

Weber-Morgan Board of Health
Minutes of Meeting
January 23, 2017

The Weber-Morgan Board of Health held its regular meeting on January 23, 2017 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:08 p.m. with Neil Garner presiding.

BOARD MEMBERS PRESENT:

Neil Garner Vice Chair	Ken Johnson	Dave Holmstrom	Frank Brown
Brent Taylor	James Ebert	Toby Mileski	Kerry Gibson
Jim Harvey			

BOARD MEMBERS NOT PRESENT:

Tina Kelley	Roland Haslam
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STAFF MEMBERS PRESENT:

Brian Bennion	Kay Larrison	Louis Cooper	MaryLou Adams
Colleen Jenson	Jesse Bush	Lori Buttars	Brian Cowan
Scott Braeden	Michelle Cooke	Jarelyn Cox	Bryce Sherwood
Elaine Wendt	Tiffany Stauffer	Lacey McFarland	Sunny Hayes
Lori Greene	Kayla Ingram	JoAnn Wengreen	

OTHERS PRESENT:

Chris Crockett	Marion Horna	Justin Stanfield	Bill Self
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Welcome and Introductions – Neil Garner

Neil Garner calls the meeting to order at 4:08 p.m. and welcomes those in attendance. He excuses Tina Kelley and Roland Haslam who are unable to attend due to weather conditions and says Brent Taylor will be late.

Approval of Board of Health Minutes of November 28, 2016 Motion Passes

A **MOTION** is made by **Dave Holmstrom** and **SECONDED** by **James Ebert** to approve the minutes as written. The **MOTION** passes unanimously.

Board of Health Elections-Neil Garner

Motion Tabled/Motion Passes

Neil Garner explains that Tina Kelley and new board member Roland Haslam expressed a desire to participate in the election for Chair and asks if the Board would consider postponing until the February meeting. A **MOTION** is made by **Toby Mileski** and **SECONDED** by **Jim Harvey** to table elections for Chair until the February Board of Health meeting. The **MOTION** passes unanimously.

Air Quality Advisory Committee Appointments-Scott Braeden Motion Passes

Scott Braeden informs the Board that there are four vacancies on the Air Quality Advisory Committee. Seven applications were received and five were passed onto board members for review by the Board of Health Air Quality Workgroup. Three applicants, Brandon Bexell, Marion Horna, and Jennifer Bodine, are current committee members who would like to be reappointed. One application was received a month after the deadline and another from a former committee member who does not qualify. Cherie Crezee and Becky

Jacobson are two new applicants. A **MOTION** is made by **TOBY MILES** and **SECONDED** by **Ken Johnson** to reappoint the three current members and also appoint Cherie Crezee to the committee with their terms expiring December 31, 2019. The **MOTION** passes unanimously.

2017 Budget Approval-Kay Larrison

Motion Passes

Kay Larrison gives board members a handout which outlines the budget requested by the health department and what was approved. There is discussion on pay adjustments, administrative and IT fees, funding for Intergenerational Poverty initiative, and the fund balance. Weber Human Services has expressed interest in using the second floor of the annex and it is suggested to appoint a building workgroup to discuss the proper use and scope, building cost, lease, and then bring a recommendation to the Board. **Toby Mileski** asks about a request for proposal from a commercial leasing agent and having them finish it with a reduction of rent for the first four to five years. Chris Crockett will look into whether this is legal. A **MOTION** is made by **Toby Mileski** and **SECONDED** by **Brent Taylor** to approve the 2017 Budget. The **MOTION** passes unanimously.

E-Cigarette Regulation Update-Bryce Sherwood

Information Only

Bryce Sherwood gives a presentation on where the e-cigarette regulation which the Board passed in 2014 stands in regards to Utah HB 415 which passed in 2015. He says the regulation needs to be updated and outlines what has changed since HB 415 came into effect and also how the FDA is involved. He explains the next steps are to make amendments to the local regulation, seek legal input and suggestions to bring it up to state and federal requirements, then bring suggested changes to the Board of Health for approval for an amended regulation. **Neil Garner** expresses how proud he is of the group who worked on the regulation in taking the lead early on.

2017 Air Quality Strategy-Scott Braeden

Information Only

Scott Braeden goes over the 2017 air quality improvement plan which has public education as the number one focus. Staff will be working in conjunction with Ogden City's Idle Free Week in February, the 'Be Air Aware' campaign, and reaching out to local schools to advertise no idling on their electronic signs. The Board of Health Air Quality Workgroup has asked the Air Quality Advisory Committee to suggest ideas to expand participation on the 'Clear the Air' challenge that is in July and to give suggestions on the wood burning program. He gives an update on the smoking vehicle program and explains the difference between a Level 1 and Level 2 complaint is who issues the complaint. The health department received 246 complaints from June to December 2016 and eleven registrations have been revoked. He says in the first three weeks of diesel testing 298 diesels have been tested so far with a 23% failure rate. There have been eight waivers issued giving vehicle owners more time to make repairs. There is discussion on the reason for failure, Tier 3 gasoline, and targeting the population which idles the most.

Directors Report- Brian Bennion

Information Only

Brian Bennion reviews health department accomplishments for 2016, goals for 2017, and committees he has been involved with. He outlines the four areas the health department is focusing on which are suicide, mental health, adolescent substance abuse, and obesity. These are goals determined by staff and thirty community partners through the Community Health Assessment (CHA) and outlined in the Community Health Improvement Plan (CHIP). **Ken Johnson** asks about accreditation and **James Ebert** asks for reports on water quality and supply, wastewater, and air quality in order to take steps today in order to plan for future growth rates tomorrow.

Chairman’s Report-Neil Garner

Information Only

Neil Garner welcomes Jim Harvey to the Board and says Roland Haslam will be introduced next meeting.

Public comment

There are no comments.

Executive Closed Session-Neil Garner

Motion Passes

Neil Garner requests a motion to enter into closed session to discuss the Health Officer’s evaluation and compensation. A **MOTION** is made by **Jim Harvey** and **SECONDED** by **James Ebert**.

A roll call vote is taken.

- Brent Taylor- Aye
 - Dave Holmstrom- Aye
 - Toby Mileski- Aye
 - Jim Harvey- Aye
 - Kerry Gibson- Aye
 - Neil Garner- Aye
 - Ken Johnson- Aye
 - Frank Brown- Aye
 - James Ebert- Aye
- The motion passes.

Reconvene Regular Meeting-Neil Garner

Neil Garner opens the Regular Meeting indicating all board members are present except for Tina Kelley, Roland Haslam, and Kerry Gibson who has asked to be excused.

Recommendation Regarding Health Officer

Motion Passes

Evaluation and Compensation – Neil Garner

A **MOTION** is made by **Toby Mileski** and **SECONDED** by **James Ebert** to extend Health Officer Brian Bennion’s contract for three years and to give a 1% performance increase being retroactive to December 30, 2016. **Brent Taylor** comments he is in favor of extending the contract but disagrees with the 1 % performance increase as it was not made available throughout the rest of the department. The **MOTION** passes unanimously. **Brian Bennion** thanks the Board for their support and expresses his desire to continue working with staff for the health of the community.

The meeting adjourns at 6:20 p.m. The next meeting is scheduled for February 27, 2017 at 4:00 p.m.