

Weber-Morgan Board of Health Minutes of Meeting

April 25, 2022

The Weber-Morgan Board of Health held its regular meeting on April 25, 2022, in the Health Department auditorium at 477 23rd Street.

BOARD MEMBERS PRESENT:

Frank Brown	Dr. Kenneth Johnson	Cheryle Allen
Ali Martinez	Angela Choberka	Dr. Lee Schussman
Dr. Doug Jacobs	Kevin Eastman	
Jared Andersen	Jason Boren	

BOARD MEMBERS ABSENT:

Leonard Call, Bonnie Wahlen, Gage Froerer

STAFF MEMBERS PRESENT:

Brian Cowan, Michela Harris, Scott Braeden, Bryce Sherwood, Jarelyn Cox, Lekelsi Talbot, Amy Carter, Michelle Cooke, Summer Day, Lori Buttars, Elvira Odeh, Autum Whitten, Brandan Quinney, Edna Ramirez, Sierra Corey, Norma Odeh, Sandy Flores, Kimberly Quintana, Carina Duran, Alicia Gamon

Welcome – Dr. Frank Brown

Dr. Frank Brown calls the meeting to order at 4:02 p.m. and welcomes those in attendance.

Approval of Board of Health Minutes of February 28, 2022

Motion Passes

A **MOTION** is made for approval of the February minutes. **Dr. Kenneth Johnson** makes a motion to pass February minutes and **Angela Choberka** seconds the motion. The **MOTION** passes unanimously.

Friends of Public Health-Edna Ramirez and Alicia Gamon

Information Only

Enda Ramirez and Alicia Gamon introduces Brenda Leon Castillo, Olivia Martinez, and Beatriz Rescinos. Rancho Market is receiving an award for their support to the community by helping the Weber-Morgan Health Department reach our vulnerable populations during the Covid-19 Pandemic. They wanted to host a Covid-19 Vaccine clinic onsite, but the space did not allow it; instead, they allowed us to set tables outside their facility to promote and register appointments for our clinics and other available clinics; they also provided a space in their facility for survey inquiries, highlighting events and to provide additional resources to the community. In collaboration with Weber State; they allowed Weber-Morgan Health Department to build connections with residents with possible high blood pressure giving them the opportunity to be our first participants in the Hypertension program. The second award is presented to Randy Chappell, Rachel Martin, and Ken Donovan representing Catholic Community Services. Catholic Community Services helped the Weber-Morgan Health Department coordinate food deliveries to more than 1800 families in Weber and Morgan

counties during the Covid-19 Pandemic, allowing families to follow Public health guidelines such as quarantine and isolation after being diagnosed with Covid-19. Catholic Community Services were very accommodating and willing to help The Weber-Morgan Health Department with after-hour deliveries for the needs of the community. They also provided The Weber-Morgan Health Department with a space to promote available resources such as Vaccine Clinics, Snap, WIC, Hypertension program, and many more health department programs.

Appointment of UALBOH Representative

Information Only

Dr. Kenneth Johnson provides a description of UALBOH. Dr. Frank Brown requests volunteers. **Ali Martinez** volunteers to be UALBOH Representative.

Finance Committee Meeting Update

Information Only

Ali Martinez provides a report of information and updates from the Finance Committee meeting. Ali thanks Adriana Pruitt for her proposed fund balance evaluation plan project. The committee reviewed revenue and funds coming into the Weber-Morgan Health Department through grants. Due to grants received from COVID relief, the fund balance is at \$6.8 million, which is greater than 50% of the tax rate. Funding has been set aside for I/M Programs, the new Morgan location, and the annex building, and staff is looking into other plans to bring the fund balance to \$5.4 million, 35% of the tax rate, by end of the 2022 fiscal year. Jared Andersen comments that WMHD has a phenomenal staff and that WMHD should consider keeping competitive wages to maintain staff. Brian Cowan clarifies that staff are Weber County Employees and wages are determined by the Weber County Commissioners. Brian Cowan is in discussions with the commissioners and Weber County Human Resources to ensure wages will remain market competitive.

Dr. Lee Schussman has volunteered to be on the Finance committee.

Director's Report – Brian Cowan

Information Only

The Sue Westin, Partners in Education award was given to WMHD by the Ogden-Weber Chamber of Commerce for recognition in providing support to schools in the community in both Ogden and Weber school districts. The UALBOH Symposium was held in Richfield and a few Board of Health members and health department staff attended to learn about health equity issues. The National Association of Local Boards of Health spring symposium will be held remotely on May 12, 2022. The annual NALBOH conference is taking place in Grand Rapids, Michigan August 1st to the 3rd, 2022. The open house for the WMHD Annex building is taking place Wednesday, April 27, 2022, from 4 pm to 6 pm followed by the Govern Youth Council dinner from 6 pm to 8 pm.

Chair's Report – Dr. Frank Brown

Information Only

Dr. Frank Brown welcomes new Board of Health Members. Express appreciation for their participation in attending the UALBOH symposium. No additional information.

Public Comment

There are no comments

The meeting adjourns at 4:38 pm.

Board of Health Annual Meeting/Training

The Annual Meeting consists of a presentation on the 2021 Annual Report and Budget/Fund Balance by Brian Cowan. The report is available to the public on the health department's website. In addition to a review of the Open and Public Meetings Act given by Brandan Quinney. Health Equity training by Bryce Sherwood.

The Annual Meeting adjourns at 6:09 pm.