

**Weber-Morgan Board of Health
Minutes of Meeting
February 26, 2018**

The Weber-Morgan Board of Health held its regular meeting on February 26, 2018 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	James Ebert	Tina Kelley	Frank Brown
Roland Haslam	Dave Holmstrom	Lee Dickemore	

STAFF MEMBERS PRESENT:

Brian Bennion	Brian Cowan	MaryLou Adams	Michela Harris
Colleen Jenson	Jesse Bush	Lori Buttars	Cathy Bodily
Michelle Cooke	Scott Braeden	Melody Sullivan	Jarelyn Cox
Bryce Sherwood	Kristi Jones	Lori Greene	JoAnn Wengreen

OTHERS PRESENT:

Chris Crockett	George Garwood	Lori Brinkerhoff
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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 January 22, 2018 Motion Passes

Tina Kelly requests two grammar changes and to clarify who seconded the motions to recommend moving forward with the Interlocal/Bylaws Membership and to approve the changes to the Interlocal Agreement Utah Counties Indemnity Pool. James Ebert seconded the Interlocal/Bylaws Membership approval and Dave Holmstrom seconded the Indemnity Pool Agreement. A **MOTION** is made by **Tina Kelley** and **SECONDED** by **James Ebert** to approve the minutes with these corrections. The **MOTION** passes unanimously.

2018 Fee Schedule Approval-MaryLou Adams/Michela Harris Motion Passes

MaryLou Adams proposes raising six fees in the clinic which includes Admin Fees, STD Exams, STD Medication, HIV, TB, and Pregnancy Tests. Comparisons are shown of surrounding counties and high volume clinics in Weber County. Services are kept at a lower rate than the private sector and no one is denied services because of inability to pay. **Ken Johnson** states that the Fiscal Committee met and supported the proposed fee changes. A **MOTION** is made by **James Ebert** and **SECONDED** by **Dave Holmstrom** to approve the new clinic fees. The **MOTION** passes unanimously. **Michela Harris** gives an overview of the Underground Storage Tank (UST) Program and proposes new fees for installation, closure or removal, and inspections of USTs to help supplement funds received through a contract with Division of Environmental Quality. **Ken Johnson** states that the Fiscal Committee supports the proposed fee changes. A **MOTION** is made by **Tina Kelley** and **SECONDED** by **Roland Haslam** to approve the fee schedule as discussed. The **MOTION** passes unanimously.

Friend of Public Health-George Garwood-Kristi Jones **Information Only**

Kristi Jones introduces George Garwood who, as a former Board of Health member, was involved in passing the Weber-Morgan Health Department's Smoke Free Campus and Smoking in Outdoor Public Places regulations. She says we have been fortunate to have George volunteer for the past 8 years as he administers tobacco civil hearings in the tobacco prevention and control program. He is wise, fair, and diplomatic as he listens to the store representatives and assesses fines and penalties. His knowledge, expertise, and experience is a benefit to the health department. She feels it an honor to have worked with him for the past 15 years and presents him with an award in appreciation for his dedicated service. **George Garwood** accepts the award and says he was pleased to see all the health services brought together in this new building. He says it has been a joy to work with Kristi and loves giving back to the health department as well as the community.

**Interlocal/Bylaws Membership Update-Chris Crockett/
Brian Bennion** **Information Only**

Chris Crockett outlines the process to update the Interlocal Agreement and Bylaws Membership for the Board of Health. He says the last update was in 2004 and there are a few changes in the law that need to be corrected. The composition of the Board is discussed and will be on the Weber County Commission meeting tomorrow and then presented to the Morgan County Council. **Brian Bennion** says he has spoken with representatives from school districts, Weber State University, Weber Human Services, Midtown, and hospitals who are all very excited about the prospect of being able to participate on the Board of Health if this is approved. **James Ebert** states that community members have voiced support in getting health experts on the Board of Health.

Diesel Vehicle Testing Update-Scott Braeden **Information Only**

Scott Braeden hands out data on vehicles that failed emission testing in 2017. He explains that 19% of the diesel vehicles failed the emissions test while only 6% of gasoline vehicles failed during this same period of time. He states the numbers are higher than anticipated for tampered vehicles and answers questions on measurable results, one time waivers, and which counties test diesel emissions. Brian Bennion states that there is a legislative bill that would require all non-attainment counties to require diesel testing.

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

Brian Bennion reports that the health department is holding a Worksite Wellness Workshop on March 22nd. Organizations and businesses in the community are invited to learn about a variety of health and mental health topics to benefit employees. He informs the Board that last year the state updated the minimum performance standards which now will require our Board of Health to attest that certain standards are being met. These requirements are outlined in State Rule 380-40 and Utah Code Title 26A. Our health department is in compliance with or exceeds the standards as outlined. These documents will be sent out for board member's review after which he will go over it with Chairman Ken

Johnson for a signature to send back to the state. **Ken Johnson** says that the health department was recognized at the Weber State University basketball game last night for forming a partnership with Weber State Athletics and highlighting some of the programs available.

Public Comment

Lori Brinkerhoff introduces herself as a candidate for Weber County Commissioner. She says it has been such a positive impact for the health department meeting with different entities to let them know what programs are available. She says it is significant to update current fee schedules to help the department remain fiscally solvent and it makes sense to update the Interlocal agreement and bylaws to have healthcare professionals on the Board.

Executive Closed Session-Ken Johnson

Motion Passes

A **MOTION** is made by **James Ebert** and **SECONDED** by **Dave Holmstrom** to discuss the character, professional competence, or physical or mental health of an individual. A roll call vote is taken.

Dave Holmstrom-Aye
Lee Dickemore-Aye
Roland Haslam-Aye
Tina Kelley-Aye
Ken Johnson-Aye
Frank Brown- Aye
James Ebert- Aye

The **MOTION** passes unanimously.

Reconvene Regular Meeting-Ken Johnson

Motion Passes

A **MOTION** is made by **James Ebert** and **SECONDED** by **Dave Holmstrom** to close the Executive Closed Session and return to the public meeting of the Board of Health. The **MOTION** passes unanimously.

Action from Closed Meeting-Ken Johnson

Motion Passes

A **MOTION** is made by **Dave Holmstrom** and **SECONDED** by **Lee Dickemore** to approve a 2% merit increase for Health Officer, Brian Bennion which should be made effective as of January 29, 2018. The **MOTION** passes unanimously.

The meeting adjourns at 5:20 p.m.