

**WEBER-MORGAN BOARD OF HEALTH  
MINUTES OF MEETING  
April 28, 2014**

The Weber-Morgan Board of Health held its regular meeting on April 28, 2014 in the Health Department auditorium at 477 23<sup>rd</sup> 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	Dr. Frank Brown
Matthew Bell	Jan Zogmaister
Kerry Gibson	Toby Mileski

Dave Holmstrom

**BOARD MEMBERS EXCUSED:**

Jamie Grandpre	Brent Taylor
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**STAFF MEMBERS PRESENT:**

Brian Bennion	Kay Larrison
Claudia Price	Gwen Hadley
Colleen Jenson	Cindy Pitcher
Brian Cowan	Michelle Cooke
Lori Buttars	Cathy Bodily
Bryce Sherwood	JoAnn Wengreen

**OTHERS PRESENT:**

Monette Hurtado, Deputy Weber County Attorney  
Cameron Mitchell - UALHD  
Travis Olsen - UALHD

**Welcome and Introductions – Neil Garner**

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

**Approval of Minutes of March 24, 2014 – Neil Garner**

**Motion Passes**

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

**Food Service Sanitation Revised Regulation- Michelle Cooke**

**Motion Passes**

**Michelle Cooke** reports there was no comment at the public hearing for the Food Service Sanitation Revised Regulation and requests adoption of the regulation. She answers questions about timeline and fee for requesting a temporary food establishment permit, separation barriers, and reasoning and frequency for prohibiting some menu items. The consensus of the board is that the word 'warm' should be remove in section 9-205.11 (a) in regards to hand washing. A **MOTION** is made by **Matt Bell** and **SECONDED** by **Toby Mileski** to approve the policy with the one correction. The **MOTION** passes unanimously.

**Director's Report - Brian Bennion**

**Board of Health May Meeting:**

**Motion Passes**

The next Board of Health meeting falls on Memorial Day and he asks if board members would agree to cancel the May meeting and have our next meeting June 23, 2014. A **MOTION** is made by **Tina Kelley** and **SECONDED** by **Kerry Gibson** to cancel the May 26, 2014 Board of Health meeting. The **MOTION** passes unanimously.

**Monthly Leadership Report:**

**Information Only**

**Ogden Community Soccer Complex:** Administration has completed the contract, submitted payments and is now working on advertising at the complex.

**"Kick Butts Day":** We had a very successful event with 213 at risk youth participating in free activities at Fat Cats. **Neil Garner** comments he attended the Kick Butts Day and thought it was very well done and enjoyed it very much.

**Public Health Scout Merit Badge:** We will begin offering a class starting in June.

**Pertussis:** **Gwen Hadley** reports that we continue to see positive cases in the community.

**Safe Kids Day:** Held on April 26, 2014 at Eccles Dinosaur Park and had a very successful turnout with about 1,200 people within the first hour. **Tina Kelley** appreciates that it was on Facebook to share and make families with children aware of the event.

**Ogden School District Survey:** **Frank Brown** states he is discouraged that the school district is not willing to participate in giving the department data pertaining to childhood obesity and inquires if the department is going to contact them again. **Claudia Price** states that we could try to approach them again. **Neil Garner** asks Claudia to put together information on what she needs from the school district and he will work with Dr. Brown and the Ogden School Board.

**Shake-out Exercise Report:** **Cathy Bodily** and **Bryce Sherwood** report on the exercise held on April 17 and 18, 2014 and give an overview of the event. Exercise objectives included providing triage, treatment and transport for 160 plus victims within 60 minutes, coordinate transporting victims to the two local area hospitals including ground and air transport, create command and control for on-scene resources using Incident Command System (ICS), and integrate Utah Transit Authority response management within the ICS organization. Weber-Morgan Health participated by providing a Medical Reserve Corp rehab team for support and staffing of the county Responder Support Trailer (RST). **Lori Buttars** explains that if there were an event, social networking is the best place to find information from the health department. **Toby Mileski** asks how communication is between the health department and CERT teams. **Bryce Sherwood** responds by saying he goes to the quarterly CERT meetings, works with Red Cross and other MRC units in Bear River and Davis County. **Cathy Bodily** informs the Board that in Friday's General Staff Meeting, we are going to do a quick stop, drop and hold staff training. **Frank Brown** asks if there is any recruiting for MRC and suggests advertising through the Ogden Surgical Medical Society and the Seager Clinic.

**Public Comment**

There is none.

The meeting adjourns at 4:23 p.m. Next meeting is scheduled for June 23, 2014 at 4:00 p.m.