

**WEBER-MORGAN BOARD OF HEALTH
MINUTES OF MEETING
November 26, 2012**

The Weber-Morgan Board of Health held their regular meeting on November 26, 2012 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	Tina Kelley, Vice-Chair
Craig Dearden	Dave Holmstrom
Neil Garner	Rich Harris
Ken Johnson	Jan Zogmaister
Jamie Grandpre	Kerry Gibson
Frank Brown	

STAFF MEMBERS PRESENT:

Gary House	Kay Larrison
Louis Cooper	Claudia Price
Colleen Jenson	Gwen Hadley
Cindy Pitcher	Lori Buttars
Brian Cowan	George Chino
Sondra Mitchell	Michelle Cooke
Arlena Harmon	Rochelle Creager
Scott Braeden	Maryann Durrant

OTHERS PRESENT:

Chris Allred	Bryce Bird
--------------	------------

Welcome – Jay Jenkins

Jay Jenkins calls the meeting to order at 4:00 p.m.

Employee of the Quarter – Colleen Jenson

Information Only

Colleen Jenson introduces Maryann Durrant, nutritionist with the WIC program, as employee of the quarter. Maryann is chosen because of her extra work managing and updating the breastfeeding program and for overseeing Morgan County services. She is presented a gift card and certificate.

Recognition of Outgoing Board Member – Gary House

Information Only

Gary House recognizes Craig Dearden and thanks him for his eight years on the Board of Health. This is Commissioner Dearden's last meeting as he leaves the county January 2013 after two terms. Mr. Dearden expresses thanks for his gift.

Emergency First Responder Guide – George Chino

Information Only

George Chino distributes the new Tips for First Responders that was produced by the emergency preparedness program. The color coded guide is for quick reference on how to respond to those with special needs. It covers seniors, children, those with service

animals, those hearing or visually impaired, those with cognitive disabilities or with mental illness, those who are homeless or have mobility issues, and those dependent on medical devices.

Approval of Minutes of October 22, 2012 – Jay Jenkins

Motion Passes

Spelling and Weber State Masters of Health Administration reference corrections are noted. A **MOTION** is made by **Craig Dearden** and **SECONDED** to accept the minutes as corrected. The **MOTION** passes unanimously.

SIP Presentation, PM 2.5 – Bryce Bird

Information Only

Lou Cooper introduces Bryce Bird, director of Air Quality with the Utah Department of Environmental Quality (DEQ), who has been invited to update the Board on the PM 2.5 SIP which will have impact on industries throughout the state. **Bryce Bird** mentions the current high pressure and temperature inversions in the valley. The federal air quality standards set in 2006 were low enough that Utah did not meet the standards. In 2009, Utah was officially designated as non-attainment and given until 2012 to meet standards. The Governor recommends the areas and EPA reviews. There are currently three areas with five counties tied together in one – Salt Lake, Davis, Weber, Tooele, and Box Elder - and Cache County and Utah County as the other two. Every monitor in each county must be in compliance and the one in Salt Lake is the problem for the five county area; Tooele and Box Elder will likely be in compliance. There have been controls put into place with industry and transportation but now smaller businesses (those that use solvents or paints) and home heating (wood burning) are the focus. December is the deadline to show attainment and the proposal is falling short. Even by 2019 it's unlikely. Under state statute, there are provisions that require looking at business impact not just standards and every new rule or control requires a test for reasonableness. Considering public comment for the amended rules may mean that we can get to the standard without affecting businesses. There is discussion about Cache and Utah Counties being in separate areas, the shift in standards from 1980 to now, placing additional controls possibly in Salt Lake County, looking at industries that produce more than 75 tons a year in pollution, encouraging employer based trip programs on bad air days, use of degreasing container lids, and establishing reasonable thresholds. He says wood burning stove monitoring is through observation; anti-idling started with school programs and has grown, and summer construction approvals require fugitive dust and storm water plans. Discussion continues about vehicles being cleaner now, emissions cap already in place at HAFB, and need for exemptions. The plan is due December 31, 2012 and is a commitment plan requesting a one year extension. Daily emissions need to be reduced by 123 tons a day; 119 have been identified. The division will be reconvening stakeholders to strategize and more information can be found on www.airquality.utah.gov. There is a booklet that was mailed out prior to the public hearing. If you didn't get one, Gary House can get you a copy.

Monthly Management Reports-August and September – Gary House

Information Only

Gary House asks for questions or comments. There are none.

Healthy Childcare Initiative – Rochelle Creager

Information Only

Rochelle Creager explains this is an obesity prevention pilot program just finished; the

final report is passed out. She shows a power point presentation (attached) explaining why the target is day care centers, how the program was created, the established focus areas, and the steps centers follow to become endorsed. Once endorsed, the child care center is given a certificate and listed on the health department website, the state website, and with Child Care Resource and Referral. For the pilot program, 18 centers enrolled (11%) reaching 1,283 children between birth and school age and training 158 of 182 adult day care providers (86%); 15 of 18 centers are endorsed. The program will continue under state funding and is now webinar based. To date, no Head Start programs are involved.

School Based Immunization Clinics – Gwen Hadley

Information Only

Gwen Hadley refers to a handout of a list of schools visited, reminding the Board that this is a current goal of the Nursing Division. Schools were targeted for Tdap and flu. Forty-three schools in Weber, Ogden, and Morgan districts were scheduled with 12 to 16 visited each week. 2,242 doses of flu and 485 Tdap doses were administered. The department is seeing pockets of pertussis but there have been no exclusions. They're promoting the cocooning project through the web page, media, and doctors' offices, which is proving worthwhile. The department is sending the universal message to get immunized, targeting both healthy and ill children, which has resulted in a decrease in school absences. All children are targeted; both insured and un-insured. **Gary House** explains that Claudia Price, Nursing director, pursued additional insurance providers so more insurances can be billed. In past years, the focus was on seniors and since the overall community is targeting seniors, the department made a decision to move to school aged children. High risk populations are still being served. There is discussion and explanation of the handout coding and number served.

WACOG Board Member Terms – Gary House

Information Only

Gary House says the WACOG appointments to the Board of Health will happen at their December meeting. Both Mayor Harris and Mayor Jenkins are up for reappointment.

Statistical/Financial Reports-Third Quarter – Gary House

Information Only

Gary House references handouts showing activity through the 3rd quarter of 2012. He notes that WIC numbers are averaged for the quarter and health promotion numbers represent special or seasonal events. There is a consistency across all quarters. The financial statement shows that the department is on track for the year with 75% of the year elapsed and 71% of the budget expended. There will be no change to the tax rate next year.

December Meeting Cancellation – Gary House

Information Only

Gary House points out that the scheduled December meeting falls on Christmas Eve. The meeting is cancelled.

Public Comment

There is none.

Executive Closed Session – Jay Jenkins

Motion Passes

Jay Jenkins requests a motion to enter into closed session to discuss salary review. A **MOTION** is made by Neil Garner and **SECONDED**. A roll call vote is taken.

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

The motion passes.

The meeting adjourns at 6:07 pm. Next meeting is scheduled for January 28, 2013 at 4:00 p.m.