

**Weber-Morgan Board of Health
Minutes of Meeting
September 24, 2018**

The Weber-Morgan Board of Health held its regular meeting on September 24, 2018 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:00 p.m. with Ken Johnson presiding.

BOARD MEMBERS PRESENT:

Ken Johnson	Tina Kelley	Neil Garner	Jennifer Bodine
Karen Harrop	Ali Martinez	Lee Dickemore	Cole Brinkerhoff

BOARD MEMBERS ABSENT:

James Ebert	Kevin Eastman	Donna Chapman	Roland Haslam
Frank Brown			

STAFF MEMBERS PRESENT:

Brian Bennion	MaryLou Adams	Colleen Jenson	Jesse Bush
Michela Harris	Cathy Bodily	Scott Braeden	Michelle Cooke
Summer Day	Bryce Sherwood	Kristi Jones	Lori Greene
JoAnn Wengreen			

OTHERS PRESENT:

Chris Crockett	Jill Parker	Rick Kearnl	Dylan Kearnl
Benjamin Heaton	Angela Choberka	Lori Brinkerhoff	Jeremy Draper
Madison Sherwood	Danika Jacobson	Pete Doumit	Maddie Peer
Sawyer Skidmore	Sam Montgomery	Brooke Grow	Michael McClellan

Welcome and Introductions – Ken Johnson

Ken Johnson calls the meeting to order at 4:00 p.m. and welcomes those in attendance.

Approval of Board of Health Minutes of August 27, 2018 **Motion Passes**

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

Onsite Wastewater Variance Request for **Motion Passes**
Parcel #20-048-0009, Rick and Dylan Kearnl-Summer Day

Summer Day gives a description of the property which is in Ogden Canyon and explains the reason a variance is being requested. She includes a brief description of the property, variance request, and requirements then answers questions on soil, zoning, and type of treatment system to be installed. She explains the owners have given substantial documentation and will be using the best treatment system available for sloping properties. She says the system would be tested twice a year and that health department staff recommends approving the variance. A **MOTION** is made by **Neil Garner** and **SECONDED** by **Lee Dickemore** to approve the variance request. The **MOTION** passes unanimously.

Bylaws Amendment-Chris Crockett **Motion Passes**

Chris Crockett states board members were provided with a draft copy of the proposed changes to the Board of Health Bylaws last month. The

changes are to Article V regarding board membership composition and requirements to serve on the Board. This amendment brings the bylaws in line with the Interlocal Agreement. Requirements under the bylaws is that members have a month to review and then be approved by two thirds vote of the members present. A **MOTION** is made by **Ali Martinez** and **SECONDED** by **Karen Harrop** to approve the Board of Health Bylaws as written. The **MOTION** passes unanimously.

Motor Vehicle Inspection and Maintenance Program- Motion Passes
Scott Braeden

Scott Braeden informs board members that a public hearing was held on September 13th with no public attendance and no public comments submitted. He explains to board members the procedure to audit a testing station. A **MOTION** is made by **Neil Garner** and **SECONDED** by **Lee Dickemore** to approve the regulation as written. The **MOTION** passes unanimously.

Governing Youth Council Presentation- Information/Motion Passes
Kristi Jones

Kristi Jones, advisor to the Governing Youth Council (GYC), explains to board members that the GYC had a discussion on the growing popularity of e-cigarettes among the youth and want to get e-cigarettes in line with tobacco regulations. The Board of Health Smoking in Outdoor Public Places Regulation was adopted in 2009 but did not include e-cigarettes. **Kristi Jones** introduces **Sawyer Skidmore** and **Michael McClellan** who explain that the council is made up of middle and high school students from Weber and Morgan counties who meet to discuss problems in their area. They are aware of the prevalent use of e-cigarettes and believe that changing social norms and additional education are effective methods to help stop the widespread use of tobacco products. The GYC council students introduce themselves, state their concerns, and acknowledge they need to be part of the process to prevent teen abuse of tobacco products. When asked if they see e-cigarettes as a significant gateway drug to other future use, all are in agreement that they do view it as such. **Kristi Jones** explains the changes to the regulation is mostly in format and definition changing smoking to include all tobacco products. She answers questions on updating signage, exemptions, and enforcement versus education. A **MOTION** is made by **Neil Garner** and **SECONDED** by **Tina Kelley** to take the Smoking in Public Places Regulation to public hearing with a hearing officer to be appointed by staff. The **MOTION** passes unanimously. An invitation will be sent to board members inviting them to the GYC Legislative Dinner in November.

Finance Committee Report-Brian Bennion Information/Motion Passes

Brian Bennion distributes a handout and tells board members that the Finance Committee met on September 12th to discuss the budget for 2019. Health Department staff will meet with County Commissioners next Monday to go over the proposed budget for 2019. He explains the purpose of the fund balance and the strategy and challenges to stay at 17-25 percent of operating costs which constitutes a healthy balance. He informs board members of capital improvement and health department

cell phone policy proposals. A **MOTION** is made by **Tina Kelley** and **SECONDED** by **Karen Harrop** to approve the prepared budget to submit to the county. The **MOTION** passes unanimously.

IHC Alliance Presentation-Angela Choberka

Information Only

Angela Choberka, Community Partnership Specialist with Intermountain Health Care, shows a PowerPoint presentation on the structure and goals of the IHC Alliance. She explains it is a three year demonstration project focused on Medicaid members while collaborating with multiple agencies to help address both social and healthcare needs. She explains there are wonderful systems set up but not always designed to help in the way needed. This project hopes to show through data and research that through this effort an impact can be made and as progress is shown may be used within other populations.

Director's Report-Brian Bennion

Information Only

Brian Bennion informs board members that the IHC Alliance, Intergenerational Poverty Initiative (IGP), and OgdenCAN are 3 major projects the health department is collaborating with in order to lift the community and remove barriers. He says IGP and OgdenCAN will give presentations in an upcoming meeting. He is pleased the health department can take part in these projects and appreciates support from the Board as they move forward. He updates board members on a norovirus outbreak at a church function, a harmful algae bloom at Pineview Reservoir, and a rabid bat incident at an elementary school. The health department is working with Northern Utah HOPE Coalition (NUHOPE) & Weber Human Services to present a suicide prevention film called 'The Ripple Effect'. The screening will be at the Peery Egyptian Theater on October 12th and include availability to register for suicide prevention classes. He introduces Jill Parker, Executive Director of Utah Association of Local Health Departments. **Jill Parker** says she is available to them if they have questions or concerns and is excited to move forward in public health. **Brian Bennion** introduces Benjamin Heaton, a resident from University of Utah, who will be volunteering at the health department for six weeks.

Chair's Report-Ken Johnson

Information Only

Ken Johnson says a car seat checkpoint will be held at the health department tomorrow. **Tina Kelley** informs board members that the health department is sponsoring a Family Dinner Night tonight at the Riverside Park in Morgan City.

Public Comment

There are no comments.

The meeting adjourns at 5:20 p.m.