

**Weber-Morgan Board of Health**  
**Minutes of Meeting**  
**June 24, 2019**

The Weber-Morgan Board of Health held its regular meeting on June 24, 2019 in the Health Department auditorium at 477 23<sup>rd</sup> Street. The meeting was called to order at 4:00 p.m. with Neil Garner presiding.

**BOARD MEMBERS PRESENT:**

Neil Garner	Frank Brown	Ken Johnson	Gage Froerer
Donna Chapman	Jennifer Bodine	Ali Martinez	Cole Brinkerhoff
Lee Dickemore	Roland Haslam		

**BOARD MEMBERS ABSENT:**

Tina Kelley	Kevin Eastman	Karen Harrop
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**STAFF MEMBERS PRESENT:**

Brian Bennion	Brian Cowan	Michela Harris	MaryLou Adams
Colleen Jenson	Jesse Bush	Lori Buttars	Katie Lewis
Michelle Cooke	Scott Braeden	Summer Day	Amy Carter
Lekelsi Talbot	Jarelyn Cox	Cheryl Andreasen	Lyndsey Winger
Chelsea Boney	Sherrie Waters	JoAnn Wengreen	

**OTHERS PRESENT:**

Chris Crockett	Brandon Bingham	Sarah Welliver	Cathy McKitrick
Angel Castillo	Melissa Freigang	Debbie Campbell	Claudia Streuper
Peter Buttschardt			

**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 April 22, 2019**

**Motion Passes**

A **MOTION** is made by **Jennifer Bodine** and **SECONDED** by **Donna Chapman** to approve the minutes as written. The **MOTION** passes unanimously.

**Waste Operation, Transportation, and Disposal Regulation-  
Brian Cowan**

**Motion Passes**

**Brian Cowan** informs board members that a public hearing was held for the Waste Operation, Transportation, and Disposal Regulation on May 21 with three people attending. This regulation is needed to update and combine two current regulations. There was discussion but no formal comment submitted. He asks the Board to consider adopting the new regulation. A **MOTION** is made by **Donna Chapman** and **SECONDED** by **Ken Johnson** to adopt the Waste Operation, Transportation, and Disposal Regulation as written. The **MOTION** passes unanimously.

## **Immunization Program Update –**

## **Information/Motion Passes**

### **Cheryl Andreasen/Lyndsey Winger**

**Cheryl Andreasen** and **Lyndsey Winger**, health department Immunization Program Manager and Co-Manager, give a PowerPoint presentation on the importance for teachers and staff in schools and daycares to be protected from vaccine preventable diseases and to know who is vaccinated against what diseases. They present information on herd immunity, student immunization requirements for entry to schools and daycares, and vaccine preventable outbreaks in Utah for the last three years. Schools and daycares are potential high-risk areas. Current vaccine preventable outbreaks along with the declining vaccination rates and increase of exemptions in both Weber and Morgan county schools has cause for concern. They propose a regulation requiring school-based personnel to receive or show proof of immunizations, file an exemption, or give proof of immunity in the event of an outbreak of a vaccine preventable disease. There is discussion on what options are available, educating school districts, and a projected timeline. A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Cole Brinkerhoff** to move forward in creating a regulation regarding immunizations for teachers and staff. The **MOTION** passes unanimously. Board members request a copy of the PowerPoint presentation, information on what Salt Lake and Nebo school districts have done as far as providing immunizations for those without insurance, workforce barriers, school district feedback, and immunization data from charter schools.

## **Request for Variance to Food Service Sanitation Information/Motion Passes**

### **Regulation-Brandon Bingham/Pete Buttchardt**

**Pete Buttchardt**, owner of Roosters restaurant, explains that customers come to his restaurant and ask if dogs are allowed on their patio. Salt Lake and Summit counties have both created a variance to their Food Service Sanitation Regulation in order to allow for this. **Brandon Bingham**, National Sales Manager for the restaurant, says not every restaurant will be interested but they would like the option. They would like to use the model of Salt Lake and Summit counties and go over some of the requirements such as having a side entrance so dogs do not enter the restaurant, the dog would have to be vaccinated and always on a leash, would have a disposable water bowl, and should not be left unattended. **Roland Haslam** states he is not interested in addressing a variance as it is opening a door that is hard to control and enforce. Other board members say they think this is something to consider and would be in favor of supporting the variance as pets are an extension of families and have seen firsthand where this has worked in other counties. **Michela Harris** says board members have received an information sheet which states some of the safety and health concerns of the health department. If they make the decision to move forward the regulation could be opened and the variance added in a safe manner. **Chris Crockett** says if this is something the Board would like to move forward with, he would be happy to work with members of staff under Brian's direction and contact Salt Lake and Summit County and review their policy to see exactly what the requirements are. A **MOTION** is made by **Frank Brown** and **SECONDED** by **Donna Chapman** to move forward with a variance to present in the

August Board of Health meeting. The **MOTION** passes with one dissenting vote from Roland Haslam.

**Introduction to Melissa Freigang-Brian Bennion/ Information/Motion Passes  
Chris Crockett**

**Chris Crockett** highlights information in the Resolution for the Interlocal Cooperation Agreement for the Prosperity Center of Excellence. He informs board members that this resolution was passed last week by Weber Human Services and is on the agenda for the County Commissioner's meeting tomorrow. This draft agreement is for five years with the ability to extend it up to fifty years. The organizational management of the center would be headed up by a director and overseen by an administrative board, which would consist of three members: a county commissioner, and the directors of Weber Human Services and the Weber-Morgan Health Department. Funding would be a joint cooperative action from the three entities who will share expenses. **Brian Bennion** says that interviews were held and Melissa Freigang has been selected as the director of the Prosperity Center of Excellence. She has been working as a contractor for Weber County in the Intergenerational Poverty (IGP) initiative for the last two years. She has also worked with the Weber County Welfare Reform Commission and brings a wealth of experience. **Gage Froerer** explains that Weber County is in the process of launching a major economic development with Davis County and this is a great time to compound efforts with these two directives. **Chris Crockett** informs the Board that the center will operate as a division of the Weber-Morgan Health Department. A **MOTION** is made by **Gage Froerer** and **SECONDED** by **Jennifer Bodine** to approve the Interlocal Cooperation Agreement for the Prosperity Center of Excellence. A Roll Call Vote is taken.

- Gage Froerer Aye
- Lee Dickemore Aye
- Cole Brinkerhoff Aye
- Ken Johnson Aye
- Frank Brown Aye
- Neil Garner Aye
- Roland Haslam Aye
- Donna Chapman Aye
- Ali Martinez Aye
- Jennifer Bodine Aye

The **MOTION** passes with unanimously.

**Melissa Freigang** highlights educational gains and health insurance coverage for children as well as success stories in housing. She attended a three day training on prevention with Weber Human Services and Weber-Morgan Health Department staff. There are now 218 agencies available to provide resources to families.

**Brian Bennion** informs board members of the Utah Association of the Local Boards of Health (UALBH) Symposium on September 5-6 in Midway. All board members are invited. **Neil Garner** thanks presenters and staff for providing information ahead of time and expresses appreciation for the department in being proactive against measles.

**Public Comment**

**Angel Castillo** says she is a member of the Ogden Planning Commission and commends the Board for being supportive of the Prosperity Center of Excellence. She says small businesses are struggling on 25<sup>th</sup> Street and anything that can assist a food service business is going to be helpful for our community. She states in 2017 there were 7,500 registered dogs in the city of Ogden. Salt Lake and Summit counties have a successful model that is working and strongly encourages the Board to give these smaller businesses that extra edge and let them decide what will work for them.

The meeting adjourns at 5:56 p.m. The next meeting is scheduled for August 26<sup>th</sup>.