

**Weber-Morgan Board of Health  
Minutes of Meeting  
January 28, 2019**

The Weber-Morgan Board of Health held its regular meeting on January 28, 2019 in the Health Department auditorium at 477 23<sup>rd</sup> Street. The meeting was called to order at 4:01 p.m. with Ken Johnson presiding.

**BOARD MEMBERS PRESENT:**

Ken Johnson	Neil Garner	Tina Kelley	Gage Froerer
Kevin Eastman	Donna Chapman	Jennifer Bodine	Ali Martinez
Cole Brinkerhoff			

**BOARD MEMBERS ABSENT:**

Frank Brown	Lee Dickemore	Roland Haslam	Karen Harrop
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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	Bryce Sherwood	Troy Fuit	JoAnn Wengreen

**OTHERS PRESENT:**

Chris Crockett	Ireland McFarland	Lori Brinkerhoff	Melissa Freigang
Jeanlee Carver	Jacki Mitchell		

**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 November 26, 2018 Motion Passes**

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

**Election for Chair and Vice-Chair-Ken Johnson**

**Ken Johnson** opens the floor for elections and states that he has spoken with Frank Brown who has served as Chair in the past and would be willing to serve again. **Tina Kelley** nominates Neil Garner for Chair. The Board votes and approves the nomination unanimously. **Neil Garner** nominates Frank Brown as Vice-Chair. The Board votes and approves the nomination unanimously.

**Northern Utah Sexual Assault Nurse Examiners- Information/Motion Passes  
Jeanlee Carver**

**Jeanlee Carver**, CEO and Medical Director of the Northern Utah Sexual Assault Nurse Examiners (NUSANE) gives an overview of the organization and its services. They have been housed in the former South Ogden Municipal Building for the past thirteen years and recently received notice that the land and building are up for sale. They have been looking for a site in order to relocate while at the same time not interrupt their

services. She answers questions about funding, confidentiality, and location needs. **Brian Bennion** informs board members the health department has an area in the building they could be housed and states this location fits in well with its close proximity to other agencies that could be a resource for their patients. He says staff supports their proposal of \$250 per month plus \$50 for utilities in a five-year agreement with a provision for either party to terminate without cause given 30 days' notice. **Chris Crockett** explains the health department has no statute in regards to the subsidy or reduction of rent from a competitive perspective and suggests using the county's statute as an example to justify a reduction. This reads that the county may appropriate money to or provide non-monetary assistance to a non-profit entity or waive fees required be paid by a non-profit entity if in the judgement of the county legislative body the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents. He encourages the Board to make similar findings if they are to accept this proposal. **Neil Garner** states that in consideration of the victims, their safety, health, and comfort would be met by being housed in the health department. A **MOTION** is made by **Kevin Eastman** and **SECONDED** by **Cole Brinkerhoff** to accept the proposal from NUSANE. The **MOTION** passes unanimously. The lease agreement will be finalized and they hope to be moved in by March.

**Intergenerational Poverty Initiative Presentation- Information Only**  
**Melissa Freigang**

**Melissa Freigang** explains that when people talk about poverty in a multi-generational approach, they typically talk about two generations. In Weber County it is three to four generations that have been living in poverty. She gives a presentation with information on the structure of IGP, how families are picked, and funding. Their goal is to integrate all of the great services and resources that are available and already exist and wrap them around the family. They are currently working with nine families. She answers questions about working with other non-profits, measuring success, barriers, cycles and patterns. **Neil Garner** asks for a list of contacts from these initiatives be sent to the board members.

**Final 2019 Budget-Brian Cowan Information Only**

**Brian Cowan** gives a summary of the approved 2019 budget. He highlights areas which include an increase in expenses to reflect a 3% percent increase to the total salary budget, a one-time bonus for staff, and a .14¢ per hour increase to offset employee health insurance. He explains the calculated deficit is to reduce the fund balance to 18-20% of total yearly operating costs. Capital improvements include updating security cameras, repair to the building's exterior, and purchasing equipment for facility maintenance. He answers questions on what is included in the current expense line and local tax funding.

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

**Brian Bennion** informs board members that the Weber-Morgan Health Department and Weber Human Services (WHS) are exploring the possibility of combining their Preventative Health Programs staff to

coordinate more closely with each other and streamline their efforts. There are six staff at WHS who could be housed at the health department. Part of the plan would be to focus on the 'Communities That Care' model and are specific to the needs of the community. After a trial basis of six months an evaluation would be made. **Brian Bennion** says that the health department Emergency Preparedness staff has received recognition in receiving accreditation through the National Association of County and City Health Officials (NACCHO). **Cathy Bodily** passes out a handout and explains what this entails and the timeline. A copy of the award letter from NACCHO is also included and she and her staff will attend the recognition ceremony at the 2019 Public Health Preparedness Summit in St. Louis, Missouri this March. **Brian Bennion** highlights some of the 2018 accomplishments such as updating the fee schedule, updating the Board of Health bylaws and reorganizing the membership, and passing the Minimum Performance Standards state audit with no findings. He continues to give leadership and support to the OgdenCAN, IGP, and IHC Alliance initiatives as well as serving on additional committees and boards. The health department received a proclamation from Ogden City declaring February 3<sup>rd</sup> through the 9<sup>th</sup> as Idle Free Week. He invites board members to participate in the 'Clear The Air' Challenge in February. The fiscal committee will meet before the next board meeting. There will be no meeting held in February.

#### **Chair's Report-Neil Garner**

#### **Information Only**

**Neil Garner** thanks outgoing Chair Ken Johnson and states he has participated in an OgdenCAN meeting and the Point-in-Time count this past month and that coordinating efforts of many different agencies and working together helps bring people together for a good cause.

#### **Public Comment**

**Lori Brinkerhoff** thanks board members for their service and states she is 100 percent convinced that the restructuring of the makeup of this Board was the right move and the right individuals are now making decisions that affect so many. She thanks Brian Bennion and his staff and the way they are combining services, watching the budget, and doing their best to be effective. She commends Chris Crockett for his advice on the lease option to make sure the health department continues to be transparent. She believes it is the right direction to house NUSANE.

#### **Executive Closed Session-Neil Garner**

#### **Motion Passes**

A **MOTION** is made by **Gage Froerer** and **SECONDED** by **Ali Martinez** to move into an Executive Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual. A Roll Call Vote is taken.

Jennifer Bodine Aye  
Ali Martinez Aye  
Donna Chapman Aye  
Tina Kelley Aye  
Neil Garner Aye  
Ken Johnson Aye

Cole Brinkerhoff Aye  
Gage Froerer Aye  
Kevin Eastman Aye

The **MOTION** passes unanimously.

**Reconvene Regular Meeting-Neil Garner**

**Motion Passes**

A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Kevin Eastman** 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-Neil Garner**

**Motion Passes**

A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Tina Kelley** to approve a 2% salary increase for Health Officer, Brian Bennion, with an option for an additional increase based on a survey sent out over the next month. The **MOTION** passes unanimously.

The meeting adjourns at 5:56 p.m. The next meeting is scheduled for March 25<sup>th</sup>.