

TOOELE COUNTY BOARD OF HEALTH MEETING

March 24, 2015

PRESENT:

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

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

Guests: Emma Penrod with the Transcript-Bulletin, Elizabeth Rumme and Tashell from Westminster

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 January 27, 2015 minutes.	Mark made a motion to approve the January 27, 2015 minutes, Myron seconded, all concurred & the motion passed.
Installation of new Board Member <i>Kathy Taylor</i>	Kathy Taylor, Chair, swore in Colleen Johnson as the newest Board member, representing minorities in Tooele County.	Colleen Johnson took the Oath of Office as a member of the Tooele County Board of Health.
Legislative Update <i>Jeff Coombs</i>	<p>Bills TCHD supported that passed were: HB79 Safety Belt Law Amendment, HB131 Tobacco Shop Amendments, HB154 Jury Duty Exemption for nursing mothers. Other bills that passed were HB415 Regulation of Electronic Cigarettes, HB396 Solid Fuel Burning Amendments, SB200 & 244 Environmental Quality Boards (combining Division of Radiation Control and Solid and Hazardous Waste Boards).</p> <p>One bill TCHD opposed that passed was: HB104 Cow-Share Program.</p> <p>There was disappointment that SB164 Access to Health Care Amendments did not pass. However, there could be a special session for that.</p>	
BoH By Laws Revised <i>Jeff Coombs</i>	After the training given by Gary Searle in the last meeting, it was determined that the By-Laws should be updated/revise to include electronic participation. After some discussion about the changes, it was decided that Jeff will have Mr. Searle look it over again as Part A	

	<p>and Part D need to be clarified and reworded. The By-Laws with these changes will be presented again at the Board of Health meeting in May 2015.</p>	
<p>Community Health Update <i>Sherrie Ahlstrom</i></p>	<p>A grant was received to promote health programs in the workplace. TCHD has looked into doing this in-house before taking it to outside businesses. A new policy has been adopted to provide healthier choices when food is provided by TCHD. Prizes will be given out in drawings when employees have put a ticket in for physical activity. Weekly e-mail tips are being sent to the staff.</p> <p>Health Week is April 6-10. There will be a Senior Walk at Skyline Park on April 16th.</p> <p>On May 2nd at 5:30 a.m. lanterns will be set off at the start of the Suicide Prevention event.</p> <p>In the last year Aging has increased their home delivered meals by 60%, congregate meals by 40%, and transportation by 50%, with no additional funding. Volunteers have helped make this happen along with an amazing staff.</p>	
<p>Family & School Nursing Update <i>Wayne Lyman</i></p>	<p>Salt Lake County will go live with their EZMRX computer program next week and TCHD will be busy collaborating with them.</p> <p>A new employee has been hired and will start Monday, March 30, for the F&SN secretary.</p> <p>A \$3,000 grant has been received for training. It will be used toward Epidemiology training. John Contreras will be piloting the class.</p> <p>The employee vaccinations have come into compliance for the following immunizations: Flu, TDAP, MMR, Varicella, Hepatitis and Bloodborne Pathogens.</p> <p>The school nursing maturation program is going well. A letter has been drafted to parents that have children going into Kindergarten and sixth grades next year to bring them in early for their immunizations. Hopefully this will help keep them from all coming in at the last minute.</p>	
<p>Environmental Health – Fees, Regulation 2 & 6</p>	<p>The lab that analyzes water samples raised their fees March 1st. The courier fees have also increased. A resolution is needed to adjust these fees as they increase or decrease along with our administrative fee.</p>	<p>Tom made a motion to amend the EH fees to be an administrative fee plus the lab and/or courier fees</p>

<i>Bryan Slade</i>	The Board discussed the need to set a fee for mobile food establishments, as there has been an increase of these type of businesses and they have been paying the same as a restaurant. They don't need as much in-depth inspections, so a lower fee of \$50 will be proposed and brought to the next meeting.	which will be adjusted to their price. Mryon seconded, all concurred & the motion passed.
Environmental Health Regulation 2 & 6 <i>Bryan Slade</i>	Health Regulation #2, Design, Construction, and Operation of Public Swimming Pools has had some of the wording revised. The Board reviewed and discussed the minor changes. Revisions to Health Regulation #6 Massage Establishments, Bathhouses, Health Salons and Outcall Massage Services were discussed. It was decided that a few more changes are needed and then put out to a public hearing. This will be brought to the Board for approval after the public hearing is held.	Tom made a motion to approve the revisions for Health Regulation #2, Lynn seconded, all concurred & the motion passed. A Public Hearing will be held for Health Regulation #6 revisions.
Board Members Comments/ Concerns	Dennis and Dave thanked the Health Staff for all they do. The NALBOH conference will be August 5-7 in Louisville, Kentucky. TCHD will pay for member's airfare, registration, room and per diem if they would like to go. Please let Jeff know as soon as possible.	
Next Meeting	Friday May 15, 2015 7:00 p.m. in Wendover, Utah	
Adjourn	Kathy declared the regular meeting adjourned at 8:06 p.m.	

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