

TOOELE COUNTY BOARD OF HEALTH MEETING
January 27, 2015

PRESENT:

Board: Kathy Taylor, Commissioner Myron Bateman, Dennis Rockwell, Lynn Falkner, Mayor Mark Whitney, Lamar Melville, Tom Tripp, Dave Rupp

Staff: Jeff Coombs, Sherrie Ahlstrom, Brad Gillies, Wayne Lyman, Bryan Slade, Amy Bate, Morgan Silva, Hilary Makris, Linda Reid

Guests: Emma Penrod with the Transcript-Bulletin and Thomas Karjola from Stockton

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATIONS/ACTIONS
Welcome	<p>Kathy Taylor called the meeting to order at 7:00 p.m. and welcomed everyone. She asked that a motion be made to approve the November 25, 2014 minutes and then the December 18, 2014 minutes.</p> <p>Kathy acknowledged Jeff as the new Health Director.</p>	<p>Tom made a motion to approve the Nov. 25, 2014 minutes, Lynn seconded, all concurred & the motion passed. Dennis made a motion to approve the Dec. 18, 2014 minutes, Lamar seconded, all concurred & the motion passed.</p>
<p>Staff Update <i>Jeff Coombs</i></p>	<p>Jeff introduced two new TCHD employees. Morgan Silva and Hilary Makris have been hired as Health Educators. Each of them have interned at the Health Department.</p> <p>Jeff announced that effective today Sherrie Ahlstrom has been promoted to the Deputy Director position and Bryan Slade has been promoted as the Environmental Health Director.</p>	
<p>Installation of new Board Members <i>Kathy Taylor</i></p>	<p>Kathy Taylor, Chair, swore in newly elected Commissioner Myron Bateman and David Rupp, representing Public & Environmental Health.</p>	<p>Myron Bateman and David Rupp took the Oath of Office as members of the Tooele County Board of Health.</p>
<p>Selection of Chair and Vice Chair</p>	<p>Kathy was nominated for Chair with no other nominations. Kathy will continue as Chair. Dennis was nominated for Vice-Chair with no other nominations. Dennis will now be the Vice-Chair.</p>	<p>Kathy Taylor was selected as Chair and Dennis Rockwell was selected as Vice-Chair.</p>

Training	Gary Searle, Tooele County Attorney, trained the Members on the Utah Open Meeting Act.	
Board Member Appointments <i>Jeff Coombs</i>	We received two applicants for the open position for Ethnic Minorities, senior citizens, disabled, low-income, women and/or youth. A vote was taken and the Board will present Colleen Johnson to the Commission for appointment.	Jeff will go to the next Commission meeting to have Colleen Johnson ratified as a Board of Health member.
Budget Update <i>Brad Gillies</i>	TCHD received the County year-end preliminary report. Revenues exceeded expenditures by \$625,880. We will not have to use any of our reserve funds since we are under budget. Myron encouraged the Board to ask the Commission for a mill levy in September.	
Legislative Update <i>Jeff Coombs</i>	There are several air initiatives to watch this year along with wood burning, e-cigarettes, prison relocation, and Healthy Utah initiative which is an alternative to Medicaid expansion.	
Community Health Update <i>Amy Bate</i>	The main focus will be on violence & injury prevention, tobacco prevention and control and EPICC (obesity, diabetes and heart disease.) Suicide prevention, concussions, and older adult falls are new programs this year as well.	
Family & School Nursing Update <i>Wayne Lyman</i>	<p>The immunization clinic hours have been expanded. They are now Monday through Thursday, 9-5 p.m. This increases the hours from 18.5 to 32 hours for serving the public. This new schedule has been well received. Two new insurance companies have been added to our coverage; Mailhandlers and Arches. A letter has been sent to Tricare who is an insurance company for the military. We hope to bring them on board.</p> <p>There have been no reports of measles, but flu cases are high. The CDC sent a health alert with guidelines for measles. A child traveling to affected areas can get the measles vaccine as young as 6 months now. The new Employee Vaccination Policy has been implemented.</p>	
Environmental Health Update <i>Bryan Slade</i>	<p>A meeting with Stericycle is planned to review permits and fees. They will be paying fees for solid waste handling and truck permit fees.</p> <p>The lab that analyzes water samples is raising their fees March 1st, so we may need to increase our fees. A quality improvement project this year will be to update and change our local rules. They will need to be reauthorized by the Board of Health.</p>	

Proposed Fee for Manufacturing E-Juice <i>Amy Bate</i>	It is proposed that a fee be implemented for manufacturing E-Juice. The annual operating permit fee will be \$100, and a one-time application and plan review fee of \$150, which also will cover sampling. This fee is comparable to Davis County's processes.	Mark made a motion to implement an annual operating fee of \$100, with a one-time application fee of \$150 for E-Juice. Lynn seconded. All concurred, the motion passed.
Tailings near Stockton Bar Concerns <i>Mark Whitney</i>	Stockton Mayor and Board of Health Member, Mark Whitney, informed the Board that there is much concern regarding the Bauer Dump and tailings near the Stockton Bar. There has been no action on the high levels of contamination. He said that people recreate in that area. The contamination goes at least 23 feet deep. There was a recommendation that air quality be monitored in that area. The EPA won't put it as a priority because there is no population living in the immediate area. Maybe the Board could take some sort of action.	
Board Members Comments/ Concerns	Myron has reapplied to serve on the Water Quality board and the Radiation Control Board. Jeff has applied to be on Solid Waste Board. The NALBOH conference will be August 5-7 in Kentucky.	
Next Meeting	Tuesday March 24, 2015 7:00 p.m. at TCHD in room 280.	
Adjourn	Kathy declared the regular meeting adjourned at 9:07 p.m.	

POSTED: January 22, 2015 Transcript-Bulletin

ATTACHMENTS:

Utah Open & Public Meetings Act

TCHD Preliminary Actual vs. Budget Year Ended Dec. 31, 2014

Healthy Utah, an alternative to Medicaid Expansion

Community Health Concerns from the ATSDR Public Assessment for Bauer Dump & Tailings Blackhawk Resin Co.