

**WEBER-MORGAN BOARD OF HEALTH
MINUTES OF MEETING
January 23, 2012**

The Weber-Morgan Board of Health held their regular meeting on January 23, 2012 in the Health Department Auditorium at 477 23rd Street. The meeting was called to order at 4:00 p.m. with Ken Johnson presiding.

BOARD MEMBERS PRESENT:

Jay Jenkins, Chair	Tina Kelley, Vice-Chair
Ken Johnson	Jamie Grandpre
Neil Garner	Frank Brown
Jan Zogmaister	Kerry Gibson
Dave Holmstrom	

BOARD MEMBERS EXCUSED:

Craig Dearden	Rich Harris
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STAFF MEMBERS PRESENT:

Gary House	Kay Larrison
Claudia Price	Louis Cooper
Gwen Hadley	Colleen Jenson
Cindy Pitcher	Lori Buttars
George Chino	Sondra Mitchell
Brian Cowan	Michelle Cooke
Scott Braeden	Elaine Wendt
Glen Kinney	

OTHERS PRESENT:

Chris Allred

Welcome – Ken Johnson

Ken Johnson calls the meeting to order at 4:05 p.m.

Introduction of New Board Member – Ken Johnson

Information Only

Ken Johnson introduces **Dave Holmstrom**, the new board member. **Dave Holmstrom** says he is a life-long resident of Weber County and has been active in community. He was the Weber County RAMP Chair last year, he is the past owner of The Packager, and is married with three grown children.

Board Member Recognition and Appreciation – Ken Johnson

Information Only

Ken Johnson asks Marek Matyjasik to come forward to be recognized as an outgoing board member and presents him with a gift. **Marek Matyjasik** says it has been a privilege and a pleasure to serve on the Board of Health and a wonderful experience working with board members and staff.

Approval of Minutes of November 28, 2011 – Ken Johnson

Motion Passes

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

Board of Health Elections – Ken Johnson

Motions Pass

Ken Johnson explains that terms are expired for Chair and Vice-Chair of the Board. A **MOTION** is made by **Ken Johnson** and **SECONDED** to appoint Jay Jenkins as the Chair of the Board of Health for a two year term. The **MOTION** passes unanimously. A **MOTION** is made by **Ken Johnson** and **SECONDED** to appoint Tina Kelley as Vice-Chair of the Board of Health for a two year term. The **MOTION** passes unanimously. **Tina Kelley** expresses her appreciation to Ken Johnson for his time as Chair of the Board and for accepting the commitment to serve on the Utah Association of Local Boards of Health. **Jay Jenkins** expresses his gratitude to Ken Johnson for always having a steady hand.

Utah Counties Indemnity Pool Interlocal Agreement – Kay Larrison

Motion Passes

Kay Larrison presents the proposed new interlocal agreement with the Utah Counties Indemnity Pool (UCIP) and explains that the purpose of the new agreement is the name change recently adopted at the UCIP general membership meeting November 2011. A **MOTION** is made by **Jan Zogmaister** and **SECONDED** to approve the UCIP Interlocal Agreement as presented. The **MOTION** passes unanimously.

Request for Public Hearing on Motor Vehicle

I/M Regulation Revision – Brian Cowan

Motion Passes

Brian Cowan requests permission to go to public hearing with the revised Motor Vehicle I/M Regulation. He refers to regulations sent out-one with strikethroughs and one clean copy. He summarizes the changes: 1) New equipment is in place and requires both additions and deletions to the regulation. Specific changes include time frame of free retests, analyzer cameras, and reporting smoking vehicles. 2) Uniform testing and penalty changes across the four emissions testing counties were approved by the advisory committee and are included in the new regulation. These changes cover waiver requirements and penalty schedule updates. Mr. Cowan reviews the penalty schedule changes in detail. 3) Updates to state rule, changes in terminology, references, and general housekeeping changes have been made. He explains that the four other health departments will have to get approval from their respective Boards of Health on the changes. There are compliments on the work done with the regulation but questions about the camera. He says cameras will minimize station liability since it records the operator’s actions. The camera comes on when the technician logs in and goes off when the test is complete. Data is stored but is tagged if unusual circumstances come through with the data; it can be viewed later. It will help with training/education since the station operators can view the video. The data is stored on Applus Technologies server but is owned by us; there is no additional cost for cameras. Station owners can view the data if they have concerns. The advisory committee has discussed the use of cameras and is OK with it. A **MOTION** is made by **Neil Garner** and **SECONDED** to approve the public hearing to collect comments on the Motor Vehicle I/M Regulation Revision at the next board meeting, February 27, 2012. The **MOTION** passes unanimously.

Air Quality Advisory Committee Member Appointments – Brian Cowan **Motion Passes**
Brian Cowan submits names for appointment to the Air Quality Advisory Committee. He refers to the handout provided to board members saying that Burke Christensen, Calvin Pack, Chris Weiss, Skylar Liston, and William Barnett (alternate) are requesting reappointment to the committee. There is discussion about the mix of various backgrounds on the committee and the work of the staff and committee to recruit members. A **MOTION** is made by **Jan Zogmaister** and **SECONDED** to reappoint the five members as presented to the Air Quality Advisory Committee. The **MOTION** passes unanimously.

Monthly Management Report – Gary House **Information Only**
Gary House asks for comments and **Brian Cowan** responds to a question about covert audits and the 58% failure rate. He explains that covert cars are set to fail and technicians are trained to do a visual inspection. The highest failure rate was 78% so - through training, education, certification, and review of past records - rates are improving. **Claudia Price** tells board members that Safe Kids Day is in April this year.

2012 Board Meeting Schedule – Gary House **Information Only**
Gary House reviews the list of meeting dates for 2012 explaining that meetings are normally the fourth Monday of each month but changes are made when there are conflicts. July and December meetings are frequently cancelled.

Air Quality Media Campaign – Lori Buttars **Information Only**
Lori Buttars outlines the new media campaign designed to bring awareness to the air quality in the jurisdiction. With new analyzers, it appears to be a good time to raise community awareness. The “Be Air Aware” slogan will be on billboards, bus boards, and flyers at emission stations as well as on the health department website which will tell people how to protect their health, maintain their car, which stations test, and current air quality index in the Ogden area. **Gary House** adds that this not only has the objective to bring awareness, raise interest and be pro-active, but to lay the ground work for a local coalition with various community partners that meet and discuss air quality throughout the year. **Jan Zogmaister** is a member of the Wasatch Front Regional Council (WFRC). She suggests that the air quality committee from WFRC be contacted about what the health department is doing.

Applus Implementation Update – Brian Cowan **Information Only**
Brian Cowan says that implementation of the new analyzer program with Applus Technologies is going smoothly. Eight beta stations began testing on January 3, 2012; all will be ready by February 1, 2012. The only problem right now is the communication with Department of Motor Vehicles. All 300+ technicians were trained between January 4th and 10th, and operators and managers are now being trained on purchasing certificates and running reports. Three-fourths of the shops are ready and the remaining will be done by this coming Wednesday. With the new testing comes a print out that each driver gets when their car has an emissions test that shows the car’s carbon foot print along with the personal contribution report.

Public Comment –
Jerry Paskett, Air Quality Advisory Committee member, asks that the public hearing at

the February board meeting be held first on the agenda if possible. He mentions the clean air campaign saying that as a station owner this is a great forum to promote awareness by utilizing the stations. He asks board members to watch the legislation that is being presented that eliminates safety inspections and to send emails to their legislators about the bill. He said stations could use help in defeating this bill. There is discussion.

Executive Closed Session – Jay Jenkins

Motion Passes

Jay Jenkins requests a motion to enter into closed session to discuss Health Officer evaluation. A **MOTION** is made by **Ken Johnson** and **SECONDED**. A roll call vote is taken.

Ken Johnson	Aye
Dave Holmstrom	Aye
Neil Garner	Aye
Tina Kelley	Aye
Jay Jenkins	Aye
Jan Zogmaister	Aye
Frank Brown	Aye
Kerry Gibson	Aye
Jamie Grandpre	Aye

The motion passes.

Return to Public Meeting – Jay Jenkins

A **MOTION** is made by **Kerry Gibson** and **SECONDED** to reconvene the public meeting. The **MOTION** passes unanimously.

Health Officer Action – Jay Jenkins

Motion Passes

A **MOTION** is made by **Ken Johnson** and **SECONDED** to commend Gary House for good work and to recommend customer service training. No county cost of living or merit is recommended. The **MOTION** passes unanimously.

Other Business –

Ken Johnson reports that he is Vice Chair of the Utah Association of Local Boards of Health (UALBH) which includes representatives from all Boards of Health in the state. He asks for topics of interest for the next symposium. There is discussion about Southwest District Health Department leaving UALBH because of accreditation issues.

The meeting adjourns at 5:55 pm. Next meeting is scheduled for February 27, 2012 at 4:00 p.m.