

TOOELE COUNTY BOARD OF HEALTH MEETING
November 24, 2015

PRESENT:

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

Guest: Jessica Henry with the Transcript-Bulletin

Excused: Dennis Rockwell, Sherrie Ahlstrom

Staff: Jeff Coombs, Bryan Slade, Wayne Lyman, Brad Gillies, Linda Reid

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 22, 2015 minutes.	Myron Bateman made a motion to approve the September 22, 2015 minutes, Colleen Johnson seconded, all concurred & the motion passed.
Health Officer's Report <i>Jeff Coombs</i>	<p>Brad Gillies updated the Board on the current budget. TCHD is under budget on expenditures and over in revenue, and hope to roll over money not spent into reserves. The 2016 budget should be formally approved by the Commission in December. The County has proposed approval of a mill levy for the Health Department. This will be a steady income of about \$665,000 that will replace the County's contribution from general funds to TCHD.</p> <p>The boilers were replaced this summer on the TCHD building. The old ones were aluminum and deteriorated fast; now they are stainless steel. A generator is being moved from the jail to the Tooele Senior Center in December for the center to be a reception center in an emergency. Flooring in the exam rooms will be replaced next month.</p> <p>The Commissioners are looking into purchase of the cleaners next to the Tooele Senior Center for possible expansion of the center. A CDBG grant will be pursued next year for possible renovation of the center.</p> <p>A meeting was held with SWCA Engineering Firm to review the situation of impact on groundwater from onsite waste water systems in Erda Valley. Contamination is a concern,</p>	

	<p>especially in the central Erda area. Developers are pursuing other options due to the concern. The GIS has started a HEAT map showing the septic systems in the County.</p> <p>Medical marijuana and water issues will be on the legislative bills for 2016. Colleen is on a board to watch this. Please let her know of concerns so she can pass it on. Board Members can also e-mail Tooele County representatives. Just keep them short and to the point.</p> <p>WIC is in need of a dietitian staff member. The job was ¾ time, but has been changed to a full time position. Hopefully that vacancy can be filled soon.</p>	
<p>Family & School Nursing Update <i>Wayne Lyman</i></p>	<p>Transition to the new computer program, e-clinical works, started November 2nd and it is going well. This program is less expensive than the old one; \$600 a month verses \$2,000. Half of the local health departments in Utah are on this system, so it is beneficial with user groups to start up soon between those using it.</p> <p>The State has changed the cancer program. Referrals are now sent to individual counties and not the state. Some counties have decided not to carry on, but TCHD will continue with it. Salt Lake County has asked to send people here, which we agreed to. Three cancer screening clinics have been held this year. We have a goal to see 90 patients by the end of June 2016 and that goal should be met by the end of this year.</p> <p>The school flu clinics are still on-going as vaccine is being slowly received. There have been 2,188 students vaccinated with approximately 950 more to go. We have done over 1100 flu vaccines in the clinic.</p> <p>There has been a steady flow of community immunizations.</p>	
<p>Environmental Health Update & Updated Health Regulations 4 & 6 <i>Bryan Slade</i></p>	<p>Updated Health Regulation #6, Massage Establishments, Bathhouses, Health Salons and Outcall Massage Services was discussed and adopted. BoH Chair, Kathy Taylor and TCHD Director, Jeff Coombs, signed the updated regulation.</p> <p>Health Regulation #4, Food Service Establishments, was reviewed and discussed. Food establishments have had two rules, and now it will be put in as one. Mobile food service will be included in the rule as they are rapidly increasing. A commissary is needed for most of these mobile food services, so those need to be included as well. It was discussed with the Board that in grocery stores, the Deli is permitted and inspected by the local health</p>	<p>Mark Whitney made a motion to adopt updated Health Regulation #6, Massage Establishments..., Lamar Melville seconded, all concurred & the motion passed.</p> <p>Dave Rupp made a motion to send the updated and revised Health Regulation #4, Food Service</p>

	department; the rest of the store is permitted and inspected by the Department of Agriculture. Suggestions were made by the board to clarify the proposed rule. The final changes to this rule will be sent to the County Attorney, then to all Board of Health members and go out to the public for comments	Establishments, when ready, to the County Attorney, BoH Members and Public Comment. Lamar Melville seconded, all concurred & the motion passed.
BoH 2016 Meeting Schedule	The calendar for 2016 was reviewed and set. There will not be a meeting held in Wendover this year. Meeting dates are attached.	Lamar Melville made a motion to accept the attached 2016 BoH meeting dates, Lynn Falkner seconded, all concurred & the motion passed.
Board Members Comments/ Concerns	<p>The Members thanked Lamar Melville for his dedicated service and support to the Board for the past six years. This is his last meeting and he will be missed.</p> <p>Lamar told the members he was thankful to be able to serve on the board and he has enjoyed it.</p> <p>TCHD was commended on their budget and the great job that they do.</p> <p>Kathy thanked the TCHD staff for all they do and said that Tooele is the #1 Health Department in the State of Utah.</p>	
Next Meeting	Tuesday, January 26, 2016, TCHD room 280	
Adjourn	Chair, Kathy Taylor, declared the regular meeting adjourned at 8:18 p.m.	

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Attachments:

Board of Health 2016 meeting schedule