

**WEBER-MORGAN BOARD OF HEALTH  
MINUTES OF MEETING  
June 25, 2012**

The Weber-Morgan Board of Health held their regular meeting on June 25, 2012 in the Health Department Auditorium at 477 23<sup>rd</sup> Street. The meeting was called to order at 4:00 p.m. with Jay Jenkins presiding.

**BOARD MEMBERS PRESENT:**

Jay Jenkins, Chair	Tina Kelley, Vice-Chair
Craig Dearden	Jamie Grandpre
Neil Garner	Rich Harris
Ken Johnson	

**BOARD MEMBERS EXCUSED:**

Frank Brown	Dave Holmstrom
Kerry Gibson	Jan Zogmaister

**STAFF MEMBERS PRESENT:**

Gary House	Kay Larrison
Louis Cooper	Claudia Price
Colleen Jenson	Gwen Hadley
Cindy Pitcher	Lori Buttars
Brian Cowan	Michelle Cooke
George Chino	Sondra Mitchell
Frank Carlsen	Elaine Wendt
Craig Jorgensen	Glen Kinney
Kelly Holmes	Jarelyn Cox

**OTHERS PRESENT:**

Chris Allred	Marc Gaynor
Brandon Bexell	Jerry Paskett
Calvin Pack	Kevin Lott
Joe Thomas	Cathy McKitrick

**Welcome – Jay Jenkins**

**Jay Jenkins** calls the meeting to order at 4:00 p.m.

**Employee of the Quarter – Colleen Jenson**

**Information Only**

**Colleen Jenson** introduces Jarelyn Cox as Employee of the Quarter. Jarelyn is a registered dietician and breastfeeding coordinator with the WIC program. She organized a breastfeeding support group recruiting through the hospitals and local day care centers, and has been instrumental in converting the lactation program to new digital software. She is presented with a gift card.

**Approval of Minutes of April 23, 2012 – Jay Jenkins**

**Motion Passes**

A **MOTION** is made by **Craig Dearden** and **SECONDED** to accept the minutes as written. The **MOTION** passes unanimously.

**Motion to Enter Public Hearing – Jay Jenkins**

**Motion Passes**

A **MOTION** is made by **Ken Johnson** and **SECONDED** to close the regular meeting of the Board of Health and enter into public hearing on the maximum emission inspection fee for I/Maintenance program. The **MOTION** passes unanimously.

**Approval of Maximum Emission Inspection Fee for I/Maintenance Program – Brian Cowan**

**Motion Passes**

**Brian Cowan** reviews the purpose of the public hearing saying that the Board wanted to get input on increasing the maximum emission test fee from \$25 to \$30. There were 8 written comments all opposing the increase (refer to the attached). Of the current \$25 fee, \$4.70 goes to the health department (\$3 administration/\$1.70 database). He explains that the I/M Advisory Committee (IMAC) discussed whether to increase the cap or eliminate it and voted on open market (elimination). The Board, at the last meeting, felt a cap was necessary and recommended \$30.

**Jerry Paskett**, Tunex owner, is in favor of the increase because there has not been one in 13 years and there have been changes to equipment and expenses. He mentions the recent editorial in the local newspaper that said an inspection could be done in 10 minutes, and that he timed 25 inspections that ended up averaging 27.68 minutes. Cost to one high profile shop is over \$10,000 a year for the \$1.70 database charge. It is a good time to increase the fee; it is well deserved. **Kevin Lott**, John Watson manager and chair of IMAC, says the \$1.70 is not the only expense – there is a connection fee of \$70 per month. His shop averages 200 tests a month making the cost \$2.25 per test. He averages \$1 to \$1.50 profit per test and says some tests take 50 minutes or more if the vehicle fails and has to come back. He asks that the cap be removed and the fee be open market. The average charge, he states, will be \$30 and that this is an entitlement needed. **Calvin Pack**, private citizen, shares a comment from a station that states he cannot believe stations are paying more without getting compensated. They are doing more including gas cap testing. The public does not want increased fees and stations do not want increased expenses. Stations are giving away their profit. Mr. Pack talks of reciprocity between the four I/M programs. Salt Lake Valley uses the same vendor, Applus, and charges open market that averages \$27.00 to \$27.50 per test. Open market is fairest for free-trade competition.

**Motion to Leave Public Hearing and Enter Regular Meeting – Jay Jenkins**

**Motion Passes**

A **MOTION** is made by **Craig Dearden** and **SECONDED** to close the public hearing and return to regular meeting of the Board of Health. The **MOTION** passes unanimously.

**Approval of Maximum Emission Inspection Fee – Brian Cowan**

**Motion Passes**

**Brian Cowan** recaps a cost analysis done before equipment was updated. The old equipment cost stations \$13,440 plus a \$1,500 annual maintenance. The average amortized over 11 years cost \$226.82 per month. The new equipment average, \$70 monthly fee plus \$1.70 per test, is \$183.33 per month. The difference is the high volume

stations pay more. They do 600 tests per month. In response to questioning, Mr. Cowan says that Weber-Morgan has a \$25 cap; the average is \$22.98. Davis County's cap was \$27.50; their average is unknown. Salt Lake Valley is open market; the average is \$27 and the maximum known is \$60. Utah County is open market; \$15 minimum known and \$35 maximum known to average at \$24.50. He explains that the pricing scheme was created by Salt Lake Valley; some retesting is free. Salt Lake Valley has to report what they charge. There is discussion regarding safety inspection requirements and lost revenue, customer expectations on what is charged, posting prices at stations, open market vs. fee cap, and educating the public. Several members of the board support the fee cap; several support open market. **Chris Allred** suggests that another public hearing will be needed should the Board want to discuss any fee over the \$30 posted in this public hearing. A **MOTION** is made by **Tina Kelley** and **SECONDED** to approve the maximum emission test fee at \$30. The **MOTION** fails. A **MOTION** is made by **Ken Johnson** and **SECONDED** to set another public hearing at the next meeting of the Board of Health, likely in August. The **MOTION** passes with one dissenting vote. **Jerry Paskett** likes the \$30 cap and says it's convenient to have the same price across all stations. He expresses concern that the State Legislature, if all four emission programs have open market fees, will take action to bring the price per test to \$20. **Brandon Bexell** says he could collect \$800 to \$1,000 more per month if the price was set at \$30. Board discussion follows about rescinding the motion to hold another public hearing. A **MOTION** is made by **Neil Garner** and **SECONDED** to reconsider the previous motion. The **MOTION** passes unanimously. A **MOTION** is made by **Tina Kelley** and **SECONDED** to approve the maximum emission test fee at \$30. The **MOTION** passes with one dissenting vote. There is discussion on effective date which is pending legal advice. NOTE: After consulting with legal, the effective date is July 1, 2012.

**Rabies Control Policy – Lou Cooper**

**Motion Passes**

**Lou Cooper** outlines the purpose and partners involved with rabies response. He says the department, through a quality improvement project, met with animal control agencies, state lab, state wildlife, and hospitals to create policy and procedures consistent with each other. It is working well. Usually rabies comes from contact with bats; rarely with dogs and cats. **Gary House** explains that there are a large number of partners in the system and some exposed people slipped through the cracks. Treatment is expensive and painful thus identifying roles and responsibilities is a key piece to treatment. A **MOTION** is made by **Neil Garner** and **SECONDED** to approve the Rabies Control Policy as presented.

**Monthly Management Reports – Gary House**

**Information Only**

**Gary House** asks for comments or questions on both the April and May management report. There are none. He mentions the quarterly newsletter given to each board member.

**2011 Division Goals Update – Claudia Price/Kay Larrison**

**Information Only**

**Kay Larrison** reports on administration goals. The first goal, to increase the waiting room in vital records and create a food handler testing lab in environmental health, is underway and will be done the end of September. The second goal is to assist managers with meaningful reports so they can respond to program changes. Reports are circulated

to Division Directors and one-on-one meetings have been held to discuss expenses, budget and staff changes. Goal three is to prevent workplace accidents. A risk awareness program was modified and employees trained in July and January on 34 areas of causes, prevention, and awareness. No reports of injuries have occurred in the past 12 months. The fourth goal is to ensure vulnerable populations are cared for in an emergency event. The plan is being updated with data collected on ethnicity and language concentration, preparedness for children is being addressed through “I’m Not Scared When I’m Prepared” program, and a “Tips for First Responders” handbook is being updated to include tips on children, the homeless, those with language barriers, and those dependent on equipment, as well as others.

**Claudia Price** reports on health promotion goals. The first goal is to improve nutrition and activity of children. Eighteen day care centers and pre-schools enrolled, 158 employees were trained, 86% of providers participated, and training is now on-line. The second goal, to educate tobacco retailers, was successful with 100% of retailers trained and various data collected. The last goal is to educate those with diabetes. Five staff members were trained, a coalition created, and classes taught on living with chronic diseases.

**2012 Board Meeting Dates – Relocation, Cancellations – Gary House** **Information Only**

**Gary House** explains that July’s meeting is the Monday before the Pioneer Day holiday and December’s is Christmas Eve. Meetings in August and September will have to be relocated because of the building remodeling. It is decided to cancel both July and December’s meetings.

**Board Conferences-NALBHO, UALBH – Gary House** **Information Only**

**Gary House** says there are two slots for the NALBOH annual conference in Atlanta (August 8<sup>th</sup>-10<sup>th</sup>). Ken Johnson is attending through UALBH. The UALBH meeting is in September (20<sup>th</sup>-21<sup>st</sup>). If members are interested in either one, contact Kay Larrison.

**Public Comment**

There is none.

**Other Comments**

**Neil Garner** comments on the state award for Anna Guymon.

**Gary House** responds to questions on pertussis and increase in childhood diseases.

The meeting adjourns at 5:25 pm. Next meeting is scheduled for August 27, 2012 at 4:00 p.m.