

**Weber-Morgan Board of Health  
Minutes of Meeting  
January 23, 2023**

The Weber-Morgan Board of Health held its regular meeting on January 23, 2023, in the Health Department Annex conference room at 455 23<sup>rd</sup> Street. The meeting was called to order at 4:00 pm. With Dr. Frank Brown presiding.

**BOARD MEMBERS PRESENT:**

Dr. Frank Brown	Bonnie Wahlen - Virtual	Sharon Bolos
Ali Martinez	Cheryle Allen	Jason Boren
Angela Choberka	Jared Anderson	Leonard Call
Dr. Kenneth Johnson	Dr. Lee Schussman	Dr. Douglas Jacobs

**BOARD MEMBERS ABSENT:**

Kevin Eastman	Jared Andersen
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**STAFF MEMBERS PRESENT:**

Brian Cowan	Heidi Neidfedlt	Cami Sullenger
Michela Harris	Bryce Sherwood	Amanda Jones
Lori Buttars	Jarelyn Cox	Sean Hansen
Lekelsi Talbot	Summer Finch	Elizabeth Jones
Gage Jacobson	Amy Carter	Sherrie Waters
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**OTHERS PRESENT:**

Brandan Quinney	Dr. Mike Ault
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**Welcome and Introductions- Dr. Frank Brown**

**Dr. Frank Brown** calls the meeting to order at 4:00 p.m. and welcomes those in attendance.

**Approval of Board of Health Minutes of November 28, 2022 Motion Passes**  
A **MOTION** is made by **Dr. Lee Schussman** and **SECONDED** by **Jason Boren** to approve the minutes as written. The **MOTION** passes unanimously.

**Appointment of Chair and Vice-Chair Positions Motion Passes**

**Dr. Frank Brown** introduces the Chair and Vice-Chair positions available for Board Members. **Dr. Lee Schussman** nominates **Ali Martinez** for Chair. **Dr. Ken Johnson** **SECONDED** the nomination. Dr. Lee Schussman offers an idea to have in place that Vice Chair automatically assumes Chair position after 2 years. The discussion continues. Brandan suggests doing this in practice, but not adding to the by-laws. Brandon clarifies that a motion/vote would still need to be held. Leonard Call calls for a clarification that in the bylaws 4B states when the new chair takes over. Brandan clarifies that the newly elected chair can preside immediately. **Dr. Ken Johnson**

nominates **Dr. Lee Schussman** for Vice Chair, and **Leonard Call** **SECONDS** the motion. The **MOTION** passes unanimously. Ali Martinez assumes leadership of the remainder of the meeting.

#### **Tobacco Permit Waiver – Heidi Niedfedt**

#### **Motion Passes**

**Heidi Niedfedt** introduces Harkirat Singh and Manjit Singh Thind, new owners of the now-called Kwik Stop #3. The business was asked to provide evidence that the business was acquired in an “arm’s length transaction” from the previous owner. Heidi Niedfedt continues to provide background to the Kwik Stop #3 tobacco waiver request. Ali Martinez asks if there was a time frame from when the business was sold and if any steps were taken from October to December to secure a tobacco permit. Heidi explains they were unaware of the business being sold until they delivered the final notice of violation. Leonard Call asks if The Weber-Morgan Health Department has any recommendations, Heidi states that the WMHD feels Kwik Stop #3 ownership has met the legal requirements to approve the waiver. A **MOTION** is made by **Leonard Call** to approve the tobacco waiver and **SECONDED** by **Dr. Lee Schussman**. All vote Aye. The **MOTION** passes unanimously.

#### **Emissions Compliance Fee Support Request**

#### **Motion Passes**

**Brian Cowan** provides the emissions compliance fees and codes, and states that the air pollution control fee has a state cap of \$3.00 and Weber-Morgan currently charges \$1.00 and has not changed since the fee was implemented. Brian continues to explain that Utah, Davis, Salt Lake, and Cache counties have higher fees and proposes that the increased revenue would support air quality programs in Weber County. The increase would not be paid by Morgan residents as they are not required to pass emissions testing on vehicles registered in Morgan. Brian requests a \$1.00 increase. If BOH supports the increase, WMHD can propose to commissioners to make a change to the county ordinance. If approved the increase would go into effect on January 1, 2024, revenue for 2024 and forward. A **MOTION** is made by **Dr. Kenneth Johnson** to approve a \$1.00 increase for the Emissions Compliance Fee and **SECONDED** by **Angela Choberka**. All were in favor with the exception of Cheryl Allen, with a nay vote. The **MOTION** passes.

#### **Bylaw Changes**

#### **Information Only**

**Brandan Quinney** provides information about possible changes to the bylaws and practices. Including electronic meetings, introducing a roll call vote, and allowance for annual meeting flexibility as well as article amendments being sent via mail. Dr. Douglas Jacobs states that Utah’s Open and Public Meeting Act training is also provided electronically and board members can take training at their own leisure. Brandan states that option will satisfy the requirement for the yearly training.

#### **Community Survey Focus Group Results**

#### **Information Only**

**Bryce Sherwood** provides an update on Community Survey. Elizabeth Jones presents details of the survey. Elizabeth continues to explain how this program helps people locate resources. Dr. Ken Johnson asks how data is gathered Elizabeth explains this data is gathered by the State. Dr. Mike Ault Presents the theme derived from the survey and groups provided both in English and Spanish. Generating initial

codes which unitize the data into different themes. This helped identify problems people were experiencing trying to get resources. The program will be presented to all organizations to spread to the community. Ali Martinez expresses appreciation and states she is excited to see the work that will take to expand access to the community.

### **Directors Report**

### **Information Only**

Brian Cowan provides the director's report. Discusses BOH appointment and that Angela Choberka is still waiting for the finalization of her appointment. Mentions other BOH members whose appointments were renewed. Brian continues to give updates on Covid-19 and Flu and states there are fewer cases in emergency rooms. Brian gives an update on legislative session. There are currently 22 bills circulating that involve LHDs. Brian informs the board members of five bills, HB71- Health Education Amedments, HB20 Emissions Reduction, Brian states this can affect the Vehicle Repair and Replacement Program (VRRAP) funding. SB116 states LHD officers cannot enforce quarantines. HB26 introduces license plate amendments, and HB95 addresses noise pollution. Brian provides goals for his role as director for 2023. His goals are as follows: the strategic plan, personal development, Fee review and adjustment, and environmental efficiency improvement. He continues to give information for the upcoming UALBOH conference and asks for board members to watch for upcoming emails which will ask for April's Annual BOH meeting to take place a week earlier or on a different date that will work for all.

### **Chairs Report- Ali Martinez**

### **Information Only**

**Ali Martinez** Thanks Dr. Brown for his mentoring and service.

The meeting adjourns at 5:36 pm.