

Weber-Morgan Board of Health
Minutes of Meeting
April 22, 2019

The Weber-Morgan Board of Health held its regular and annual meeting on April 22, 2019 in the Health Department auditorium at 477 23rd Street. The meeting was called to order at 4:04 p.m. with Neil Garner presiding.

BOARD MEMBERS PRESENT:

Neil Garner	Gage Froerer	Tina Kelley	Lee Dickemore
Donna Chapman	Jennifer Bodine	Cole Brinkerhoff	Kevin Eastman
Ali Martinez	Karen Harrop		

BOARD MEMBERS ABSENT:

Frank Brown	Roland Haslam	Ken Johnson
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STAFF MEMBERS PRESENT:

Brian Bennion	Michela Harris	Jesse Bush	Lori Buttars
Colleen Jenson	Summer Day	Cathy Bodily	Michelle Cooke
Amy Carter	Lekelsi Talbot	Jarelyn Cox	Bryce Sherwood
Adriana Pruitt	Bryan Sherman	JoAnn Wengreen	

OTHERS PRESENT:

Chris Crockett	Jordan Slater
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Welcome and Introductions – Neil Garner

Neil Garner calls the meeting to order at 4:04 p.m. and welcomes those in attendance.

Approval of Board of Health Minutes of March 25, 2019

Motion Passes

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

Friends of Public Health-Lori Buttars

Information Only

Lori Buttars introduces Jordan Slater, a former intern for the health department Health Promotion Division. He signed up for the experience not for credit, as he was a freshman. The health department kept him on to help grow the 'Clear the Air' Challenge and he helped staff the department booths at some of the Weber State University games as well. As Student Body President, he has continued to be an advocate for public health by paving the way for a smoke-free campus. He has been such a great help and the department would like to present this award to him to let him know how much he is appreciated. Rocky Mountain Power helped purchase an 800 MHz radio that will help staff make contact with state health officials as well as other local health departments. This is especially important when it comes to communicating with emergency managers in both Weber and Morgan counties. The representative from Rocky Mountain Power was unable to attend and Lori will contact them to work out details to present them this award. **Jordan Slater** expresses surprise at receiving this award. He says the university recently sponsored its own The 'Clear the Air' Challenge pitting

students against faculty and administration, with the students winning. He believes the campus will be approved as a smoke-free campus next year and he thanks the department for the award.

Center of Excellence Update-Brian Bennion

Information Only

Brian Bennion tells board members the position for the Center of Excellence will close April 26. Weber County Attorney Chris Crockett is working with Weber Human Services to create a contract and interlocal agreement. He asks for the Board's approval to continue to move ahead. Board members agree that the job announcement is very detailed and fitting for the position.

Wastehauler/Medical Waste Regulation-Michela Harris

Motion Passes

Michela Harris says the purpose for the proposed changes to two current regulations is to combine, renovate, and put references and definitions in line with the state and other health departments. She refers to a handout and summary of changes that was emailed to board members for review. She also hands out a document that further clarifies at what point a business would fall under the regulation and says the proposed regulation will be sent out for input from facilities needing permits. She asks for approval from the Board to move the regulation to public comment. There is discussion on what the intended impact is and how to dispose of sharps. A **MOTION** is made by **Donna Chapman** and **SECONDED** by **Tina Kelley** to take the Waste Operation, Transportation and Disposal regulation to public hearing. Brian Cowan is assigned as the hearing officer with the date to be determined. The **MOTION** passes unanimously.

Director's Report-Brian Bennion

Information Only

Brian Bennion reports that the lawn mower exchange will be held at Weber State University's Davis Campus this year on April 27. Last year, over 800 mowers were exchanged and this year there were over 5,000 applicants with 972 trimmers and 1,259 mowers to be exchanged. **Jennifer Bodine** says lottery winners have been notified and with existing Division of Air Quality funding, this could go for another four years. The National Association of Local Boards of Health (NALBOH) Annual Conference will be held in Denver on August 14-16. The health department would like to send four board members. Chair Garner plans to attend leaving three open spots for anyone interested. The Utah Association of Local Boards of Health (UALBH) Annual Symposium will be held September 5-6 at the Homestead in Midway and attendance is encouraged. Restaurant inspections are now online and he thanks Michela and her staff for getting it done so quickly. **Michela Harris** tells board members that a note went out to all restaurants with the annual newsletter about the online service. They did receive a few calls for more information.

Chair's Report-Neil Garner

Information Only

Neil Garner expresses appreciation to board members and encourages them to attend the NALBOH Conference and UALBH Symposium if possible. He states he has been watchful of the nationwide measles

outbreaks and we should do what we can to expel myths and encourage people to fight this disease.

Public Comment

There are no comments.

The meeting adjourns at 4:30 p.m. The next meeting is scheduled for June.

Board of Health Annual Meeting/Training

The Annual Meeting consists of a presentation on the 2018 Annual Report by Brian Bennion and a review of the Open and Public Meetings Act by Chris Crockett. Chris will email a link to the video to Chair Garner to send to absent board members. Lori Buttars completes an exercise for the Strategic Plan SWOT (Strengths, Weaknesses, Opportunities, and Threats).

The Annual Meeting adjourns at 6:11 p.m.