

**Weber-Morgan Board of Health
Minutes of Meeting
August 26, 2019**

The Weber-Morgan Board of Health held its regular meeting on August 26, 2019 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:00 p.m. with Neil Garner presiding.

BOARD MEMBERS PRESENT:

Neil Garner	Ken Johnson	Gage Froerer	Tina Kelley
Kevin Eastman	Karen Harrop	Jennifer Bodine	Ali Martinez
Cole Brinkerhoff	Lee Dickemore	Roland Haslam	

BOARD MEMBERS EXCUSED:

Frank Brown	Donna Chapman
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STAFF MEMBERS PRESENT:

Brian Bennion	Brian Cowan	Michela Harris	MaryLou Adams
Colleen Jenson	Jesse Bush	Lori Buttars	Cathy Bodily
Michelle Cooke	Scott Braeden	Summer Day	Amy Carter
Lekelsi Talbot	Jarelyn Cox	Bryce Sherwood	Adriana Pruitt
Kristi Jones	Lori Greene	Mike Dant	Lyndsey Winger
Pedro Lozano	Gage Jacobson	JoAnn Wengreen	

OTHERS PRESENT:

Chris Crockett	Brandon Bingham	RaeAnn Christensen	Dana Rees
Stephanie Pena	McKenzie Leininger	Thomas Davies	

Welcome and Introductions – Neil Garner

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

Approval of Board of Health Minutes of June 24, 2019

Motion Passes

A **MOTION** is made by **Gage Froerer** and **SECONDED** by **Karen Harrop** to approve the minutes as written. The **MOTION** passes unanimously.

Governing Youth Council-Kristi Jones/Lori Greene

Information Only

Lori Greene says that this summer the Governing Youth Council (GYC) was able to attend a statewide Youth Prevention Summit where they were presented the Youth Group of the Year. Members of the council express their appreciation for the opportunity to serve on the council and the experience they gain. **Kristi Jones** invites board members to the Annual Legislative Dinner on October 24. This is a fun evening where the youth are able to talk about what they are doing and can ask questions from decision makers in the community on how to become more involved. Invitations will be sent out.

Immunization Record Requirement for School and Early

Motion Passes

Childhood Employees-MaryLou Adams/Cheryl Andreasen

MaryLou Adams and **Cheryl Andreasen** answer questions board

members raised at the last meeting and how this regulation would be introduced to school districts and daycare facilities if passed. They explain how this regulation would help schools and daycares know in a timely manner what teachers and employees would need to be excluded during an outbreak. A **MOTION** is made by **Ali Martinez** and **SECONDED** by **Kevin Eastman** to take this proposed regulation to public hearing with the health officer assigning a hearing officer. The **MOTION** passes unanimously.

Variance to Food Service Sanitation Regulation-Michela Harris Motion Passes
Michela Harris explains the responsibilities a restaurant owner would have to accept if this variance is passed and a permit requested. The health department would plan, review, permit, and inspect any restaurants requesting a permit. Board members voice their concerns and there is discussion on how many inspections would be done, customer complaints, and dog owner responsibilities. A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Gage Froerer** to take this variance to public hearing with the health officer assigning a hearing officer. The **MOTION** passes with two dissenting votes from Tina Kelley and Roland Haslam.

Motor Vehicle Inspection and Maintenance Regulation- Motion Passes
Scott Braeden
Scott Braeden explains this regulation needs to be updated to meet all of the Environmental Protection Agency (EPA) requirements. There are six items that EPA requested be changed in the regulation. These were then submitted for review and have been approved by both Division of Environmental Quality (DEQ) and EPA. It now needs to go to public hearing for comments. There is discussion on station owners being responsible for an employee and why it was changed. A **MOTION** is made by **Tina Kelley** and **SECONDED** by **Karen Harrop** to take this regulation to public hearing with the health officer assigning a hearing officer. The **MOTION** passes with one dissenting vote from Roland Haslam.

2019 Budget Update-Brian Cowan Information Only
Brian Cowan hands out a summary of the budget midyear and says the department is on track. Most of the large purchases have been made for the year. The budgeted use of fund balance was projected to be \$293,000 in 2019 and was revised midyear to \$321,000 for capital improvements and contributions for the Prosperity Center of Excellence. The revised 2019 budget and projected 2020 budget will be submitted to the county by September 6th. A meeting with the Board of Health Finance Committee will be held in September.

New Online Community Health Assessment Presentation- Information Only
Jesse Bush/Lori Butters
Jesse Bush provides background on how the health department uses the Community Health Assessment (CHA) and demonstrates the new online program and the features that are available through Kansas-based, mySidewalk. The department is making this available on our website and expects our staff, community partners, and the public will benefit greatly

from this information. **Lori Buttars** has prepared a media release and it will be used as part of our Community Liaison Program.

Director’s Report-Brian Bennion

Information Only

Brian Bennion expresses appreciation to board members for attending. E-cigarettes are in the news with the pneumonia associated issues. In Utah, it is estimated about 20% of kids within a certain age group are experimenting with these products. Educating the public about the health risks is something the department continues to be actively engaged in. He invites them to a discussion on the opioid epidemic on September 3rd at the Weber County Main Library. Five people went to Denver to the National Association of Local Boards of Health (NALBOH) Conference and he expresses appreciation for their support. Board member, Tina Kelley is President of the Utah Association of Local Boards of Health (UALBOH). The UALBOH Symposium will be held in Midway on September 5-6 with six board members registered to attend.

Chair’s Report-Neil Garner

Information Only

Neil Garner says he was very pleased with the representation of the state of Utah as well as our Board of Health. **Ali Martinez** expresses appreciation for the opportunity to attend as a new board member. She enjoyed the ability to network and learn the different board of health structures in other states. She says getting to know other board members in a non-business setting also helps strengthen the Board. **Tina Kelley** states it is good to talk to different people and see different perspectives from around the country. Board members express they feel the Weber-Morgan Board of Health is aligned with the nation and ahead of the curve. **Neil Garner** expresses appreciation for the fact that this Board is very well represented of the community and diverse. He also expresses how proud he is that the Governing Youth Council has made such an impact in our community and feels the Weber-Morgan Board of Health is doing the right thing. The conference will be held in Grand Rapids, Michigan next year.

The meeting adjourns at 5:23 p.m. The next meeting is scheduled for September 23.