

**Weber-Morgan Board of Health
Minutes of Meeting
February 27, 2023**

The Weber-Morgan Board of Health held its regular meeting on February 27, 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	Bonnie Wahlen - Virtual	Dr. Douglas Jacobs
Sharon Bolos	Cheryle Allen	Jason Boren - Virtual
Angela Choberka	Kevin Eastman - Virtual	
Dr. Kenneth Johnson	Dr. Lee Schussman - Virtual	

BOARD MEMBERS ABSENT:

Leonard Call	Jared Andersen	Dr. Frank Brown
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STAFF MEMBERS PRESENT:

Brian Cowan	Heidi Neidfedt	Cami Sullenger
Michela Harris	Bryce Sherwood	Kristen Anderson
Lori Buttars	Jarelyn Cox	Zach Heuscher
Lekelsi Talbot	Sean Hansen	
Amy Carter	Scott Braeden	

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 January 23, 2022 Motion Passes

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

Approval of Bylaws

Motion Passes

Brandan Quinney presents the changes to the bylaws presented in January's Board of Health meeting. Approved changes would be for electronic meetings, the Annual Board of Health meeting schedule, and also the option of bylaws being emailed as well as being mailed. The State Law requires that if electronic meetings are held, bylaws have to address how the votes of board members will count toward any action item. Additional bylaw changes will require a roll call vote for any action item even if it is unanimous. The annual meeting is normally in April but new changes allow scheduling on a different day at member's discretion. Finally, if there are any changes

to the bylaws the option to email them for review is now available. Brandan states since the last meeting he did not receive any recommendations or suggestions from board members to make any additional changes or to retract, it is now presented to the board for a vote. A **MOTION** is made by **Dr. Douglas Jacobs** and **SECONDED** by Sharon Bolos. Roll call vote is taken and all vote aye. The **MOTION** passes unanimously.

Amendment to the Health Officer Employment Agreement- Motion Passes
Brandan Quinney introduces the county's request to discontinue the benefit of car allowance for county employees but instead take that amount and apply it to the employee's salary. Instead of having a reimbursement, beginning February 2023, the Health Officer's compensation shall increase. A **MOTION** is made by **Dr. Lee Schussman** for approval of the amendment to the Health Officer Employment Agreement and **SECONDED** by **Bonnie Wahlen**. Roll call is taken all vote aye. The **MOTION** passes unanimously.

Community Health Assessment Presentation **Information Only**
Lori Butters presents the Community Health Assessment. The first CHA was presented in 2015 and offered online and as a booklet with 143 pages. Both CHA and CHIP fall together resulting in a public document that the Weber-Morgan Health Department along with partners strategizes and work together to help make changes in the community. The strategic plan is an internal document the WMHD has put together for what can be done in programming or things that can be worked on internally including the goal to finish the 2nd floor in the Annex Building and the new office in Morgan County. Lori continues a step-by-step presentation of the CHA and where to locate it on the WMHD website. Lori introduces Kristen who talks about the main topics and demographics to understand the interworking of the community. Kristen presents the major reports that are found like crimes, income levels, access to food, air quality, and walkability, each topic has subtopics that will help everyone understand how livable the community is. Also included is the cause of mortality section with subtopics like chronic diseases, infectious diseases, traumatic injuries, and violence. Kristen encourages the board to look into the behavioral health section. Ali Martinez asks if there is a section addressing disparities in vulnerable populations and minorities. Kristen states that it is incorporated because it is part of the standards to focus on health equity and underserved populations. Angela Choberka makes a comment and suggests changing colors for ADA accessibility. Dr. Lee Schussman suggests adding the CHA to the search bar for easier access and congratulates Kristen and Lori for their work.

Directors Report **Information Only**
Brian Cowan provides information on the UALBOH Annual Symposium taking place April 26-27, 2023 in Midway, Utah. Also, the NALBOH symposium in Tacoma, Washington, encourages board members to attend and meet different board members from other health departments. Dr. Ken Johnson states that this is a great conference. Brian continues with the emission compliance fee previously presented and states he attended county commission meeting and spoke about the change in fee and the name change to the emissions compliance fee. Two meetings were scheduled to have a discussion and allow public comment. Brian Cowan informs board

members of proposed bills in circulation during the current legislative session. He introduces HB-26 titled License Plate Amendments and HB-71, related to the local health department governance. HB-71 requires DHHS and DEQ to make certain determinations when reviewing policies or rules. Also requires reporting on funding and must have a funding formula for allocating contract funds. HB-408 clarifies and amends the health department's authority to regulate mobile businesses. HB-419 makes changes in certain penalties, hazardous waste disposal fees, and new requirements and restrictions in tobacco products, electronic cigarettes, and nicotine products. HB-476 makes changes in food truck permitting. Food trucks that are designated as tier-one food trucks by the permitting health department are not required to use a commissary if it meets specific requirements. HB-544 bill will permit minors to consent to and participate in tobacco and nicotine cessation services without parental consent. HB-523 addresses exemptions from regulation for sale of shell eggs. Small-scale producer or grading requirements. Brian states there is a conflict in language and is asking for clarification and how it is being communicated. SB-116 removes the authority of local health departments to isolate and quarantine an individual. SB-166 provides a home-based education entity and micro-education entity with certain similar duties, requirements, waivers, and rights as private and charter schools. This prevents government entities from regulating micro-education entities or home-based education entity food preparation and distribution also it would exempt students from immunization requirements. SB-248 creates a temporary events permit for the sale of tobacco and nicotine products and authorizes telephone, mail, internet, and other remote orders of a cigar or pipe tobacco. Brian will update the board on any passing regulation that impacts public health. Brian Cowan ends with a reminder of the annual BOH meeting on April 17th, 2023.

Chairs Report- Ali Martinez

Information Only

Ali Martinez encourages all members to attend the symposium stating it is a great education for new and established board members. Ali mentioned a discussion during the health officer's evaluation that it was suggested to conduct a salary survey. With the help of Michela Harris, they have gathered information and will be meeting with Dr. Lee Schussman, Brian Cowan, and Brandan Quinney to review and bring the item back on a follow-up for the next board meeting. Ali thanks everyone for attending. The meeting adjourns at 4:55 pm.