

improvement projects to the health department buildings and the parking lot development on 23rd and Adams are expenses that were postponed in order to make up for the lost funding. Adjustments were made in nursing staff and at present, the health department is currently operating with three vacant full time positions in an effort to cut expenses. The fund balance is intentionally being used in order to reach about 20% of operating cost. If things go as anticipated this will be met in the 2019 budget. A graph showing revenue from tax dollars, contracts and grants, and health department fees is distributed. **Michela Harris** asks for approval to increase fees in Environmental Health. She explains that some fees have not been reviewed since 2005 and have shifted away from user based revenue to local tax funding and shifting it back would help sustainability with the programs. Increases were determined using three major objectives: calculating an hourly rate, compiling and comparing fees with other surrounding health departments, and breaking down the cost to provide services. She explains that Weber-Morgan has been using a base fee of \$66 an hour while surrounding areas use \$85 an hour with the exception of Salt Lake County, who just raised fees from \$85 to \$92. The Board of Health Fiscal Committee met and agreed to recommend the increase for approval. There is discussion on raising the fees but at a lower percentage, raising only some of the proposed fees now and others later, the high percentage in which some fees were raised, and a suggestion to look at fees every few years. Board members commend Michela and her staff for doing such a thorough job at collecting data. A **MOTION** is made by **Tina Kelley** and **SECONDED** by **Dave Holmstrom** to approve the fee schedule as presented. The **MOTION** passes 7-1 with Jim Harvey voting Nay.

Director's Report-Brian Bennion

Information Only

Brian Bennion informs the board that SafeKids Day will be held May 5 at Newgate Mall from 10:00 am to 3:00 pm. Infant Immunization Week is this week. Free vaccines are being offered, books given out to children, and a drawing for prizes. Weber-Morgan partnered with Weber State University Saturday in exchanging 404 gas powered lawn mowers for new electric mowers. Four cases of Hepatitis A have been reported in Weber County since last May. Staff are reaching out to educate restaurants and free vaccines are being offered at the health department for the under or uninsured. **Neil Garner** says Chair Ken Johnson and the health department did a great job in covering the potential insect exposure in an Ogden Restaurant. The NALBOH Conference will be held August 8-11 in Raleigh, North Carolina. Registration will be open until the end of June. UALBH Symposium has been moved from Daniels Summit to Vernal.

Public Comment

There are no comments.

The meeting adjourns at 4:59 p.m.

Board of Health Annual Meeting/Training

The Annual meeting consists of a presentation on the 2017 Annual Report by Brian Bennion and a review of the Open and Public Meetings Act by Chris Crockett.