

**WEBER-MORGAN BOARD OF HEALTH
MINUTES OF MEETING
August 26, 2013**

The Weber-Morgan Board of Health held its regular meeting on August 26, 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	Tina Kelley, Vice Chair
Jan Zogmaister	Kerry Gibson
Neil Garner	Rich Harris
Ken Johnson	Matthew Bell
Frank Brown	Jamie Grandpre

BOARD MEMBERS EXCUSED:

Dave Holmstrom

STAFF MEMBERS PRESENT:

Gary House	Kay Larrison
Louis Cooper	Claudia Price
Colleen Jenson	Gwen Hadley
Brian Cowan	Lori Buttars
Michelle Cooke	George Chino
Michela Gladwell	Sondra Mitchell
Scott Braeden	Melody Sullivan
Elaine Wendt	Josh Miller

OTHERS PRESENT:

Kevin Lott	Rod Clendenin
Marc Gaynor	Brandon Bexell

Welcome – Jay Jenkins

Jay Jenkins calls the meeting to order at 4:15 p.m.

Employee of the Quarter – Gwen Hadley

Gwen Hadley introduces Melody Sullivan as Employee of the Quarter. Melody has been a nurse with the health department for five years and recently excelled as part of the quality improvement project for clinic inventory by creating extensive tracking and purchasing lists for each nursing program. She is presented with a certificate and gift card.

Approval of Minutes of June 24, 2013 – Jay Jenkins

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

Motion Passes

Fee Schedule – Claudia Price

Motion Passes

Claudia Price explains that lab costs for STD tests have gone up and asks for approval to increase the fee from \$35 to \$40. She reminds them that adjustments are made throughout the year when vaccine prices change. There is discussion about the sliding fee scale, Vaccines for Children, and multiple insurance companies who pay the co-pay for customers who cannot afford the cost. The department does not turn any people away if they cannot pay; local tax dollars are put toward the program to ensure that. A **MOTION** is made by **Ken Johnson** and **SECONDED** to approve the increase in STD lab fees. The **MOTION** passes unanimously.

Monthly Management Reports for April and May – Gary House

Information Only

Gary House says he hopes these reports help the Board see what highlights are happening each month. Board members comment that they like looking through the report. **Neil Garner** says the UTA tobacco award and presentation was great, especially seeing the young children there who were on the billboards. Several board members turned out for the event.

Air Quality Advisory Committee Report – Kevin Lott

Information Only

Kevin Lott reports that the committee met on June 11, 2013. They voted to accept the department's response to his comments and attach them to the minutes. There was a brief report on the EPA regulation requirements and EPA's review of the State Implementation Plan (SIP). The committee expressed concerns about the Board of Health report; it should represent the committee's views not Kevin's personal view. Concerning Applus equipment, there is one issue that is still being addressed. **Jay Jenkins** asks about the time frame on renewing the Applus contract. It is a three year contract and is one year, five months expired. He comments about collecting evaluations before the contract is up for renewal. **Ken Johnson** clarifies with Mr. Lott that the committee is doing good other than the one issue.

Air Quality Report, Tier 3 Standards – Brian Cowan

Information Only

Brian Cowan refers to a recent letter of support from Governor Herbert to the EPA and a news article about Tier 3 standards for auto emissions and fuel. He explains that Tier 2 is the current technology of vehicles and the quality of fuel that was implemented in phases beginning in 2000. Tier 2 has been operating for 5 years and is the first time EPA combined automobile technology with fuel source quality. It is successful; great improvements. Tier 3 is the next step and what the next level of vehicle technology will be in conjunction with higher standards of fuel quality. Tier 3 asks for improved technology (auto manufacturers think it is already there) and focus on the quality of fuel (propose drop in sulfur in the fuel from 30 ppm to 10 ppm). If adopted, Tier 3 starts in 2017 and be phased in over 8 years to 2025, and will attain an 80% reduction in gases and oxides that create PM2.5 particulates, and 70% in overall particulates. Cost is estimated at \$.01/gallon to consumers. By 2025, the annual cost to implement is estimated at \$3.4 billion; however, health benefits associated with air quality will save \$8 billion. Tier 3 is already in place in California; it is the standard in Europe, Japan, and Korea. The standards are open for public comment until July 1st.

2013 First Quarter Statistical and Financial Reports – Gary House

Information Only

Gary House reviews the statistical report saying nothing jumps out as being out of line. There is discussion about the WIC average number of clients which may be a reporting issue. In response to questioning, it is explained that temporary food permits are largely during the summer, pools have monthly water samples taken year round but are inspected only during the summer, immunizations increase for youth in the fall when nurses are in the schools, and breastfeeding counseling may see reductions in the future because of decreased funding. **Michelle Cooke** explains that not all food borne illness complaints are about food, for example, when food workers are not wearing gloves. **Gary House** says finances are 22% expended in the first quarter and that revenues come in slow during the beginning of the year. There is discussion about how a small amount of tax dollars are collected throughout the year with most being collected in November and December. In the mean time, fund balance is used to carry the department.

Food Handler Program Update – Gary House

Motion Passes/Information Provided

Gary House outlines the changes to the food handler permitting process as a result of recent legislation. Two and one-half years in the making, there is now a new statewide card that gives both the local health departments and the private sector authorization to train and test food handlers. The draft rule is due out July 1st with a 90 day comment period; we plan to have it implemented by August 1st. Every training vendor must have curriculum approved by the state. The change gives the public the option to come in to the department or go on-line for training and testing. If done here, the person trains, tests, and is issued the card all at once. If done on-line, the person waits for the third party vendor to contact us with name, date passed, etc. and send us payment. We then issue the card through the mail. All cards are issued through the health department. Legislation states the fee for the card or permit will be \$15 statewide; training cost, however, is “market driven”. There is special card stock and the card will have our logo to identify where it was issued. There is discussion on uniformity and consistency, third party charges for training, risk of fraud, and effort to not compete with the private sector. The card will be issued from the county of residence. On-line takers have 30 days to trade the certificate for the card. Classes will be held at the health department twice daily, five days a week. Education and advertising will get the word out to the public. Currently food handler permits are \$10 and will need to be increased to \$15 with the change to the law. The new fee for training/testing is requested at \$5. There is further discussion on the fees. A **MOTION** is made by **Ken Johnson** and **SECONDED** to approve the increase of food handler permit fees to \$15 and approve the new food handler training and testing fee of \$5. The **MOTION** passes unanimously.

Primary Care Grant – Claudia Price

Information Only

Claudia Price announces that the State \$500,000 Primary Care Grant has become very competitive but the health department is once again successful getting \$30,000 for family planning services. The funds flow through to Midtown Community Health Center to subsidize their contraception education. **Gary House** explains that Midtown took over family planning because they can provide all services needed and become a medical home to clients. They are one of our many community partners.

Board of Health Evaluation Tool – Ken Johnson

Information Only

Ken Johnson says that eight board members have completed the questionnaire. The rest need to finish. He will send out a reminder and follow up with the results of one or two items at the August board meeting.

NALBOH Conference – Gary House

Information Only

Gary House reminds board members that the NALBOH annual conference is in Salt Lake City August 14th-16th. Rooms are available and he encourages anyone who can to attend. This is a great opportunity to network with other members throughout the nation and gain knowledge of a variety of things important to a board member. If interested, contact Kay Larrison for the proper paperwork. **Ken Johnson** states that the UALBH (State association) is not doing their annual symposium but doing a breakfast meeting for the Utah delegation during which the Utah Department of Health wants to brainstorm on ways to finance public health. This will be followed by a luncheon meeting.

Board of Health July Meeting Cancellation – Gary House

Motion Passes

Gary House point outs that the July meeting is the Monday before the Pioneer Day holiday and asks if there is any reason to meet. A **MOTION** is made by **Kerry Gibson** and **SECONDED** to cancel July's Board of Health meeting. The **MOTION** passes unanimously.

Public Comment

Brandon Bexell, member of the Air Quality (I/M) Advisory Committee, says he's heard rumors that shops have told stories to board members about pushing for new machines. This is not what the committee is thinking. Several board members respond that they've heard it is going good.

The meeting adjourns at 5:31 pm. Next meeting is scheduled for August 26, 2013 at 4:00 p.m.