

Weber-Morgan Board of Health
Minutes of Meeting
January 22, 2018

The Weber-Morgan Board of Health held its regular meeting on January 22, 2018 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:02 p.m. with Ken Johnson presiding.

BOARD MEMBERS PRESENT:

Ken Johnson-Chair	Neil Garner	Kerry Gibson	James Ebert
Jim Harvey	Tina Kelley	Roland Haslam	Dave Holmstrom
Leonard Call			

Call in: Frank Brown

STAFF MEMBERS PRESENT:

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

OTHERS PRESENT:

Chris Crockett	Lee Dickemore	Skyler Pyle	Lane Findlay
Cathy McKitrick			

Welcome and Introductions – Ken Johnson

Ken Johnson calls the meeting to order at 4:02 p.m. and welcomes those in attendance. He asks Pleasant View Mayor Leonard Call who is filling in for Mayor Brent Taylor to introduce himself. **Leonard Call** says he worked for Weber County for 40 years retiring as the IT Director and has served as Deputy Chief over Emergency Medical Services for North View Fire Department for 30 years.

Approval of Board of Health Minutes of November 27, 2017 Motion Passes

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

Interlocal/Bylaws Membership Discussion Information/Motion Passes
and Recommendation-Dave Holmstrom/Chris Crockett/Brian Bennion

The Bylaws Committee last met on December 20th. Committee members give a recommendation which would change the 11 member Board to 13 members with representation as follows: 1 Weber County Commissioner, 1 Ogden City, 1 Morgan Council, 1 Morgan At-large, 1 Weber Medical Society, 1 WACOG, 1 School District - rotating between Weber and Ogden School District, 1 Weber State representative specializing in health administration or public health, 1 Weber Human Services, 1 Midtown Community Health Center, 1 Hospital - rotating between McKay-Dee and Ogden Regional, 1 Weber At-large with local business interest, 1 Weber At-large with environmental interest. There is discussion on Morgan representation, the number of members, the rotation process, and how a member could be recommended by an organization if they are not employed by the organization. There is also discussion on whether one

board member could represent more than one organization, the length of terms and the number of terms allowed, and continuing on the Board until another appointment is made. Board members comment that having more members is an opportunity for a more diverse Board with members in the health industry. A **MOTION** is made by **Dave Holmstrom** and **SECONDED** by **James Ebert** to recommend the changes as drafted to the Interlocal/Bylaws Membership. There is further discussion about concerns of not having enough elected officials of which citizens can hold accountable and the checks and balances that are currently in place. The **MOTION** passes 7-2 with Kerry Gibson and Roland Haslam voting no and Leonard Call abstaining.

Board of Health Elections-Ken Johnson

Motion Passes

Ken Johnson opens the floor for nominations for Chair and Vice Chair. A **MOTION** is made by **Jim Harvey** and **SECONDED** by **James Ebert** to nominate Ken Johnson to continue as Chair and Neil Garner to continue as Vice Chair. A **MOTION** is made by **James Ebert** to close elections and elect Ken Johnson and Neil Garner as Chair and Vice Chair and **SECONDED** by **Jim Harvey**. The vote is unanimous. They will serve for two years.

Approval of E-cigarette Penalty Fees-Bryce Sherwood

Motion Passes

Bryce Sherwood explains to board members the enforcement protocol used to inspect e-cigarette retailers. The process is patterned after the compliance checks for tobacco retailers and new fines are standardized throughout the state by local health departments. Store owners have been educated on requirements and he recommends using the penalty schedule as submitted. There is discussion on how often the inspections take place, the difference between low and high priority violation, and making information accessible to retailers. A **MOTION** is made by **Neil Garner** and **SECONDED** by **James Ebert** to approve the penalty fees. The **MOTION** passes unanimously.

Interlocal Agreement-Utah Counties Indemnity Pool-

Motion Passes

Brian Cowan

Brian Cowan says the amendment to the Interlocal Agreement with the Utah Counties Indemnity Pool (UCIP) addresses concerns when a county agreement is terminated. Counties that drop out leave UCIP to pay the legal bills and this amendment protects UCIP as well as other members. A **MOTION** is made by **James Ebert** and **SECONDED** by **Dave Holmstrom** to approve the changes to the Interlocal Agreement Utah Counties Indemnity Pool. The **MOTION** passes unanimously.

2018 Clear the Air Challenge-Ogden Idle Free Week-

Information Only

Lori Buttars

Lori Buttars informs the Board about several air quality initiatives happening in our community. February 4-10 is Idle-Free Week in Ogden. On January 23, the Ogden City Council will be making a joint proclamation at its regular council meeting. Those joining in the proclamation include Mayor Caldwell, Weber Sustainability, Weber-Morgan Health Department, and Ogden School District. The Clear the Air Challenge begins on February 1 and

board members are encouraged to sign up. Information is on Facebook and Weber-Morgan Health Department's website. To encourage participation in the challenge, a promotional table will be set up at four Weber State University basketball games during the month of February. On April 21, in conjunction with Earth Day, the health department is partnering with Weber Sustainability and Davis County Health on a lawn mower exchange. Weber Sustainability received a grant to encourage people living in non-attainment areas to exchange a working gas powered lawn mower for a high powered electric lawn mower. **Lori Buttars** introduces Lane Findlay and Skyler Pyle from Weber and Ogden School Districts. The health department will provide two signs for each school in these districts. **Lane Findlay** says many children have asthma and the effects of parents idling around the school makes an impact. He appreciates the opportunity to work with Lori to educate parents about idling and help reduce emissions. **Skyler Pyle** says Ogden School District is excited to participate in order to help bring awareness to parents and new drivers at the high schools by changing actions that can affect air quality. **James Ebert** comments how the importance of clean air is not just for health reasons but also for economic and community development.

Director's Report-Brian Bennion

Information Only

Brian Bennion asks MaryLou Adams and Amy Carter to update board members on flu clinic numbers and Hepatitis A and Influenza cases.

MaryLou Adams says that 3037 flu shots were given in the schools during the flu clinics in October and November 2017 along with 481 other shots such as Tdap, meningococcal, and varicella.

James Ebert asks to be excused which leaves the Board without a quorum. The official meeting adjourns at 5:07.

Amy Carter reports Weber County has had two cases of Hepatitis A associated with the recent outbreak in Utah and Salt Lake counties and are working hard to get information and education out to high risk populations which are those experiencing recent homelessness or incarceration and illicit drug users. The health department is offering a combination Hep A and Hep B vaccination at no charge to this population. Utah has had no deaths associated with this outbreak so far. **Brian Bennion** reviews health department accomplishments for 2017 as well as committees and boards he has served on. The Community Health Improvement Plan (CHIP) was completed and has been well received in the community and the Strategic Plan and Workforce Development Plan have both been updated in 2017.

The meeting closes at 5:26 p.m.