



**NOTICE OF REGULAR MEETING
OF THE WEBER-MORGAN HEALTH DEPARTMENT**

Notice is hereby given that the Weber-Morgan Board of Health will hold its regularly scheduled meeting at the Weber-Morgan Health Department **Annex Building**, 455 23rd St, 2nd Floor Auditorium, Ogden, Utah commencing at **4:00 p.m.** on **Monday, August 28, 2023.**

Agenda for the meeting will consist of the following:

Welcome	Ali Martinez
Information Items	
1) Introduction of Dr. Jensen	Brian Cowan
2) Michelle Cooke Retirement	
Action Items	
3) Approval of May 2023 Meeting Minutes	Ali Martinez
4) Accreditation	Sean Hansen/Brian Cowan
Information Items	
5) 2023 Budget Update/2024 Budget Projection	Michela Harris
6) Director's Report	Brian Cowan
7) Chair's Report	Ali Martinez
8) Adjourn	

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary Communication aids or other services for this meeting should contact Elvira Odeh at eodeh@webercountyutah.gov giving at least three days' notice.
Dated this 25th August 2023.*

**Weber-Morgan Board of Health
Minutes of Meeting
May 22, 2023**

The Weber-Morgan Board of Health held its regular meeting on May 22, 2023, in the Health Department Annex conference room at 455 23rd Street. The meeting was called to order at 4:00 pm. With Ali Martinez presiding.

BOARD MEMBERS PRESENT:

Ali Martinez	Cheryle Allen	Jared Andersen
Leonard Call	Jason Boren - Virtual	
Bonnie Wahlen	Kevin Eastman - Virtual	

BOARD MEMBERS ABSENT:

Douglas Jacobs	Angela Choberka	Ken Johnson	Dr. Frank Brown
Sharon Bolos			

STAFF MEMBERS PRESENT:

Brian Cowan	Norma Odeh	Cami Sullenger
Michela Harris	Bryce Sherwood	Kristen Anderson
Lori Buttars	Jarelyn Cox	Scott Braeden
Lekelsi Talbot	Sean Hansen	Autum Whitten
Amy Carter	Sandy Flores	Sherrie Waters
Skyler Pyle	Dakota Clem	Zachary Heuscher
Brianne Sherwood	Kysa Remley	Andrea Williams
Katie Williams	Katie Lewis	Jose Lopez
Edna Ramirez	Kim Quintana	Alicia Gamon

OTHERS PRESENT:

Brandan Quinney

Welcome and Introductions- Ali Martinez

Ali Martinez calls the meeting to order at 4:00 p.m. and welcomes those in attendance.

Approval of Board of Health Minutes of April 17, 2023 Motion Passes

A **MOTION** is made by **Bonnie Wahlen** and **SECONDED** by **Cheryle Allen** to approve the minutes as written. The **MOTION** passes all in favor with the exception of Jared Anderson who abstains.

Environmental Health Fees

Motion Passes

Scott Braeden provides information regarding Environmental Health fees. Scott Braeden states that every 5 years the health department is reviewing fees for each department. Explains that the division had its last review and fee increase in 2018.

inventory management system, and maximizing partnerships. The WMHD has made new progress in improvements by hiring an epidemiologist, and informaticist, creating a outsource web management, adding a new response team with FEMA training, the nursing department upgrading to a new NexGen program to improve data management, and the Emergency Response Team currently updating all-hazards plan to clearly define ITS roles.

Health Equity Update

Information Only

Edna Ramirez presents the strategic plan and goals that the Community Health Workers (CHW) have set. The goals consist of integrating CHWs into public health, developing community infrastructure to support the CHW's resource bridging and utilization, and expanding the CHW's capacity. Edna states that all the CHWs are being cross trained in all departments to make sure they are giving a good representation in our community. Edna introduces Jose Lopez and he demonstrates the work they did from January 2022 to December 2022, 1,967 shots were given at seniors centers, over 1000 in homeless shelters, and 1,000 per day through the drive-thru events. Over 150 air purifiers and 1700 replacement filters were delivered to senior centers and daycares and provided living well classes to help with chronic conditions and diabetes. Dakota presents the partnerships they have been working with. Healing Team, United Way, and coalitions such as Safe Kids, Morgan Chamber of Commerce, Reentry Fair, and Healthy Eating. Alicia Gamon explains all these classes are also offered in Spanish. Edna Ramirez states that CHWs work hard to increase participation and they are working to get referrals from providers. Edna talks about the health equity committee that has been established at the health department. Members have been navigating through bias training, updating signage to ADHD, and providing grant writing classes. Lastly, starting a social determinant of health form to be used so that CHWs can connect clients to resources they may need.

Directors Report

Information Only

Brian Cowan expresses gratitude for the CHW's work and for helping bridge the gap with the community and community partners. He is looking forward to maintaining the CHW staff. Brian continues to give updates on each department and programs that are starting back up during the summer. Brian gives an update on the NACCHO conference he attended along with eight staff members, one from each division, in April and states it was a good conference that covered a broader focus on what LHDs actually do. Brian reminds the board members about the NALBOH conference and encourages them to register.

Chairs Report- Ali Martinez

Information Only

Ali Martinez has no report but would like to extend an invitation to all board members who would like to be a part of the Utah Association of Local Boards since her term is ending. Ali thanks everyone for their services and attendance.

The meeting adjourns at 4:34 pm.