

**Weber-Morgan Board of Health
Minutes of Meeting
March 25, 2019**

The Weber-Morgan Board of Health held its regular meeting on March 25, 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	Frank Brown	Tina Kelley	Gage Froerer
Lee Dickemore	Donna Chapman	Jennifer Bodine	Roland Haslam
Cole Brinkerhoff	Ken Johnson	Karen Harrop	

BOARD MEMBERS ABSENT:

Kevin Eastman	Ali Martinez
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STAFF MEMBERS PRESENT:

Brian Bennion	Brian Cowan	Michela Harris	MaryLou Adams
Jesse Bush	Lori Buttars	Scott Braeden	Summer Day
Amy Carter	Lekelsi Talbot	Jarelyn Cox	Bryce Sherwood
Heather Wilkerson	Autum Whitten	JoAnn Wengreen	

OTHERS PRESENT:

Chris Crockett	Bailey Bowthorpe	Thom Carter
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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 January 28, 2019 Motion Passes

A **MOTION** is made by **Jennifer Bodine** and **SECONDED** by **Ken Johnson** to approve the minutes as written. The **MOTION** passes unanimously with Roland Haslam abstaining.

Food Service Inspections Online-Michela Harris Motion Passes

Michela Harris refers to a handout showing what restaurant inspections look like on Bear River Health Department’s website. Weber-Morgan Health Department uses the same contractor so it would look similar. Inspections are done one to four times per year depending on the amount of food preparation done at the facility. No personal information is listed about the restaurant owner or worker on the website. She explains the benefits to having these public records available online are cutting down on GRAMA requests, seeing inspection history of a restaurant, helping to increase both restaurant and inspector accountability, and giving transparency. She answers questions about critical versus non-critical violations, costs to set up and maintain, and how long it would take to update if a violation is corrected. A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Lee Dickemore** to put restaurant inspections online. The **MOTION** passes unanimously.

Clear the Air Challenge Award-Lori Buttars

Information Only

Lori Buttars introduces Bailey Bowthorpe from the Salt Lake Chamber, and Thom Carter, Executive Director of UCAIR, who presents the health department with an award for Third Place Small Team Award for the Clear the Air Challenge. This is the second year the health department has earned this reward. **Bailey Bowthorpe** and **Thom Carter** express their appreciation to the health department for being a leader in the state and for their continued support. Chair Neil Garner, Brian Bennion, and Heather Wilkerson accept the award. **Neil Garner** thanks the health department for reaching out to others in the community to join in the challenge.

Health Department Energy Sustainability-Jennifer Bodine

Information Only

Jennifer Bodine gives a presentation on how Weber State University has made changes within the last decade to increase sustainability and cut costs on their campus. This has helped them reduce emissions, energy costs, water consumption, and landfill waste. Their goal is to be carbon neutral by 2050. She states that sustainability is not just about a healthy environment but includes a healthy society and economy. Weber-Morgan Health Department is interested in making changes to bring sustainability to the department campus. She gives examples of actions the department could do to get started and answers questions on fuel cells and food waste. **Brian Bennion** asks for approval from the Board to outline some of these items on the health department's Strategic Plan and board members express their support.

Sexually Transmitted Infection Fees-MaryLou Adams

Motion Passes

MaryLou Adams informs board members of the benefits of multiple site testing on certain STD clients. She explains the cost incurred to the health department for this extra testing is \$22.50 and asks for their approval of an additional charge of \$25 per site be added if multiple site testing is requested or recommended. This would allow the department to recover some of these costs. She answers questions on treatment for clients unable to pay, which age groups have the most infections, treatment for partners, and prevention programs. A **MOTION** is made by **Cole Brinkerhoff** and **SECONDED** by **Ken Johnson** to approve the fee of \$25 per site for additional STD testing. The **MOTION** passes unanimously.

Center of Excellence for Prevention and Prosperity-

Information Only

Brian Bennion/Gage Froerer

Brian Bennion informs board members that as of March 21, Weber Human Services Prevention staff has merged housing with the health department's Health Promotion division in an effort to work more closely together and efficiently use resources. Weber County Commission was supportive and would also like to partner with the health department and Weber Human Services to house the Intergenerational Poverty (IGP) program at the health department campus by building a center on the second floor of the health annex. The name of the program is Prevention and Prosperity Center of Excellence. Pooling resources and working together for the good of the community is the ultimate goal in creating an interlocal agreement between these three partners. This would be included in the health department's Strategic Plan and would complement

the department's involvement with OgdenCAN and the IHC Alliance. There is discussion on leadership duties, financing and grants, working with non-profit groups, and creating a centralized center for the community to make services more reachable to the people who are in need. There is further discussion on legislative funding for non-profits and how important communication is in order to prevent duplication. This will be evaluated on a yearly basis. Board members express appreciation and support moving forward.

Formalize Board of Health Fiscal Committee-Neil Garner **Information Only**

Neil Garner says the Board of Health Fiscal Committee met earlier this month and would like to offer new board members an opportunity to serve on the committee. **Brian Bennion** explains the committee meets quarterly and Kevin Eastman has expressed an interest. Donna Chapman and Jennifer Bodine also volunteer to serve. The committee will now consist of board members Neil Garner, Tina Kelley, Gage Froerer, Kevin Eastman, Donna Chapman, and Jennifer Bodine.

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

Brian Bennion reports that Morgan County has been ranked as the healthiest county in Utah for the seventh year with Utah as the fourth healthiest state. He gives an update on the legislative session in which HB321 Public Improvements to Provide Sewer Services and HB324 Tobacco Age Amendments both passed. Utah Local Health Departments will share \$500,000 for improvements in order to dispense medical cannabis by April 2020. Northern Utah Sexual Assault Nurse Examiner (NUSANE) has started moving into the building and should be up and running by the end of the month. **Roland Haslam** states he does not agree with raising the age requirement from 19 to 21 to purchase tobacco products.

Chair's Report-Neil Garner **Information Only**

Neil Garner thanks board members for their attendance and participation in the meeting. He expresses appreciation to the health department for stepping up to house the NUSANE in order to meet the needs of the community.

Public Comment

There are no comments.

Executive Closed Session-Neil Garner **Motion Passes**

A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Cole Brinkerhoff** 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.

Gage Froerer Aye
Lee Dickemore Aye
Karen Harrop Aye
Frank Brown Aye
Neil Garner Aye

Ken Johnson Aye
Tina Kelley Aye
Roland Haslam Aye
Cole Brinkerhoff Aye
Donna Chapman Aye
Jennifer Bodine Aye

The **MOTION** passes unanimously.

Reconvene Regular Meeting-Neil Garner

Motion Passes

A **MOTION** is made by **Gage Froerer** and **SECONDED** by **Karen Harrop** 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 **Tina Kelley** and **SECONDED** by **Ken Johnson** to approve a .75% salary increase for Health Officer, Brian Bennion, based on survey results. The **MOTION** passes unanimously.

The meeting adjourns at 5:51 p.m. The next meeting is scheduled for April 22nd which will be our Annual Meeting.