

**Weber-Morgan Board of Health
Minutes of Meeting
June 26, 2017**

The Weber-Morgan Board of Health held its regular meeting on June 26, 2017 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:01 p.m. with Ken Johnson presiding.

BOARD MEMBERS PRESENT:

Ken Johnson-Chair	Neil Garner	Frank Brown	Brent Taylor
James Ebert	Toby Mileski	Kerry Gibson	Jim Harvey
Dave Holmstrom	Tina Kelley	Roland Haslam	

STAFF MEMBERS PRESENT:

Brian Bennion	Brian Cowan	Louis Cooper	MaryLou Adams
Jesse Bush	Colleen Jenson	Jarelyn Cox	Lori Buttars
Cathy Bodily	Michelle Cooke	Scott Braeden	Elaine Wendt
Bryce Sherwood	Autum Whitten	JoAnn Wengreen	

OTHERS PRESENT:

Chris Crockett	Andrew Chalmers	Craig Butters	Jerry Paskett
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Welcome and Introductions – Ken Johnson

Ken Johnson calls the meeting to order at 4:01 p.m. and welcomes those in attendance.

Approval of Board of Health Minutes of April 24, 2017

Motion Passes

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

E-Cigarette Regulation Update-Bryce Sherwood

Information Only

Bryce Sherwood gives a presentation on the changes that will be implemented through HB415 on July 1st, 2017. He explains that WMHD's regulation will now deal with the manufacturing of e-cigarette products where before it also had a retail component. He explains the differences between low and high priority violations and the process taken if a violation occurs. The health department could begin enforcement on July 1, 2017 but would like to spend six months educating manufacturers and retailers so they have plenty of time to become compliant before enforcing on January 1, 2018. There is discussion on who will do inspections, sample testing, the educating component, and what this new law does to the health department's regulation.

Proposed Changes to I/M Operator Testing-

Information/Motion Passes

Scott Braeden/Toby Mileski

Scott Braeden hands out a proposal of the I/M Certification Process which shows an additional path that can be taken if an individual were to fail the pre-test. A discussion group consisting of board member Toby Mileski, health department staff, and shop owners met and came up with the proposal. There is discussion on tests being uniform with surrounding counties, state requirements, educational classes at both the health

department and the Ogden Weber ATC and how often they are offered, and percentage needed on the pretest in order to pass. Discussion continues on the pretest objective, fees for additional testing, knowing in what areas questions were missed, and the knowledge level a technician should have to get certified. A **MOTION** is made by **Kerry Gibson** and **SECONDED** by **Toby Mileski** to approve the proposed changes to the I/M certification process effective July 1st, 2017 with the understanding it can be reviewed at any time in order to make adjustments as necessary.

Nurse Family Partnership Update-MaryLou Adams **Information Only**

MaryLou Adams explains that the health department has had the Nurse Family Partnership (NFP) program going for a little over two years starting with four nurses visiting 25 families each. There are currently three nurses visiting 25 families each. This program had two funding streams; federal funding from Temporary Assistance for Needy Families (TANF) and Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV). At the beginning of the year, TANF funding was suspended. WMHD then received a proposal from the Department of Human Services asking for their participation in a grant to offer funding for two additional NFP nurses which was signed up for. Announcement has not been made on this proposal as of yet. In May, MIECHV contacted WMHD stating that their budget had been cut and is no longer funding NFP activities in Utah. She outlines a plan to transfer one nurse into the clinic, continue taking care of families in the program until the child turns age two and graduates from the program, and expanding the targeted case management program to include most all Medicaid families with new babies. Board members comment on the need for the NFP program and propose using the health department fund balance to continue into 2018.

Director's Report-Brian Bennion **Information Only**

Brian Bennion reports that the health department's Morgan office will be moving from the school district portal to the Davis Tech College located in Morgan. The school district now needs the space they have allowed the health department to use for the last five years. This new location will provide all prior services except for WIC which requires certain features not available at this location. Morgan County WIC clients will need to travel to Ogden for their appointments which are once every three months until appropriate space is found. The health department conducted an employee satisfaction survey in April. The last survey was conducted in 2015 and numbers reflect a marked increase in percentages and progress of job satisfaction. **Brent Taylor** asks that results be sent out to board members. Kay Larrison retired June 15th and Brian Cowan has been selected to take the Administration Health Director position. Lou Cooper, Environmental Health Director, is set to retire this Thursday. The parking lot to the east of the health department will be fenced and the existing building demolished to provide more spaces for health department use.

Chairman's Report-Ken Johnson **Information Only**

Ken Johnson says the health department still has free tickets available for tomorrow night's Ogden Raptor's baseball game. He has received a request from a board member to look at the Board of Health By-Laws and

asks for volunteers to help on this committee. Dave Holmstrom will head the committee with board members Tina Kelley, Jim Harvey, James Ebert, and Frank Brown with Neil Garner as alternate. Chris Crockett, Brian Bennion, and Brian Cowan will be part of the committee as well. There will be no Board of Health meeting in July.

Toby Mileski asks for an update on the Intergenerational Poverty Initiative (IGP) and **James Ebert** explains that an updated plan has been approved by the IGP committee and the Welfare Reform Commission and will be submitted to the state. A pilot program should be up and running by the first of the year. The next step will be resource identification, transition of staff, and a comprehensive study of Weber County to create a list of top priorities and what areas to focus on. They are working with the Sorenson Institute and others to find funding.

Public comment

There are no comments.

The meeting adjourns at 5:20 p.m. The next meeting is scheduled for August 28, 2017 at 4:00 p.m.