

**WEBER-MORGAN BOARD OF HEALTH
MINUTES OF MEETING
January 27, 2014**

The Weber-Morgan Board of Health held its regular meeting on January 27, 2014 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:00 p.m. with Tina Kelley presiding.

BOARD MEMBERS PRESENT:

Tina Kelley, Vice-Chair	Neil Garner
Frank Brown	Jan Zogmaister
Kerry Gibson	Jamie Grandpre
Ken Johnson	Matthew Bell
Dave Holmstrom	Toby Mileski

BOARD MEMBERS EXCUSED:

Brent Taylor

STAFF MEMBERS PRESENT:

Gary House	Kay Larrison
Claudia Price	Gwen Hadley
Colleen Jenson	Cindy Pitcher
Louis Cooper	Michela Gladwell
Michelle Cooke	Lori Buttars
Sondra Mitchell	George Chino
Summer Day	Elaine Wendt
Pedro Lozano	Bryce Sherwood
Craig Jorgensen	

OTHERS PRESENT:

Chris Allred	Brian Bennion
Derick Wright	Danette Pulley
Jon Hansen	Lisa Galvez

Welcome and Introduction of New Board Members – Tina Kelley

Tina Kelley calls the meeting to order at 4:00 p.m. She explains that there are two new WACOG appointments to the Board, however, Brent Taylor, Mayor of North Ogden has been held up in a meeting. She introduces Tody Mileski who states that he is the Mayor of Pleasant View.

Health Officer Recognition and Appreciation – Tina Kelley

Tina Kelley acknowledges Gary House expressing gratitude from the Weber-Morgan Board of Health for his eleven years as Health Officer. **Gary House** takes time to thank the Board and review some of the accomplishments of the health department during his leadership.

Board of Health Elections – Tina Kelley

Tina Kelley announces Board of Health elections. A **MOTION** is made by **Matt Bell** and **SECONDED** to appoint Neil Garner as Chair. The **MOTION** passes unanimously.

Motions Pass

She says she has enjoyed being the Vice Chair for many years but is ready to let someone else have the opportunity. After discussion, a **MOTION** is made by **Tina Kelley** and **SECONDED** to appoint Ken Johnson as Vice Chair. The **MOTION** passes unanimously.

Introduction of New Health Officer and Ratification of Contract – Neil Garner **Motion Passes**
Brian Bennion addresses the Board saying he is impressed with the staff, facilities, and the area. He offers a brief history of his 31 years in public health. He has worked for the State Department of Health Healthy Utah Program, the Utah Heart Association, and the Salt Lake County Health Department during which time he became an Environmental Health Scientist and an epidemiologist. He eventually obtained his Masters of Public Administration. **Neil Garner** says the Board subcommittee interviewed several excellent candidates for the Health Officer position and is happy to have Brian join the department. **Chris Allred**, upon questioning, explains 4.1 of the contract regarding no waiver means that if there is no action on a provision, it is waived by default. A **MOTION** is made by **Jan Zogmaister** and **SECONDED** to ratify the Health Officer Employment Agreement as presented. The **MOTION** passes unanimously.

Approval of Minutes of November 25, 2013 – Neil Garner **Motion Passes**
A **MOTION** is made by **Dave Holmstrom** and **SECONDED** to accept the minutes as written. The **MOTION** passes unanimously.

Utah Counties Indemnity Pool Interlocal Agreement Amendment – Kay Larrison **Motion Passes**
Kay Larrison states that the UCIP annual meeting held in early December included a recap of changes to the Interlocal Agreement which needs to be approved by each member's governing body. She explains that UCIP has established a liability reserve to fund losses jointly with self insurance or reinsurance and made several changes when Utah County left the Pool: change in number of representatives of third-class counties and counties at large, addition of auditor representative, and change on how they're appointed. Other changes pertaining to when a member can leave the pool, notification time frames, and payments after termination are included. **Kerry Gibson**, who sits on the UCIP board as the Weber County representative, tells members about how counties throughout the state own UCIP thus are self-insured. He speaks to the benefits of being a member and the cost savings of self-insuring saying rates are lower now than 20 years ago. A **MOTION** is made by **Matt Bell** and **SECONDED** to approve the sixth amendment of the Utah Counties Indemnity Pool. The **MOTION** passes unanimously.

2014 Fee Schedule Approval/Budget Presentation – Kay Larrison **Motion Passes**
Kay Larrison, through a power point presentation, tells board members how budget responsibility falls under the administrative scope of Weber County as outlined in the Interlocal Agreement and of the budget process from initial instructions to final approval by the Weber County Commission. Highlights include merit step increases for employees and rent decrease due to bond refinancing. Revenues are broken down into tax dollars, grant revenue, and fees all of which have shifted, in part to a decrease in tax funding from Weber County and increase in fees and grants. Morgan County tax obligation is formula based and has stayed steady over the past five years. Changes to the fee schedule are reviewed. Total revenue is \$6,367,187. Expenditures are largely salaries and benefits, 75%, with training/travel, building expense, program costs, general supplies, equipment/assets, and county overhead making up the remaining 25%, totaling

\$6,650,394. The difference between budgeted revenue and expenditures is a loss of \$283,207 which will come from the fund balance. There is some expected savings from staff changes with four major retirements in 2014. **Ken Johnson** says revenue is down over several years and again this year while expenses have gone up; at what point do we decrease revenues without decreasing expenses. He expresses concern that tax funding that is supposed to be held aside for the health department is eroding year after year, and is down about \$600,000. **Gary House** comments that we have been fortunate to get new grants and keep the fee schedule current, and encourages Brian to engage the Board on the strategy of funding a local health department. **Neil Garner** states there needs to be some guarantee that a certain amount is coming into the fund balance and to put a cap on it. **Frank Brown** notes that the rate change in 2008 was done before current commissioners were in office but that changes to the rates in 2008 and now were done without any discussion with the Board; these are significant hits to the health department. As a board member, he wants to make sure that when the Weber County Commission discusses changes to tax rates, that the Board is included. There is further discussion about notifying the health officer, having this discussion within 30 days, and allowing the Board to provide the Commission with input. A **MOTION** is made by **Kerry Gibson** and **SECONDED** to approve the 2014 fee schedule. The **MOTION** passes unanimously.

Air Quality (I/M) Advisory Committee Member Appointments – Lou Cooper **Motion Passes**

Lou Cooper refers to the handout with the committee members and the four seeking reappointment. He gives history on the resolution that created the advisory committee and there is discussion on types of representation. **Gary House** explains that the advisory committee focus is narrow, concentrating only on auto emissions suggesting a more global perspective might be needed to look at all air quality issues. **Jan Zogmaister** says a Wasatch Front Regional Council member and a WACOG representative sit on the State Air Quality Board. She suggests that they should report back to the Board periodically. She explains that this Board has full representation of any agency that has a way to affect air quality in a positive way and is growing; she suggests coordination with them. After discussion on the focus of the advisory committee, a **MOTION** is made by **Matt Bell** and **SECONDED** to approve the Air Quality Advisory Committee reappointments as presented: Brandon Bexell, Jerry Paskett, John Griffin, and Rick Gerber. The **MOTION** passes unanimously.

Body Art Establishment Regulation

Request for Public Hearing–Michela Gladwell

Motion Passes

Michela Gladwell refers to the proposed Body Art regulation and summary page given to board members and says that the changes are not due to customer complaints but because of operator/client safety and existing businesses which are mostly operating above standard. She asks for permission to take the regulation to public hearing on February 18th. She reviews the changes and responds to questions regarding no animals, physical barriers, permitting, sinks, disposable equipment, and more. A **MOTION** is made by **Tina Kelley** and **SECONDED** to approve going to public hearing with the revised body art regulation and appointment of Michela Gladwell as the Hearing Officer. The **MOTION** passes unanimously.

Ogden School Foundation Soccer Complex-Derick Wright/Jon Hanson

Information Only

Derick Wright and **Jon Hanson**, with Ogden Community Soccer, present information to the Board on the new soccer complex underway behind the Ogden School District Office.

They would like the health department to be involved to encourage exercise, decrease smoking and improve air quality. They explain the benefits of soccer for school aged children and the problem of finding soccer fields to play on. Ogden School District donated the 10 acre parcel and the complex will be built to US Soccer Foundation standards with lighting, scoreboard, bleaches, bowery, etc. Many agencies will benefit - Boys & Girls Club, YMCA, Youth Impact - plus it will be open at no additional cost to all Weber County residents 25% of the time. They have applied for grants through RAMP and the US Soccer Foundation. There is discussion on the limited number of fields in Ogden, their overuse, and their disrepair. Building the complex, which includes three phases/fields for use as soccer fields and football fields, will allow major competitions to be held. **Gary House** explains that this project aligns with the goals of the health department and he has asked for a legal opinion on the use of public funding for private venture with hopes of putting \$25,000 toward this through a combination of sources.

School Clinic Report – Gwen Hadley

Information Only

Gwen Hadley refers to a spreadsheet with elementary schools listed and number of vaccinations given this Fall. She explains that emphasis used to be on the elderly but since they have other resources, attention was re-directed to adolescents and young adults. Nurses went to 43 schools in two school districts during October and November. There is discussion about comparing numbers to the prior year, and why some schools are not listed. Gwen will send prior year information out; she says all schools were offered the service but some did not respond.

Air Quality Media Campaign – Lori Buttars

Information Only

Lori Buttars informs board members of the Be Air Aware campaign. She says Lou Cooper will attend meetings in South Ogden, North Ogden, and Roy to talk about the campaign and take banners, UTA bus ads have started, and an electronic billboard message is going on Wall & 31st Street. We are partnering with Ogden City Council on February 10th for No Idle Week and there will be a movie screening at Weber State University. She says our website has links for air quality ratings.

Monthly Management Reports for November and December – Gary House

Information Only

Neil Garner attended the e-cigarette open house and compliments Anna and Kristi on their presentations. He says he does not want this topic to lose momentum. **Jan Zogmaister** says the presentation to WACOG was impactful.

2014 Board Meeting Schedule – Gary House

Information Only

Gary House tells the Board that there is no action needed; the list is for information only and there are obvious dates needing to be rescheduled.

Public Comment

Gary House announces that this is the last board meeting for Chris Allred, the Weber County Deputy Attorney assigned to the health department. He will be replaced by fellow attorney, Monette Hurtado. Board members express their thanks to Chris for his many years of service to the department.

The meeting adjourns at 5:47 p.m. Next meeting is scheduled for February 24, 2014 at 4:00 p.m.