the week and throughout the entire year. Amy shows this year's city/health department collaboration, a YouTube video. She is looking forward to working with the health department and invites board members to participate in the Mayor's Mile walk which will be held on May 15. **Neil Garner** reports that the Ogden City Council participated in the Idle Free Week challenge by carpooling and riding bikes to work.

Community Health Assessment Update – Jacob Matthews **Information Only**

Brian Bennion explains that Professor Laura Santurri was scheduled to update the Board with information but asked to be excused. **Jacob Matthews** addresses the Board by saying it has been over twenty years since the last Community Health Assessment (CHA) and Professor Santurri has finished several community health assessment focus groups with residents from both Weber and Morgan Counties. Preliminary findings suggest that access to health care is a major concern for residents. Interviews with key community stakeholders regarding barriers to health care have been done and will provide additional data that will be added to the CHA. The health department is working with Weber State University to create a PhotoVoice component for the CHA which has the ability to receive feedback from the community. The exhibit will be shown on April 25th at Safe Kids Day as well as here at the health department during the week of April 27th. Weber-Morgan is also collaborating with IHC to assist them with their Community Health Needs Assessment (CHNA) with a joint meeting being held in April. Health related community partners are invited to provide IHC with information concerning health strengths and weaknesses with a focus on what resources are available in our community. He displays a map with preliminary data showing median income and the location of medical services where lower income areas may have less access to health care. Another element of the CHA is a survey of six hundred WIC clients answering questions about their health status which has had both positive and negative feedback. Once the CHA is completed in draft form, it will be presented to the Board and community partners for feedback, input, and suggestions. Anticipated completion date is end of June.

Executive Closed Session – Neil Garner **Motion Passes**

Neil Garner requests a motion to enter into closed session to discuss Health Officer evaluation and compensation. A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Toby Mileski**.

A roll call vote is taken.

Logan Wilde	Aye	Dave Holmstrom	Aye	Toby Mileski	Aye
Matt Bell	Aye	Tina Kelley	Aye	Neil Garner	Aye
Ken Johnson	Aye	Brent Taylor	Aye	Kerry Gibson	Aye
James Ebert	Aye				

The motion passes unanimously.

Reconvene Regular Meeting – Neil Garner **Motions Pass**

A **MOTION** is made by **Matt Bell** and **SECONDED** by **Logan Wilde** to close the Executive Closed Session and a **MOTION** is made by **James Ebert** and **SECONDED** by

Kerry Gibson to return to the public meeting of the Board of Health. The **MOTIONS** pass unanimously.

Diesel I/M Presentation – Lou Cooper

Information Tabled

Matt Bell states he has concern about this presentation being listed as an action item and says he would like to learn more about this subject since he has received phone calls. He would like to have a work session to review this information so he can answer questions. A **MOTION** is made by **Matt Bell** and **SECONDED** by **Logan Wilde** to take the presentation off the agenda and have it at a later date after the work session. **Logan Wilde** says that when California passed their diesel regulation, they didn't address all the commercial industry and he would like more input. **Neil Garner** says that there are people at the meeting prepared to share this information. **James Ebert** says that in the background information that Environmental Health sent out, under the 'Expected Benefits', there are six items that refer to studies. He would like to have supporting data attached for review and evaluation. **Neil Garner** reminds board members that information could be presented at this meeting and then action tabled until after a work session. **Tobi Mileski** asks that information and data from Davis County's presentation to the Air Quality Advisory Committee (AQAC) be brought to the work session along with new information from the state legislature that gives authority to the Division of Motor Vehicles as well as the health department to revoke a vehicle registration if noncompliant. **Matt Bell** suggests making a list of what is needed during the work session, taking no action today, then creating a draft agenda for the work session that can be reviewed. **Tina Kelley** questions the motion on the table and states that it would be good having this information presented today before going forward to a work session. **Matt Bell** responds saying he has too many questions and he wants to make sure there is opportunity to ask questions. **Neil Garner** suggests the Board hear the information available now which might raise more questions. The presentation is about fifteen minutes, depending on questions asked. **Tobi Mileski** calls for a vote.

A roll call vote is taken on the motion to table the information.

Logan Wilde	Aye	Dave Holmstrom	Nay
Toby Mileski	Aye	Matt Bell	Aye
Tina Kelley	Nay	Neil Garner	Nay
Brent Taylor	Aye	Kerry Gibson	Aye
James Ebert	Aye		

The **MOTION** passes 6 to 3.

Neil Garner recaps the vote saying requested information be provided to Lou Cooper, a work session will be scheduled for the Board, and those in attendance will be invited back for public input. **Tina Kelley** suggests that since this recommendation came from the AQAC, that they be part of the work session.

Director's Report – Brian Bennion

Information Only

Legislative Update

The state legislature has passed an e-cigarette bill which will take effect July 1, 2015 with components taken from the WMHD regulation. This bill requires state and local health departments in coordination with industry to come up with an agreeable regulation by January 1, 2016. This regulation will then preempt the compliance check portion of our health regulation after July 1, 2016. In response to a question, he says the new state bill has been very positive and will allow the department to do both manufacturing and compliance checks. Permits will go through the state tax commission which has been

effective in lowering the rates of tobacco use. He explains that manufacturing still needs to be addressed with the state and most local health departments have already adopted a regulation. WMHD will be able to drop our regulation once the state rule goes into effect. Compliance checks will begin the first part of April.

The Department of Environmental Quality (DEQ) passed a governance bill meaning the local department will work closer with DEQ as they receive grants and funding thus will be more involved in their decision making.

April Board of Health Meeting

The annual report will be presented at April's Board of Health meeting which will include the 2014 final budget and program numbers. He would appreciate any feedback on topics that they would like to discuss. The presentation or work session for diesel testing could be held then or pushed back to June or July as there will be no Board of Health meeting in May. He is disappointed that diesel information was not shared but understands and respects what the Board has decided.

Leadership Reports

Highlights include working with Weber County on a new accounting system, Safe Kids Day on April 25th at Newgate Mall, and work being done on their Continuity of Operations Planning (COOP) to be finalized by July. There is discussion about the COOP plan - who is involved and is it in conjunction with continuity planning throughout the county. **Cathy Bodily** explains how the department is working together with Weber County. We are using the FEMA template and instructions and are trying to compile what's been done in the past, what needs to be done now, and combine with other county components. There is discussion on backing up information, who is working with county IT, and Weber 911 Dispatch and Emergency Services is included. She has been meeting with the county emergency manager who is doing their COOP plan. We will be doing our own plan but will connect with them. We have received official approval from the national office to implement the Nurse Family Partnership. **Dave Holmstrom** asks if board members can receive e-mails about community events. **James Ebert** asks about the CHA and how it affects our mission and direction and how we use the information. **Brian Bennion** explains it shows our strengths and weaknesses, and gives us something to discuss with the Board to determine as a group what needs our attention, defines any gaps, and what community partners can help us close those gaps all leading to improving the health of the district using our limited resources. It also helps prepare us for any grant opportunities. **Brent Taylor** expresses his appreciation for the work on the Town Hall Meeting for suicide prevention and QPR that will be held next month at Weber High.

Chairman's Report – Neil Garner

Board members have asked for more information so they can be more involved and supportive of the health department's community events. He mentions Safe Kids Day, Davis County, and Town Hall Meeting on Suicide Prevention. He thanks Lori Buttars, Anna Guymon, and Representative Ray for their work on the e-cigarette regulation and is pleased that they wanted to use the department's regulation to base the state's recommendation. A groundbreaking was held for the Soccer Complex and he expresses thanks for sending an e-mail reminder about the event. **Neil** expresses his appreciation for Brian Bennion's hard work and informs the Board that he has now been there for one year. **Kay Larrison** asks about action item number 6 on the agenda and is told it is going to be skipped.

Information Only

Public Comment

Toby Mileski requests the Board be informed about and able to review articles that go to the media beforehand because the diesel emissions article that the Standard Examiner ran has prompted a lot of phone calls. **Lori Buttars** states that it was not a press release from our health department; it was a media request. **Jerry Paskett**, owner of a Tunex in Roy, says he has been a part of the Air Quality Advisory Committee since it was reestablished over 5 years ago. He is concerned that the current committee has lost committee members with diesel mechanic experience and advisory committees should be people who are experts in their field. He attended the Davis County presentation on diesel testing and there were four in attendance that were experienced in diesel technology; at this point there is only one. He encourages the Board to look at the roster of the advisory committee and see what kind of depth there is when it comes to technical issues that have an impact such as diesel automobile testing does.

The meeting adjourns at 5:40 p.m. Next meeting is scheduled for April 27, 2015 at 4:00 p.m.