

**Weber-Morgan Board of Health
Minutes of Meeting
September 26, 2016**

The Weber-Morgan Board of Health held its regular meeting on September 26, 2016 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:01 p.m. with Logan Wilde presiding.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS NOT PRESENT:

Kerry Gibson

STAFF MEMBERS PRESENT:

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| Brian Bennion | Kay Larrison | Louis Cooper | MaryLou Adams |
| Colleen Jenson | Jesse Bush | Brian Cowan | Michelle Cook |
| Scott Braeden | Melody Sullivan | Jarelyn Cox | Bryce Sherwood |
| Elaine Wendt | Josh Miller | Pedro Lozano | Adriana Guzman |
| Summer Day | Mindy Butler | Bryan Sherman | JoAnn Wengreen |

OTHERS PRESENT:

| | | | |
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| Chris Crockett | Jean Morrison | Carolyn Morrison | Jim Zeleznick |
| Jesse Garcia | Domenica Watkins | Angela Urrea | Marion Horna |
| Sarah Welliver | Leia Larsen | Jerry Paskett | Becky Jacobson |
| Eric Jacobson | Luis Lopez | Jennifer Bodine | Iain Hueton |
| S Kanatsie | | | |

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 August 22, 2016

Motion Passes

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

Intergenerational Poverty Initiative Presentation–

Information Only

Domenica Watkins

Domenica Watkins, Program Manager for the Weber County Intergenerational Poverty Initiative, gives a brief overview of the initiative and explains that this does not refer to situational poverty which is typically time limited, traced to a specific incident, and not continued to the next generation. Weber County has the highest intergenerational poverty concentration index for children and adults of any urban county in Utah. The program is focused on the child and the 4 primary areas of child well-being which are: Early Childhood Development, Education, Health, and Family Economic Stability. She lists partners involved and how they all come together in an action cycle by aligning and coordinating services. This integration will be lead through a child navigator to access community resources, customize programming, and track data. She says that Weber County is primed and the support they have received from their partners

so far has helped them get to the point where they are now. **Frank Brown** asks what role the health department will play. **Brian Bennion** states that he is on the Welfare Reform Commission and what focus the health department will have once indicators are identified. **Neil Garner** expresses his support for this initiative. He says as a child advocate he looks forward to updates and information on how to help as both a board member as well as a citizen.

Board of Health Finance Committee Report/ Information/Motion Passes
2017 Proposed Fee Schedule -Kay Larrison

Kay Larrison hands out the 2017 preliminary budget and introduces Adriana Guzman who will be taking over the budget for the health department. She says that the committee met and discussed the parking lot to the east, capital projects, building improvements, and the 2017 budget. She states that this budget is a very initial draft as there are five unknown factors that will impact the budget which are: employee benefits, Weber County tax increase, salary survey, capital and building projects, and administrative fees. She explains that the new financial system has the ability to track programs with specific line items and can break down federal and state contracts. Revenue sources are listed as revenue tax 15%, contracts 54%, fees 26%, and other sources 5%. The fee schedule shows changes to immunization fees which are changed if necessary when purchased and a change in the contract for cancer screening which shows age 40 and older is free. The committee will meet again November 14th in hopes that the unknown factors will be decided by then. The budget will then be brought to the Board for approval at the November 28th meeting. A **MOTION** is made by **James Ebert** and **SECONDED** by **Toby Mileski** to approve the 2017 fee schedule. The **MOTION** passes unanimously.

Jim Zeleznick-Request to Vacate Well Easement Motion Passes
Entry # 2779349 & 2779345 Recorded January 14, 2016
Lou Cooper/Chris Crockett

Lou Cooper explains how a well easement may be put on adjacent land if the property with the well does not meet the criteria of a protection zone of 100 feet to protect the ground water. He says that Mr. Zeleznick's well dried up and he would like to vacate this well easement. A **MOTION** is made by **Matt Bell** and **SECONDED** by **Toby Mileski** to vacate the well easement. The **MOTION** passes unanimously.

Motor Vehicle Inspection and Maintenance Motion Passes
Regulation Revision-Scott Braeden

Scott Braeden says that there were 316 public comments received with 289 in favor, 21 against, and 9 undetermined. He answers questions about standardizing the weight limit for testing, the difference between civil and criminal penalties, suspensions, engine decals, and visual inspection requirements. There is discussion on what the Board of Health's authority is on changing penalties, adding Morgan County to the I/M Program, and if staff felt there should be changes of verbiage or alterations in the regulation given the public comment. **Brent Taylor** gives a timeline of the process to make this change to the regulation and says that this has not been dragged out nor rushed, but they have taken the time to look at it in great detail. He thanks Iain Hueton and all those who have sent input, attended meetings or public hearings. **Logan Wilde** also thanks Iain Hueton and all those who have commented and put time and effort into this. A **MOTION** is made by **Toby Mileski** and **SECONDED** by **Neil Garner** to approve the revision of the Motor Vehicle

Inspection and Maintenance Regulation to include diesel testing after standardizing the weight of vehicles. The **MOTION** passes unanimously. **Toby Mileski** asks for an Air Quality Workgroup meeting to be scheduled.

Directors Report- Brian Bennion

Information Only

Brian Bennion reports on the UALBH Symposium and thanks board members for attending, then asks for comments on the report. **Ken Johnson** recommends all board members attend the symposium next year and there is discussion about holding it in October instead of September. **Tina Kelley** says she learned a lot at the suicide prevention presentation. **Dave Holmstrom** agrees and says how impressed he is with the information that is given. He says as board members, we should take an active stand and train all local communities on QPR (Question, Persuade, Refer) in order to know the signs and be available so people know where to call. He also enjoyed the presentation on the Board of Health's role in planning healthy communities. He says this Board has an obligation to work with pathways groups and should be actively involved with participation with these groups. **Brent Taylor** says he enjoyed the pathway presentation and learning what an impact communities can have for a healthy lifestyle by the way things are laid out and planned.

Brian Bennion informs the Board that Weber-Morgan Health Department will be receiving an award from the YMCA of Northern Utah for their community partnership. They have worked together on Safe Kids Day, Healthy Kid's Day, and with a grant, been able to support them with a diabetes prevention program, preschool, after school program, and summer camp. A special breakfast for those receiving this award will be next Wednesday and staff will be present.

MaryLou Adams updates the Board on the flu campaign which starts October 3rd. The clinic will be visiting 42 schools in Weber and Ogden School Districts. She explains what vaccines will be available and which strains they include. The flu mist is not being offered this year as the Advisory Committee on Immunization Practices and the CDC determined it wasn't as effective and recommend not giving it. They expect to vaccinate about 3,500 students.

Chairman's Report-Logan Wilde

Information Only

Logan Wilde thanks all those who attended.

Public comment

Iain Hueton thanks the Board for their willingness to look at the data and understand how it affects our community and appreciates their decision.

The meeting adjourns at 5:10 p.m. The next meeting is scheduled for November 28, 2016 at 4:00 p.m.