

**WEBER-MORGAN BOARD OF HEALTH
MINUTES OF MEETING
April 22, 2013**

The Weber-Morgan Board of Health held their regular and annual meeting on April 22, 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	Dave Holmstrom
Neil Garner	Rich Harris
Ken Johnson	Matthew Bell
Jan Zogmaister	Frank Brown
Jamie Grandpre	Kerry Gibson

BOARD MEMBERS EXCUSED:

Tina Kelley

STAFF MEMBERS PRESENT:

Gary House	Kay Larrison
Louis Cooper	Claudia Price
Colleen Jenson	Cindy Pitcher
Brian Cowan	Lori Buttars
Michelle Cooke	George Chino
Josh Miller	Sondra Mitchell

OTHERS PRESENT:

Kevin Lott	Myron Bateman
Marc Gaynor	

Welcome – Jay Jenkins

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

Approval of Minutes of March 25, 2013 – Jay Jenkins

Motion Passes

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

Air Quality Advisory Committee Operating Policy – Brian Cowan

Motion Passes

Brian Cowan reminds board members that the policy was reviewed last month and is back on the agenda now for approval by the Board of Health. He says advisory committee members are happy with it and the attorney has reviewed it. **Jay Jenkins** asks for comments or changes and there are none. A **MOTION** is made by **Neil Garner** and **SECONDED** to adopt the Air Quality Advisory Committee Operating Policy on member attendance and status. The **MOTION** passes unanimously.

Food Safety Information and Enforcement on Internet Policy - Gary House

No Motion

Gary House provides history on the Board policy that was adopted in 2006. At that time there was much discussion between putting all inspections or only enforcement actions on the website; only enforcement action was the decision. Now, through a records request, the newspaper wants to access more restaurant inspection information electronically. All local health departments from Utah County north to the Idaho state line have fairly substantial inspection information on their websites while Weber-Morgan's is limited. In 2006, software limited our abilities; but with the third party vendor, Paragon, we now have capabilities to post more information. Mr. House shows board members the health department website and the Flathead City-County website to compare differences: Weber-Morgan's site shows only two restaurants going through enforcement actions and Flathead shows all routine and follow-up inspections. Through the establishment name, you select address, date, type, and number of violations, which then shows the code violated and inspector comments. This is consistent with other local health departments in Northern Utah. There is discussion on the number of hits this page gets on the website, number of restaurants inspected, a reflection of a 'snapshot' in time, "critical" vs. "non-critical" terminology, FDA code requirements, the process of keeping the information up to date, and community demand for more information. A straw poll is taken and, by a vote of 6 to 4, it is decided to keep the policy as is with no changes.

Monthly Management Report for March – Gary House

Information Only

Gary House asks for comments on the March management report. There are none.

Mid-Year Division Goals – Lou Cooper and Claudia Price

Information Only

Lou Cooper says goal one for environmental health is to develop a plan addressing mass gatherings and temporary food programs. The influx of these events is overwhelming, but education/outreach to all cities and towns help improve communication. Goal two is to transition school inspections to Paragon to reduce corrective action. This is in process. Goal three says we will work with DEQ on developing Weber County's portion of the PM2.5 State Implementation Plan. Our portion is now complete. **Claudia Price** reports on the first goal for health promotion which is to educate parents and teens on the graduated driver's education laws. Classes have been held in three of four high schools reaching 1445 participants. Goal two is to increase tobacco knowledge through website enhancement, which is done. There is discussion about e-cigarette regulation. The third goal is to distribute signage and educate on amendment of the Utah Indoor Clean Air Act. Staff have met with 10 city licensing offices and distributed window clings. The last goal is to educate on teen abstinence and teen pregnancy prevention. They've held five courses and increased knowledge in four areas as measured through pre- and post-testing. Nursing division's goal one is to increase flu and Tdap vaccinations. Nurses went into all elementary schools in Weber County and vaccinated 4,001 children and staff; 693 were Tdap. Flu rates increased 117% and Tdap increased 4%. The second goal for nursing is to increase or maintain the number of women receiving prenatal care in their first trimester; rates in 2011 are 85% which is up from 83% in 2009. The last goal for nursing is to improve inventory management which is complete through increased storage space, staff training, and ordering processes.

Air Quality Advisory Committee Report – Kevin Lott

Information Only

Kevin Lott refers to the minutes and attachment from the April 9, 2013 committee meeting. He states that the attachment is his work based on conversations he's had with others about the Applus analyzers over 13 months. Upon questioning, he reviews the list of service calls: 16 shops had service calls, 27 calls didn't need Applus' help, and there were 14 repair calls per shop over 13 months. There is discussion about machine repairs, requirements of the gas cap test, cost to the customer, and EPA data not being loaded. Contract discussion includes: 3-year contract, warranty on all but wear and tear, options for software enhancements, and deadlines. **Brian Cowan** states that the staff hears that most stations are happy with the new equipment and that only a few contact Applus about issues. There is more discussion on the document Mr. Lott prepared, attendance at weekly meetings with Applus, and upcoming surveys.

Board of Health May Meeting-Memorial Day – Gary House

Motion Passes

Gary House points out that the next meeting of the Board falls on Memorial Day and asks if members would like to reschedule or cancel the meeting. A **MOTION** is made by **Neil Garner** and **SECONDED** to cancel May's Board of Health meeting. The **MOTION** passes unanimously.

Public Comment

Rich Harris complements health department staff on Safe Kids Day held Saturday. It was a tremendous event; very successful. He appreciates all the hard work that went into it. **Neil Garner** adds to this by saying it was cold and rainy but the children had a great time. He says bringing in the young star that went through big weight loss was a good idea. It was fun to see how he participated with the kids.

The meeting adjourns at 5:34 pm. Next meeting is scheduled for June 24, 2013 at 4:00 p.m.

NOTE: The 2012 Annual Report is presented by **Gary House** after the regular meeting along with the Board of Health Assessment Instrument discussion lead by **Ken Johnson**.