

WEBER-MORGAN BOARD OF HEALTH

MINUTES OF MEETING

January 26, 2015

The Weber-Morgan Board of Health held its regular meeting on January 26, 2015 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:03 p.m. with Neil Garner presiding.

BOARD MEMBERS PRESENT:

Neil Garner, Chair	Tina Kelley
Ken Johnson	Dr. Frank Brown
Matt Bell	Toby Mileski
Kerry Gibson	James Ebert
Brent Taylor	Logan Wilde
Dave Holmstrom	

STAFF MEMBERS PRESENT:

Brian Bennion	Kay Larrison
Dung Banh	MaryLou Adams
Colleen Jenson	Cindy Pitcher
Lou Cooper	Brian Cowan
Michela Gladwell	Michelle Cooke
Cindy Read	Cathy Bodily
Lori Buttars	Bryce Sherwood
Suzanne Clifford	Peter Stoker
JoAnn Wengreen	Jacob Matthews

OTHERS PRESENT:

Marc Gaynor	Rod Clendenin
Jan Zogmaister	Leia Larsen

Welcome and Introduction of new Board of Health Members – Neil Garner

Neil Garner calls the meeting to order at 4:03 p.m. and welcomes those in attendance. He introduces Logan Wilde from the Morgan County Council and James Ebert from Weber County Commission as new members of the Board. Jaime Grandpre has been replaced by Tina Kelley who is appointed as the Morgan County At-Large representative.

Board Members Recognition and Appreciation: **Neil Garner** recognizes Jan Zogmaister and presents her with a clock for her service as a board member. **Jan Zogmaister** says that she has enjoyed working with them and appreciates the time that she has spent on the Board of Health. She has served eight years on the Board of Health. Jaime Grandpre is not present.

Introduction of new Nursing Division Director – Brian Bennion

Brian Bennion introduces Dung Banh as the new Nursing Division Director. He says she brings a lot of experience from working in both the private and public sector. Dung has a Master's Degree in nursing and has a great vision for the nursing division.

Dung Banh states it is an honor to be chosen as the new Division Director and that she has had the opportunity to work with Claudia for the 23 months that she has been at WMHD. She has seen the impact that public health has on the community and hopes to continue having a positive influence.

Approval of Minutes of November 24, 2014 – Neil Garner

Motion Passes

A **MOTION** is made by **Toby Mileski** and **SECONDED** by **Brent Taylor** to approve the minutes as written. The **MOTION** passes unanimously.

Appointment of new Air Quality Advisory Committee Members-Brian Cowan **Motion Passes**

Brian Cowan explains four terms have expired for the Advisory Committee and five applicants are seeking appointments. Applications were received from Marion Horna as a citizen representative, Robert Nunn as an environmental group or citizen representative, Jennifer Bodine representing education, Skyler Liston representing automotive education who is interested in being reappointed, and Rod Clendenin who is a station operator. He reminds them that the resolution requires the Board to make appointments to the committee and states that there is to be between six to twelve members and that one area cannot make a quorum. Questions are answered as to what makes a quorum, how they are trying to phase into having representation from other areas, and if the numbers would allow them to accept all five applications. A **MOTION** is made by **Frank Brown** and **SECONDED** by **Ken Johnson** to accept Jennifer Bodine, Marion Horna, and Rob Nunn. There is discussion to add Skyler Liston representing education. The **MOTION** is amended by **Frank Brown** and **SECONDED** by **Ken Johnson** to add Skyler Liston. The **MOTION** passes unanimously.

Air Quality Update – Brian Cowan/Lou Cooper

Information Only

Brian Cowan gives an update on Air Quality Advisory Committee (AQAC) activities in 2014. Cache, Davis and Salt Lake Counties all test diesel fuel vehicles. The committee says it would be worthwhile to start testing in Weber County and recommends that the health department start incorporating those vehicles into the testing program and developing a regulation. He would like to proceed and develop a program with the AQAC and approach the Board in February with further education and discussion on the impact it would have on air quality. **Lou Cooper** comments that air quality is a big issue right now. One ongoing problem that the health department has is if a vehicle doesn't pass emissions, there is no way to enforce that they get the vehicle fixed. Representative Patrice Arent has sponsored an amendment to HB 110 in this year's legislature which could help with this and has asked that board members and city officials know about this bill and asks for your support. On January 20th, the DAQ held a public hearing here at the health department about a wood burning stove ban and there is discussion about what was learned at the public hearing. **Mr. Cooper** says that people have incorrect information and two key points that he took out of the meeting is that the public says we need to look at the bigger sources of air pollution, such as mobile and diesel sources rather than the smaller ones. **Brian Bennion** states that he would like to discuss some of these issues at the February Board of Health meeting.

2014 and 2015 Division Goals – Division Directors

Information Only

Each Division Director reviews accomplishments on their Division's 2014 goals and

highlights and introduces 2015 goals. (See attached) **Neil Garner** asks board members to send a letter of support for the Nurse Family Partnership Program. There is discussion on whether fees for the immigration exam is a deterrent and what position the health department will take concerning the sewer system in development in Nordic Valley and the upper valley. **Brian Bennion** expresses appreciation for the support and professionalism of the Division Directors and reviews the department's 2014 accomplishments. He would like to recognize Laura Santurri from Weber State University as a friend of public health who has been a great contributor to the Community Health Assessment. He asks for input and guidance from the Board in regards to the Community Liaison Program, Air Quality issues, and accreditation.

Directors Report- Brian Bennion

Information Only

Building Block Funding –In December, UALBOH informed the department that we could be eligible for block grant money from the state to help with our chronic disease programs. Utah Department of Health is asking for \$600,000 to divide among six health departments, one identified as Weber-Morgan. Board members responded with a letter of support and it depends upon legislature whether we receive it or not.

2015 Board of Health Meeting Dates

The Board will meet on the fourth Monday of each month with the exception of May, which falls on Memorial Day. Other months will be evaluated as to what items are on the agenda.

Monthly Leadership Report – November / December

Board members were updated on the measles outbreak with none reported in Weber-Morgan as of yet. Two items in the report are clarified: Hazwoper is a 40 hour intensive training on hazardous waste and QPR is a suicide education component (Question, Persuade, Refer).

Chairman's Report – Neil Garner

Neil Garner expresses gratitude to Commissioner Bell and health department staff for attending the wood burning public hearing. He encourages the health department to let board members know when events are occurring so they can attend if possible and he requests board members to ask questions about health department matters so they are aware of issues when they are contacted by the public.

Public comment

No public comment

Executive Closed Session – Neil Garner

Motion Passes

Neil Garner requests a motion to enter into closed session to discuss Health Officer evaluation and compensation. A **MOTION** is made by **Matt Bell** and **SECONDED** by **Kerry Gibson**.

A roll call vote is taken.

Neil Garner Aye
Dave Holmstrom Aye

Toby Mileski Aye
Frank Brown Aye
James Ebert Aye
Kerry Gibson Aye
Tina Kelley Aye
Matt Bell Aye
Brent Taylor Aye

The motion passes.

Reconvene Regular Meeting – Neil Garner

Motion Passes

A **MOTION** is made by **Matt Bell** and **SECONDED** by **Kerry Gibson** to close the Executive Closed Session and a **MOTION** is made by **Matt Bell** and **SECONDED** by **Kerry Gibson** to return to the public meeting of the Board of Health. The **MOTIONS** pass unanimously.

Recommendation Regarding Health Officer

Evaluation and Compensation – Neil Garner

Motion Passes

Neil Garner states that Health Officer Brian Bennion received the Boards vote of support and will receive the 2% cost of living allowance (COLA) increase. He explains that the board members discussed that they would like a copy of his signed contract then would put together a group to look over any guidelines and goals in the contract before granting the merit increase. This will hopefully be completed by next month. **Brian Bennion** says that he knows there are things outlined in his contract such as budget and annual report, and respects the Boards position to wait on the merit increase until the contract is reviewed. **Toby Mileski** reports that there were no negative comments during the closed session. A **MOTION** is made by **Kerry Gibson** and **SECONDED** by **Matt Bell** to approve the 2% COLA for Health Officer, Brian Bennion. The **MOTION** passes unanimously.

The meeting adjourns at 7:05 p.m. Next meeting is scheduled for February 23, 2015 at 4:00 p.m.