

**Weber-Morgan Board of Health
Minutes of Meeting
January 27, 2020**

The Weber-Morgan Board of Health held its regular meeting on January 27, 2020 in the Health Department auditorium at 477 23rd Street. The meeting is called to order at 4:02 p.m. with Neil Garner presiding.

BOARD MEMBERS PRESENT:

Neil Garner	Ken Johnson	Gage Froerer	Donna Chapman
Jennifer Bodine	Tina Kelley	Roland Haslam	Kevin Eastman
Ali Martinez	Leonard Call		

BOARD MEMBERS ABSENT:

Frank Brown	Cole Brinkerhoff	Karen Harrop
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STAFF MEMBERS PRESENT:

Brian Bennion	Brian Cowan	Michela Harris	MaryLou Adams
Jesse Bush	Lori Buttars	Cathy Bodily	Amy Carter
Lekelsi Talbot	Bryce Sherwood	Melissa Freigang	Heather Wilkerson
Travis Olsen	Cailyn Holcomb	JoAnn Wengreen	

OTHERS PRESENT:

Chris Crockett

Welcome and Introductions-Neil Garner

Neil Garner calls the meeting to order at 4:02 p.m. and welcomes those in attendance. He introduces Mayor Leonard Call who has been appointed to the Board as a WACOG Representative.

Approval of Board of Health Minutes of November 25, 2019 Motion Passes

A **MOTION** is made by **Gage Froerer** and **SECONDED** by **Ken Johnson** to approve the minutes as written. The **MOTION** passes unanimously.

**Health Department Video/"Clear the Air" Challenge- Information Only
Lori Buttars**

Lori Buttars informs board members that the "Clear the Air" Challenge is during the month of February and the health department is also partnering with Ogden City and Weber State University for "Idle Free Week" which will be the first week in February. Brian Bennion will be on Ogden City's podcast with board member Jennifer Bodine and Council Chair Angela Choberka. Board members are encouraged to sign up and join the Weber-Morgan Community Team. Lori shows a new video about the health department that explains health department programs. The video is on our website and will be shown at city liaison meetings.

Center of Excellence Update-Melissa Freigang Information Only

Melissa Freigang gives a PowerPoint Presentation providing an update on the IGP initiative, the Integrated Community Action Now or ICAN pilot and explaining the goal of the Center of Excellence which is to replicate

and scale the I-CAN model. She explains that a Systems Sustainability Coordinator has been hired and a gap analysis recently drafted for the Homelessness initiative and coordinating the Local Homeless Coordinating Council. An overview of the four areas of focus is presented along with I-CAN Key Concepts, Outcomes, and Next Steps. She highlights partnerships, answers questions on plans for expanding past the current 35 families, and gives handouts on percentage results for the last two quarters showing that there was a 46% increase in Family Resilience.

Strategic Plan 2020-2024-Brian Bennion

Information/Motion Passes

Brian Bennion highlights some of the accomplishments and goals the health department met with the 2014-2019 Strategic Plan and presents an updated plan with goals outlined for the next five years. He welcomes feedback from board members and asks for support and approval to move forward in carrying out this Plan. **Neil Garner** says the layout and format is easy to follow along with the ability to adjust as needed. He asks board members to get with him or Brian if they would like education or more information on any issues. A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Donna Chapman** to accept and approve the 2020-2024 Strategic Plan. The **MOTION** passes unanimously.

Building and Parking Agreement-Chris Crockett

Information Only

Chris Crockett explains the organization of the health department as an interlocal entity between Weber County and Morgan County and governed by the Utah Interlocal Cooperation Act. The health department has asked that a document be provided showing an agreement with Weber County on the ownership of the health department buildings and parking. The main building of the health department as well as the health department annex are currently titled in Weber County's name. To ensure health department operation within these buildings extends into the future and to also inform all upcoming board members on how the health department is structured, a document entailing what would be is requested. He says it will be basically writing down what the health department is already doing and envisions this document to appear as a lease type agreement while the buildings remain in the county's name. Part of this agreement would be that the health department continues paying off the general bond until it expires in 2024 and that insurance, operation, and maintenance costs are paid with health department funds and the health department would make use of the \$272,000 and not the county with a provision of \$1 per year lease payment. He asks that this agreement also cover the employees and other services the county provides so there is just one document. Questions are answered on the completion of the second floor of the annex building. There is further discussion on the Weber Center parking structure and the lot the health department purchased for parking fleet vehicles. He plans to ask another Weber County attorney to examine the agreement once drafted to ensure the document is fair to both parties. He will send out drafts of the document for review and will bring the final document to the March Board of Health meeting.

Director's Report-Brian Bennion

Information Only

Brian Bennion asks Amy Carter and Jesse Bush to each report on current issues. **Amy Carter** reports on two pediatric influenza associated deaths in Weber County this past week and updates board members on the novel coronavirus outbreak in China. Flu vaccines are still available in our clinic. **Jesse Bush** informs board members that the U of U invited OgdenCAN to host a buprenorphine waiver training for local providers. It is scheduled for Thursday, April 16 at the Weber State University Community Education Center. This is free but an RSVP is required. He asks board members to share with their networks, especially medical provider networks. This year the downtown Ogden area has the third highest opioid overdose deaths in the state which is down from second last year. **Brian Bennion** updates board members on legislative bills that the Utah Association of Local Health Departments (UALHD) are watching. H.B. 37 proposes an excise tax on e-cigarette devices and products that would be similar to tobacco products. UALHD will also work with the legislature to change the legal age to buy products to 21 to meet new federal laws. H.B. 88 proposes testing for lead in water fountains in school and child care centers. The Utah Division of Environmental Quality received a grant from Environmental Protection Agency for \$400,000 to help these facilities with this effort. H.B. 134 proposes changes to raw milk manufacturing and distribution. **Roland Haslam** questions if the legislature is addressing the effect changing the legal age to buy tobacco products is having on that population. **Brian Bennion** says they are aware of it and that was the reason the state opted to phase it in over time. But the federal government has acted, it is now the law of the land, and the state cannot be less restrictive. As a health department, cessation classes are available and retail enforcement is not being done at this time. Board member Karen Harrop has sent notification to Brian Bennion and Chair Garner that her assignments at Ogden School District have broadened and she will no longer be serving on our Board. She has been a great resource to the Board in representing the schools and will be missed.

Chair's Report-Neil Garner

Information Only

Neil Garner reports that he has been reappointed by the Ogden City Council to remain on the Board and looks forward to continuing to serve. He mentions that he participated in the Point-in-Time Count which is an annual count of Utah's homeless population. Working with Weber Human Services, many people were contacted with over 50 people completing surveys. They were very grateful for supplies given as well as getting them into community resources that may help them. He thanks all who participated.

Public Comment

Chris Crockett brings a message from former board member, Mayor Lee Dickemore, expressing his appreciation for the opportunity to serve on the Board of Health. He says it was an incredible experience being able to work together so well as a Board and is excited for Mayor Call to serve.

Executive Closed Session-Neil Garner

Motion Passes

A **MOTION** is made by **Kevin Eastman** and **SECONDED** by **Ken Johnson** 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
Kevin Eastman Aye
Donna Chapman Aye
Jennifer Bodine Aye
Neil Garner Aye
Ken Johnson Aye
Tina Kelley Aye
Roland Haslam Aye
Leonard Call Aye
Ali Martinez 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

Motions Pass

A **MOTION** is made by **Gage Froerer** and **SECONDED** by **Leonard Call** to approve a 3 year contract with Health Officer Bennion. The **MOTION** passes unanimously. A **MOTION** is made by **Roland Haslam** and **SECONDED** by **Ken Johnson** to approve a 3% salary increase. The **MOTION** passes unanimously.

The meeting adjourns at 5:53 p.m. The next meeting is scheduled for March 23rd.