

**Weber-Morgan Board of Health  
Minutes of Meeting  
November 28, 2016**

The Weber-Morgan Board of Health held its regular meeting on November 28, 2016 in the Health Department auditorium at 477 23<sup>rd</sup> Street. The meeting was called to order at 4:01 p.m. with Logan Wilde presiding.

**BOARD MEMBERS PRESENT:**

Logan Wilde, Chair	Neil Garner	Ken Johnson	Dave Holmstrom
Brent Taylor	James Ebert	Matt Bell	Toby Mileski

**BOARD MEMBERS NOT PRESENT:**

Frank Brown	Tina Kelley	Kerry Gibson
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**STAFF MEMBERS PRESENT:**

Brian Bennion	Kay Larrison	Louis Cooper	Colleen Jenson
Jesse Bush	Lori Buttars	Cathy Bodily	Brian Cowan
Scott Braeden	Amy Carter	Melody Sullivan	Jarelyn Cox
Bryce Sherwood	Lacey McFarland	Sheri Winn	Sunny Hayes
JoAnn Wengreen			

**OTHERS PRESENT:**

Chris Crockett	Bill Self	Stephanie Norton-Bredl
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**Welcome and Introductions – Logan Wilde**

**Logan Wilde** calls the meeting to order at 4:01 p.m. and welcomes those in attendance.

**Approval of Board of Health Minutes of September 26, 2016 Motion Passes**

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

**2017 Budget Update-Kay Larrison**

**Information Only**

**Kay Larrison** reminds board members that there were five items that could impact the budget. They are employee benefits, the proposed tax increase, salary survey, proposed capital projects, and an administrative fee. A tentative budget was submitted to the county on November 1<sup>st</sup>. Changes are that an estimated 50% of employees would go to a high deductible health plan which has an impact on benefits, a split with Weber County in picking up 90% and employees 10% on health premiums, salary adjustments which included 2% plus a .50 cent per hour adjustment with no merit or COLA. Administration fees were added in with no increase in tax money. Additional requests submitted and approved include two new vehicles, a full time environmental scientist, improvement for the land purchased for parking, and carpeting for the second and third floors. The commissioners meet tomorrow to determine the tax increase. There is discussion on salary adjustments being the largest portion of the budget, facility projects, administrative fees, and moving the Intergenerational Poverty Initiative over to the health department. The finance committee will meet January 9<sup>th</sup> to go over the changes.

## **YMCA Community Impact Award Presentation-**

**Information Only**

### **Lori Buttars/Stephanie Norton-Bredl**

**Lori Buttars** informs the Board that the Weber-Morgan Health Department (WMHD) Health Promotion division received an award from the YMCA. She introduces Stephanie Norton-Bredl, who is the Out of School Time and Healthy Living Director for the YMCA of Northern Utah. **Stephanie Norton-Bredl** reads the nomination that states the YMCA and WMHD have collaborated on many projects and the partnership continues to develop. They partnered with the Safe Kids, Healthy Kids Day event and were able to share resources, staff, and volunteers that support objectives of both organizations. WMHD has been supportive and collaborated with the YMCA's in their diabetes prevention program, afterschool and preschool programs, and in helping with health issues such as suicide, alcohol and tobacco use, obesity, and addressing physical activity and healthy eating in elementary school programs. She says staff is dedicated to building a healthier community and proven to be open to collaboration. The Weber County region of the YMCA of Northern Utah appreciates their partnership and is excited to acknowledge their efforts with this award. Jesse Bush and Lacey McFarland accept the award.

## **Community Health Improvement Plan (CHIP) Update-**

**Information Only**

### **Brian Bennion**

**Brian Bennion** expresses appreciation to all community partners and updates the Board on the progress of the Community Health Improvement Plan (CHIP). It is 98% complete and could be finalized by January's meeting. He gives details on the health issues that were discussed, how priorities were established and what goals are set. He says the three areas the health department will focus on are suicide/mental health, obesity, and adolescent substance abuse. The Utah Department of Health and McKay-Dee Hospital have conducted their own independent CHIP and Community Health Assessment (CHA) and the three areas WMHD are focusing on align with their findings. There is discussion on goals being measurable, compliance checks and fines, and opioid abuse. **Matt Bell** states he was on an opioid task force and has seen a report from the National Association of Counties (NACo) about the epidemic of opioid abuse. He says that local health departments and their partners are in the position to make a difference in this area and appreciates WMHD taking the lead. There is discussion on the lack of inpatient addiction recovery facilities, how Weber County relies heavily on outpatient services, and how the Medicaid population cannot go out of the county for treatment. The cycle of addiction is harder to break with outpatient care and with the high rate of abuse in our county. This is something that the community needs to address.

## **Recognize Outgoing Board Members-**

**Information Only**

### **Logan Wilde/Neil Garner**

**Logan Wilde** recognizes Matt Bell for all he has done for the county and the Board of Health. He says he has been a good advocate going above and beyond for Weber County over the past four years. **Neil Garner** thanks Matt Bell and says he has enjoyed working with him on this Board and that he has represented our county well, especially the Weber-Morgan Board of Health. **Matt Bell** thanks board members and says he has enjoyed working with them and serving on this Board. **Neil Garner** recognizes Logan Wilde for his

service on the Board of Health. He says he has been fantastic as a leader on the Board and appreciates his willingness to find compromise and work together and be a great advocate for health in both Weber and Morgan counties.

**Directors Report- Brian Bennion**

**Information Only**

**Brian Bennion** acknowledges the Nursing Division that spent 14 days going to 42 schools in the Ogden and Weber school districts in October. There were over 3,000 immunizations given and he appreciates their hard work. He recognizes Melody Sullivan and Amy Carter, supervisors in the Nursing Division. There will be no December Board of Health meeting. He thanks Matt Bell and Logan Wilde for all their support and efforts while serving on the Board. **Ken Johnson** announces that the 2017 NALBOH annual convention will be held in Cleveland, Ohio on August 2-4. They will be celebrating the 25<sup>th</sup> Anniversary of NALBOH.

**Chairman's Report-Logan Wilde**

**Information Only**

**Logan Wilde** thanks staff on the professional manner in which they operate the health department. He says that in the two years while serving on the Board, he has seen a lot of kindness, courtesy, and professionalism come from this staff and will miss working with them.

**Public comment**

**Bill Self** says he has been working with Cache County to learn what causes air pollution and people to complain. He says Cache County has worse air inversions than Weber County and something for the air committee to look at. He suggests using portable stations to track pollution and would like to see if 50% of pollution is caused by diesel vehicles as it has been reported. He wants to head up a sub-committee to the AQAC to analyze the effects of the diesel emission regulation in 2017 to compare past year numbers with ongoing numbers. Eleven people called him after the public hearing on diesel because they were upset that they did not have a chance to testify as there was no ending time listed on the notice. He helped get their written comments in. He states that the person at Hill Field who is over vehicle emissions told him that federal and military vehicles are exempt and civilian federal employees are on an honor system and sign that it's been done but they do not verify it.

The meeting adjourns at 4:51 p.m. The next meeting is scheduled for January 23, 2017 at 4:00 p.m.