Weber-Morgan Board of Health
Minutes of Meeting
August 26, 2019

The Weber-Morgan Board of Health held its regular meeting on August 26, 2019 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:00 p.m. with Neil Garner presiding.

BOARD MEMBERS PRESENT:
Neil Garner          Ken Johnson          Gage Froerer          Tina Kelley
Kevin Eastman       Karen Harrop       Jennifer Bodine      Ali Martinez
Cole Brinkerhoff    Lee Dickemore      Roland Haslam

BOARD MEMBERS EXCUSED:
Frank Brown          Donna Chapman

STAFF MEMBERS PRESENT:
Brian Bennion        Brian Cowan        Michela Harris       MaryLou Adams
Colleen Jenson       Jesse Bush         Lori Buttars         Cathy Bodily
Michelle Cooke       Scott Braeden       Summer Day          Amy Carter
Lekelsi Talbot       Jarelyn Cox        Bryce Sherwood      Adriana Pruitt
Kristi Jones         Lori Greene        Mike Dant            Lyndsey Winger
Pedro Lozano         Gage Jacobson      JoAnn Wengreen

OTHERS PRESENT:
Chris Crockett       Brandon Bingham     RaeAnn Christensen   Dana Rees
Stephanie Pena       McKenzie Leininger  Thomas Davies

Welcome and Introductions – Neil Garner
Neil Garner calls the meeting to order at 4:00 p.m. and welcomes those in attendance.

Approval of Board of Health Minutes of June 24, 2019  Motion Passes
A MOTION is made by Gage Froerer and SECONDED by Karen Harrop
to approve the minutes as written. The MOTION passes unanimously.

Governing Youth Council-Kristi Jones/Lori Greene  Information Only
Lori Greene says that this summer the Governing Youth Council (GYC)
was able to attend a statewide Youth Prevention Summit where they were presented the Youth Group of the Year. Members of the council express their appreciation for the opportunity to serve on the council and the experience they gain. Kristi Jones invites board members to the Annual Legislative Dinner on October 24. This is a fun evening where the youth are able to talk about what they are doing and can ask questions from decision makers in the community on how to become more involved. Invitations will be sent out.

Immunization Record Requirement for School and Early  Motion Passes
Childhood Employees-MaryLou Adams/Cheryl Andreasen
MaryLou Adams and Cheryl Andreasen answer questions board
members raised at the last meeting and how this regulation would be introduced to school districts and daycare facilities if passed. They explain how this regulation would help schools and daycares know in a timely manner what teachers and employees would need to be excluded during an outbreak. A MOTION is made by Ali Martinez and SECONDED by Kevin Eastman to take this proposed regulation to public hearing with the health officer assigning a hearing officer. The MOTION passes unanimously.

Variance to Food Service Sanitation Regulation-Michela Harris Motion Passes
Michela Harris explains the responsibilities a restaurant owner would have to accept if this variance is passed and a permit requested. The health department would plan, review, permit, and inspect any restaurants requesting a permit. Board members voice their concerns and there is discussion on how many inspections would be done, customer complaints, and dog owner responsibilities. A MOTION is made by Ken Johnson and SECONDED by Gage Froerer to take this variance to public hearing with the health officer assigning a hearing officer. The MOTION passes with two dissenting votes from Tina Kelley and Roland Haslam.

Motor Vehicle Inspection and Maintenance Regulation- Scott Braeden
Scott Braeden explains this regulation needs to be updated to meet all of the Environmental Protection Agency (EPA) requirements. There are six items that EPA requested be changed in the regulation. These were then submitted for review and have been approved by both Division of Environmental Quality (DEQ) and EPA. It now needs to go to public hearing for comments. There is discussion on station owners being responsible for an employee and why it was changed. A MOTION is made by Tina Kelley and SECONDED by Karen Harrop to take this regulation to public hearing with the health officer assigning a hearing officer. The MOTION passes with one dissenting vote from Roland Haslam.

2019 Budget Update-Brian Cowan Information Only
Brian Cowan hands out a summary of the budget midyear and says the department is on track. Most of the large purchases have been made for the year. The budgeted use of fund balance was projected to be $293,000 in 2019 and was revised midyear to $321,000 for capital improvements and contributions for the Prosperity Center of Excellence. The revised 2019 budget and projected 2020 budget will be submitted to the county by September 6th. A meeting with the Board of Health Finance Committee will be held in September.

New Online Community Health Assessment Presentation- Jesse Bush/Lori Buttars Information Only
Jesse Bush provides background on how the health department uses the Community Health Assessment (CHA) and demonstrates the new online program and the features that are available through Kansas-based, mySidewalk. The department is making this available on our website and expects our staff, community partners, and the public will benefit greatly
from this information. Lori Buttars has prepared a media release and it will be used as part of our Community Liaison Program.

**Director’s Report—Brian Bennion**

**Information Only**

**Brian Bennion** expresses appreciation to board members for attending. E-cigarettes are in the news with the pneumonia associated issues. In Utah, it is estimated about 20% of kids within a certain age group are experimenting with these products. Educating the public about the health risks is something the department continues to be actively engaged in. He invites them to a discussion on the opioid epidemic on September 3rd at the Weber County Main Library. Five people went to Denver to the National Association of Local Boards of Health (NALBOH) Conference and he expresses appreciation for their support. Board member, Tina Kelley is President of the Utah Association of Local Boards of Health (UALBOH). The UALBOH Symposium will be held in Midway on September 5-6 with six board members registered to attend.

**Chair’s Report—Neil Garner**

**Information Only**

**Neil Garner** says he was very pleased with the representation of the state of Utah as well as our Board of Health. **Ali Martinez** expresses appreciation for the opportunity to attend as a new board member. She enjoyed the ability to network and learn the different board of health structures in other states. She says getting to know other board members in a non-business setting also helps strengthen the Board. **Tina Kelley** states it is good to talk to different people and see different perspectives from around the country. Board members express they feel the Weber-Morgan Board of Health is aligned with the nation and ahead of the curve. **Neil Garner** expresses appreciation for the fact that this Board is very well represented of the community and diverse. He also expresses how proud he is that the Governing Youth Council has made such an impact in our community and feels the Weber-Morgan Board of Health is doing the right thing. The conference will be held in Grand Rapids, Michigan next year.

The meeting adjourns at 5:23 p.m. The next meeting is scheduled for September 23.