

**WEBER-MORGAN BOARD OF HEALTH
MINUTES OF MEETING
October 26, 2015**

The Weber-Morgan Board of Health held its regular meeting on October 26, 2015 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:05 p.m. with Tina Kelley presiding.

BOARD MEMBERS PRESENT:

Neil Garner, Chair	Tina Kelley	Dr. Frank Brown	James Ebert
Toby Mileski	Logan Wilde	Matt Bell	Brent Taylor

BOARD MEMBERS EXCUSED:

Dave Holmstrom	Ken Johnson	Kerry Gibson
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STAFF MEMBERS PRESENT:

Brian Bennion	Kay Larrison	Lou Cooper	Dung Banh
Brian Cowan	Colleen Jenson	Jarelyn Cox	MaryLou Adam
Melody Sullivan	Lori Buttars	Cathy Bodily	JoAnn Wengreen
Bryce Sherwood	Jesse Bush	Yvonne Campbell	Sunny Hayes
Travis Olsen	Elaine Wendt	Ellen Seely	Melissa Stenquist

OTHERS PRESENT:

Dave Wilson – Weber County Deputy Attorney			
Craig Butters	Leia Larsen	Marc Gaynor	Nancy Black

Welcome and Introductions –Tina Kelley

Tina Kelley calls the meeting to order at 4:05 p.m. and welcomes those in attendance and says Neil Garner will be arriving shortly.

Approval of Minutes of September 28, 2015 – Tina Kelley

Motion Passes

A **MOTION** is made by **Logan Wilde** and **SECONDED** by **Matt Bell** to approve the minutes as written. The **MOTION** passes unanimously.

Flu Vaccine – Dung Banh

Information Only

Dung Banh gives the Board a presentation of the different types of flu vaccine available in our clinic. She states that flu season is from October to May with December to February usually having the most cases. She explains the differences between regular and high dose shots and reports that in October and November, the clinic visits all elementary schools in the Weber and Ogden School Districts. **Frank Brown** raises the question as to whether a flu shot is required of health department staff in which she responds that we have a high rate of staff vaccinated though they are given the option of signing a waiver.

2016 Budget Update-Kay Larrison

Information Only

Kay Larrison gives a timeline summary for the 2016 budget process. She states it was sent over to the county on September 1st. The health department met with the commissioners on Sept 15th, the finance committee met on Sept 24th, and it was

presented it to the Board on Sept 28th. The budget will be presented to the commissioners at a meeting scheduled for Nov 3rd then go to public hearing on Nov 17th. More information will be given at November's meeting.

Air Quality Advisory Committee Applicants – Brian Cowan Information/Motion Approved

Brian Cowan introduces applications to the Board and explains that the current resolution allows twelve members to be on the Air Quality Advisory Committee (AQAC). The health department was given guidance to advertise for one open position on the committee and received five applications. The applicants are Bill Self, Darsi Crane, Heather Root, Nancy Black, and Veronica French. He opens up discussion from the board members and offers to clarify any questions they may have about the resolution, which also allows for two additional alternate members that have voting privilege if a regular member is not present. Attendance at meetings, how often the alternates would have the opportunity to attend, and length of terms are discussed. The committee has adequate representation from permitted I/M stations so the alternate members would need to fill one of the other recommended areas outlined in the resolution. A **MOTION** is made by **Matt Bell** and **SECONDED** by **Toby Mileski** to appoint Veronica French to the Air Quality Advisory Committee. The **MOTION** passes unanimously. An application for Craig Butters will be sent to the health department to be included with the others for consideration for alternate members of the committee.

Health Annex Contract – Brian Bennion

Information Only

Brian Bennion reports that representatives from 911 met with the health department and the county attorney and talked about items that should be in the contract. He explains he has not seen the contract yet, but it was determined that the length of stay would be ten years with the lease agreement worded that the health department would spend \$600,000 to complete basic improvements for the annex second floor. 911 will be responsible for seismic upgrades and any other special requirements needed for their operation. A lease payment needs to be determined, parking needs to be resolved, and what needs to be done to make it inviting and customer service friendly for WIC clients yet secure for 911 needs to be discussed. He says a contract has been drafted but details have not been specified. **James Ebert** refers to the contract he has and says the only area needed to come to a conclusion is the payment period and amount. He says all other concerns have been stipulated in the agreement and mentions that the health department should have a say in the timeline and work schedule. **Neil Garner** asks for information on what it takes to go to a Level 4 to upgrade the building and expresses concern in making sure that services are not interrupted. He states that he has received information from Ken Johnson that he is comfortable as long as the contract is followed that has been set.

Directors Report- Brian Bennion

Information Only

Monthly Leadership Report

Brian Bennion reports that the health department held their first ATV trainings in both Weber and Morgan Counties. The department has received suicide grants, and staff is now trained and working both out in the community and with community partners. November is the Great American Smokeout.

Legislative Dinner: Last week a Legislative Dinner was held with the Governing Youth Council and attended by Chairman Garner and Councilman Wilde. He says that the youth council did a great job in giving their position to the Legislature to raise

the legal age for e-cigarette use from nineteen to twenty-one and what a good experience this is for them. **Logan Wilde** says he was impressed with the youth and their efforts to educate the public and felt it was a great opportunity to be able to attend. **Neil Garner** says he is impressed that they are getting educated but are also engaged in educating their peers. He was impressed with the speeches, their enthusiasm to get in front of political leaders to let their voice be heard, and says that there is no better way to teach youth. They have been encouraged by one of the senators to go to Capitol Hill as a large group and let their voice be heard.

Community Health Assessment: A presentation of the Community Health Assessment (CHA) was given to a group at McKay Dee and partners are excited and anxious to utilize it. A draft should be ready by November and it will be brought to the November Board of Health meeting for approval.

Air Quality Work Group: The Air Quality Work Group met and discussed the applicants for the committee, pros and cons of diesel I/M, and getting a group of I/M station owners together to discuss ways to improve the program. A group of eight I/M station owners are scheduled to meet November 10th to talk about improvements to areas of the program. Dave Holmstrom will be Chairman.

The Air Quality Advisory Committee will meet November 19th to work on education strategies for 2016 and 2017.

Chairman's Report

Neil Garner says he was able to attend the CHA presentation at McKay Dee Hospital and expresses his thanks to those who presented it and says they did a good job. He said watching the different groups in the community get to know each other and see what resources are available as well as the networking that occurred in that meeting was very exciting.

He commends Kay and the financial committee for working so hard on the 2016 budget as well as the group that has been working on the health department annex contract.

Toby Mileski reports that there is a Weber Coalition Suicide Prevention meeting scheduled on Wednesday, October 28th at 6:30 p.m. at the Pleasant View City Hall.

James Ebert says he attended a Wasatch Front Regional Council (WFRC) presentation on air quality and Weber County is one of two counties that received an A rating for consistently meeting or exceeding the standards. He says that Tier 3 fuels should be the thing to focus on if better air quality is what we want. **Neil Garner** asks if a presentation could be given to the board members concerning this.

Public comment

There is no public comment.

The meeting adjourns at 4:51 p.m. Next meeting is scheduled for November 23, 2015 at 4:00 p.m.