

# WEBER-MORGAN BOARD OF HEALTH

## MINUTES OF MEETING

June 23, 2014

The Weber-Morgan Board of Health held its regular meeting on June 23, 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  
Toby Mileski  
Jan Zogmaister  
Jamie Grandpre

Tina Kelley  
Dave Holmstrom  
Matthew Bell

### BOARD MEMBERS EXCUSED:

Frank Brown  
Brent Taylor

Ken Johnson  
Kerry Gibson

### STAFF MEMBERS PRESENT:

Brian Bennion  
Claudia Price  
Cindy Pitcher  
Brian Cowan  
Michela Gladwell  
MaryLou Adams  
Cathy Bodily  
Anna Guymon  
Lori Greene  
Amy Peterson  
Pedro Lozano

Kay Larrison  
Colleen Jenson  
Lou Cooper  
Michelle Cooke  
Scott Braeden  
Lori Buttars  
JoAnn Wengreen  
Abby Weymouth  
Peter Stoker  
Elaine Wendt

### OTHERS PRESENT:

Monette Hurtado, Deputy Weber County Attorney  
Sherrie Pace - Utah Poison Control Center  
Scott Steed  
Ivy Melton Sales- Davis County Health Dept  
Jacob Isaacson - Davis County Health Dept  
Jennifer Dailey - Utah Academy of Family Physicians

### Welcome and Introductions – Neil Garner

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

### Approval of Minutes of February 24, 2014 – Neil Garner

**Motion Passes**

A **MOTION** is made by **Dave Holmstrom** and **SECONDED** by **Toby Mileski** to accept the minutes as written. The **MOTION** passes unanimously.

(Due to an error on the June agenda, the February minutes were re-approved instead of the April minutes. The minutes for April will be presented to the Board for approval in a subsequent Board of Health meeting.)

**Approval to draft an Electronic-cigarette Regulation-Anna Guymon**

**Motion Passes**

**Anna Guymon** updates the board members with new information by giving a PowerPoint presentation on statistics concerning the prevalence of e-cigarette use in Weber County. Data shows use and experimentation in the Weber-Morgan health district to be the highest in the state. She states that ease of access to the products, no compliance checks making sure no products are sold to minors, no quality control for manufacturing, and significant increase of calls to poison control are major issues. She references handouts and points out that there are now nontraditional retailers (hair salons, etc.) that are selling these products and they need to be educated. The next steps the department would like to make are to look at local licensing, enforcement and penalties, standards for manufacturing content of product, and certification and training of compounding the solution. **Brian Bennion** explains that our health department would like to regulate both sales and manufacturing and to participate in a study with the state. Since legislation may or may not go through next year, we don't want to wait and be in the same position we are in now. Board members are pleased that we are working with other local health departments to keep it standardized, support them in moving forward, and encourage the department to also address any gaps that are in the existing law. **Anna Guymon** will send out state codes in regards to product placement and how a store is penalized if found noncompliant, and requests permission from the board to go ahead and form a committee to draft a regulation. A **MOTION** is made by **Matt Bell** and **SECONDED** by **Dave Holmstrom** to form a committee to draft a regulation. The **MOTION** passes unanimously. **Sherrie Pace** from Utah Poison Control Center answers questions from board members. Suggestions from the board on avenues in which to start educating the public such as Parents Empowered groups are offered.

**Air Quality Advisory Committee-New Resolution - Brian Cowan**

**Motion Passes**

**Brian Cowan** reports that he took the draft of the new resolution for the Air Quality Advisory Committee to the June 10th, 2014 meeting. They discussed the proposed draft and a motion was made and seconded to accept the changes. The vote was unanimous. Questions are answered and a **MOTION** is made by **Matt Bell** and **SECONDED** by **Toby Mileski** to approve the resolution for the Air Quality Advisory Committee. The **MOTION** passes unanimously.

**Motor Vehicle Inspection and Maintenance Program**

**Motion Passes**

**Regulation and Request for Public Hearing - Brian Cowan**

**Brian Cowan** explains the process the department has gone through to get the approval of the Environmental Protection Act (EPA) regarding changes to the Inspection and Maintenance program. Approval was given from EPA last month to go ahead after additional changes were made to the regulation. The state has asked us to have it adopted by August this year so they can take it to the State of Utah Air Quality Board. In response to questioning, he clarifies that changes were made to language and includes more information concerning the technical specifications and analyzing equipment used, diesel testing, and cost for equipment. He requests taking proposed changes to public comment. A **MOTION** is made by **Jan Zogmaister** and **SECONDED** by **Toby Mileski** to approve the request for public hearing to review the Motor Vehicle Inspection and Maintenance Program Regulation with Brian Cowan as the hearing officer. The **MOTION** passes unanimously.

**Illegal Drug Operation Site Reporting and Decontamination**

**Motion Passes**

**Request for Public Hearing - Brian Cowan**

**Brian Cowan** reports that the work group has met and discussed issues raised by board members, and has also met with Salt Lake County Health Department to see how their program operates. He points out that new language was added to address changes in the amount of days a property owner receives to clean up a property and placard placement if a property is considered hazardous. **Toby Mileski** questions the timeline of thirty days and would prefer it to be longer. Board members give input as to why they want thirty days- it is standard among other counties and gives more incentive to an owner to get the property cleaned up quickly. They would like to have ways to educate property owners and provide resources so they know what to do if this does happen. A **MOTION** is made by **Toby Mileski** and **SECONDED by Jan Zogmaister** to go to public hearing with the Illegal Drug Operation Site Reporting and Decontamination Regulation with Brian Cowan as the hearing officer. The **MOTION** passes unanimously.

**2014 Fee Schedule - Vital Statistics fees - Kay Larrison**

**Motion Passes**

**Kay Larrison** explains that Utah State of Vital Records and Statistics has requested an increase of fees from the legislature to update some antiquated software. This has passed and will go into effect July 1st, 2014. A **MOTION** is made by **Matt Bell** and **SECONDED by Jan Zogmaister** to adopt the new fee schedule. The **MOTION** passes unanimously.

**Board of Health Assessment Survey**

**Information Only**

**Brian Bennion** asked to postpone the discussion on the survey until Ken Johnson is here to go over it. **Neil Garner** will check with Ken to find out which board members need to complete it.

**Open and Public Meetings Act - Monette Hurtado**

**Information Only**

Monette Hurtado cautions the board to make sure minutes are correct before they approve them. She goes over the Open and Public Meetings Act and gives the Board of Health members annual training. She encourages board members to say WHY they make a motion and clarifies some of the things they need to be aware of as board members. She explains when a meeting should be closed, requirements for an emergency meeting, and issues surrounding electronic meetings. She will send a copy of the summary to board members.

**Directors Report- Brian Bennion**

**Information Only**

**HIV Free Testing Day** - WMHD held a free HIV testing day on June 18th. Out of twenty-two appointments, nineteen showed up, with seven of those staying to do more testing. No positives were found.

**Strategic Plan** - The department has been working on a five year plan and has set six goals with twenty-two strategies related to those goals. It is near completion and will be presented to the Board within the next two months.

**Clear the Air Challenge** - Salt Lake County Health Department has challenged Weber-Morgan Health Department to a competition to help in reducing air pollution. Brian invites the board members to take part. To participate, employee and board members sign up at ClearTheAirChallenge.org and join under Weber-Morgan Health Department. You earn points for ways that you help in efforts to reduce air pollution.

**Media Request** - Over the last few months, the department has had a lot of requests from the media. There have been articles on food safety, swimming pools, meth houses, e-cigarettes, and pigeons. He commends the staff for the job they are doing.

**Board of Health July Meeting** - There are action items for the meeting July 28, 2014 and we need a quorum. Five board members say that they plan on being here.

**Finance Committee** - The committee met in May and went over the first quarter 2014 financial report which was under budget. Second quarter will be reviewed soon and work starts on the 2015 budget which will be presented to the Board in September.

**Monthly Leadership Reports - April, May**

There were no comments.

**2014 1st Quarter Statistical and Financial Report**

The meth contaminated properties is a new statistic that was added to the report. Family planning visits and home visits for children ages zero to five are down. Cardiovascular health for students and injury prevention are both down which could be timing and should come up in the second quarter. WIC staff is making extra effort to call and make appointments for customers who have stopped coming in. This is a state wide trend with numbers going down and it's believed because it is easier to get food stamps which is less restrictive and provides no nutritional education.

**Public comment**

No public comment

**Tina Kelley** says Morgan County was the healthiest county in the state for the fifth year in a row and has received some good media coverage.

**Toby Mileski** raises the point that some Weber-Morgan vehicles do not have adequate signage in the windows to identify it as a county car.

The meeting adjourns at 5:42 p.m. Next meeting is scheduled for July 28, 2014 at 4:00 p.m.