

TOOELE COUNTY BOARD OF HEALTH MEETING
November 25, 2014

PRESENT:

Board: Kathy Taylor, Commissioner Jerry Hurst, Dennis Rockwell, Lynn Falkner, Mayor Mark Whitney, Tom Tripp

Absent: Angelo Maratta, Lamar Melville

Staff: Myron Bateman, Jeff Coombs, Sherrie Ahlstrom, Wayne Lyman, Kim Clausing, Linda Reid

Guests: Emma Penrod with the Transcript-Bulletin

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATIONS/ACTIONS
Welcome	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 September 30, 2014 minutes.	Mark made a motion to approve the September 30, 2014 minutes. Dennis seconded. All concurred and the motion passed.
New Staff Welcome <i>Myron Bateman</i>	Myron introduced Wayne Lyman as the new Nursing Director. Kathy and the Board Members welcomed him to the TCHD staff and the Board of Health meeting.	
Health Officers Report <i>Myron Bateman</i>	Myron announced that he will be retiring the end of the year. Myron was elected to be a County Commissioner at the beginning of 2015. There will be a retirement party for him at the Health Department on December 17 th from 3-6 p.m. Kathy acknowledged the Board's appreciation of all that Myron has done to have the best Health Department in Utah. Myron could not have done it without the help of his staff the Board, and Commissioner support..	
Family & School Nursing Report <i>Wayne Lyman</i>	<p>There were 3307 flu vaccines given during the school flu clinics this year. This number is down from years past, as we ran out of vaccine for a while. A new electronic records system, ezEMRx, went into effect on November 3rd. It is taking an average of 24.8 minutes for each encounter, start to finish. Of course, this time will shorten as staff becomes more familiar with it. TCHD is the beta for this system.</p> <p>A free skin cancer screening was held on Saturday, November 22nd, 26 people showed up and 8 were referred to a dermatologist for follow-up.</p>	

	<p>TCHD is working with MWMC and Dugway in planning for response to Ebola. There are no cases in the U.S, but there are 3000 cases being tracked in other countries.</p> <p>We are working with Julie Olson from the State on a quality improvement project targeted at case management visits. We are visiting with MWMC to let us know when a child is born that is covered under Medicaid, so that we can do a follow-up.</p> <p>There are some cases of the flu showing up now. The school nurses gave vision tests to 2,040 children. We are cross training employees in vital statistics and billing.</p>	
<p>Aging Report <i>Sherrie Ahlstrom</i></p>	<p>A statewide survey was done for the meals-on-wheels program. Every person that receives this service was called and the information learned from this survey is compelling. This data will help at the legislature for funding. We are trying to get the word out about this program. We serve 73 people now and would like to expand the program.</p> <p><i>The results of the survey are attached.</i></p>	
<p>Environmental Health <i>Jeff Coombs</i></p>	<p>The E-cigarette Regulation went into effect after our last meeting. TCHD is requesting that a plan review fee of \$100 be set for initial review and on-site inspection. An annual compliance inspection of \$100 should be collected as an operating fee to help as an enforcement mechanism. Their license could be revoked if needed. The fee adoption will be added to the next Board of Health agenda to be voted on at that time.</p> <p>TCHD has received a new grant, called the 1422 grant, addressing diabetes and chronic heart disease for \$283,622 each year for four (4) years. There are two major components; 1) enhance healthy environment to promote physical activity and good nutrition, 2) Clinical collaboration. TCHD will be hiring two new full-time health educators which was approved by HR and the commissioners. Accreditation helped in receiving this grant.</p> <p>Wood burning restrictions are in effect from November 1 – March 1. We don't actually enforce this, but we send any infractions to the State for enforcement. There may be legislation coming up this year proposing to have NO wood burning during this time frame. There will be a public hearing in the TCHD building sometime between January 14 and February 9th in room 180. The exact time will be forthcoming.</p> <p>TCHD will be involved in an Ebola exercise with the State on December 16th.</p>	<p>Dennis made a motion to move the review fee to the next BoH meeting's agenda for action. Mark seconded. All concurred.</p>

	The Utah Dept. of Health is proposing a building block for six local health departments to identify communities that have health disparities. The letter is attached from Cameron Mitchell. Please read it over and e-mail your State Representatives and tell them that you support it and that you want <u>him/her</u> to support it. Put the number of the bill in the subject line. Keep it short and simple. <i>Please see the attached list and letter.</i>	
Board Member Appointments <i>Myron Bateman</i>	We received two applicants for the open Board position vacated by Cheryl Prawl; David Rupp and Bobby Main. The Board discussed the two applicants and decided on presenting David Rupp's name to the County Commission for appointment to the Board. Angelo Maratta has moved, so the Board position to represent minorities and women issues is open and will be advertised.	Tom made a motion to submit David Rupp's name to the commissioners to be appointed as the environmental health representative to the Board of Health. Dennis seconded. All concurred and the motion passed.
Board Members Comments/ Concerns	Tom – Could we revisit the Wednesday 4 p.m. siren test. What is the cost and is it worth it? All thanked Myron for his great job as Health Officer and appreciate all he's done.	
Next Meeting	Tuesday January 27, 2015 7:00 p.m. at TCHD in room 280.	
Adjourn and move into Executive Session	Kathy declared the regular meeting adjourned at 7:56 p.m. Executive session: The Board Members discussed personnel. The Board directed Myron to advertise the Health Officer job for two weeks, through December 11, 2014.	

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ATTACHMENTS:

- Meals on Wheels Survey
- Letter from Cameron D. Mitchell to Governor Herbert
- Elected Officials for Tooele County 2014
- Board of Health Meeting Schedule 2015