

TOOELE COUNTY BOARD OF HEALTH MEETING

**May 15, 2015**  
**Held in Wendover, Utah**

**PRESENT:**

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

Excused: Dave Rupp

Staff: Jeff Coombs, Sherrie Ahlstrom, Wayne Lyman, Bryan Slade, 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 March 24, 2015 minutes.	Tom made a motion to approve the March 24, 2015 minutes, Myron seconded, all concurred & the motion passed.
Health Officer's Report <i>Jeff Coombs</i>	<p>TCHD and Aging are fully staffed. Kendra Muir is now the WIC Coordinator. Mary Jefferson was hired to fill the position of WIC Nutritionist. She will be full-time and will also be helping to fulfill the 1422 Grant along with some Aging needs.</p> <p>Jeff presented the TCHD 2014 annual report. It can be viewed on the tooelehealth.org website. The report focuses on highlights of the year with emphasis on accreditation.</p> <p>New boilers are needed in the TCHD building. It will cost \$60,000 to purchase new ones, funds will come out of reserves. The boilers should be installed by June 2015.</p>	
BoH By Laws Revised <i>Jeff Coombs</i>	The Board of Health By Laws was amended to include electronic participation. Each area of the change/addition was discussed. All agendas from now on will include the electronic means for the meeting.	Mark made a motion to adopt the Board of Health Bylaws to include electronic participation, Tom seconded, all concurred & the motion passed.
Community Health	The health promotion staff has been busy with community events. They hosted a suicide	

<p>Update <i>Sherrie Ahlstrom</i></p>	<p>prevention early morning lantern release along with a 5K run and press conference. They gave a presentation at the last Chamber lunch. They are contacting physicians willing to help flag patients with certain needs and link them to proper resources. The collaboration between Aging and Health Education is going very well. There will be a car seat check at the June 6<sup>th</sup> Macey's Kids Fair. Another Stepping-On class will be taught to the seniors. It helps teach them to maintain balance as they get older.</p> <p>Thanks to Member Tom Tripp for the suggestion that Aging drivers take the TCHD water samples to Salt Lake labs instead of a carrier. It is working out great. TCHD pays less money and Aging is getting a little money in return.</p> <p>Please be aware that the UTA bus routes, which is a part of the Aging program, has low ridership on the two local routes, #400 and #401. Sherrie and Cissy Morton have been in meetings to find ways to maintain the service. The new proposal, which will start in August, is for route #401 to go on one morning and one afternoon run only. A new route #402 will run in the newer areas of Tooele City and be a dial-a-ride for Grantsville (which needs a 24-hour notice). UTA will provide a driver and dispatcher. Marketing will be a huge factor in success. The Board wondered if there could be a summer bus service to the Deseret Peak's swimming pool. A volunteer driver that could use one of the Aging vans might work.</p> <p>Trinity, which is the company that prepares the food for the meals-on-wheels program fired all their staff and hired new people. The people receiving the meals are very upset that the meals are so different and don't like it. Sherrie is working with Trinity to get things fixed.</p>	
<p>Family &amp; School Nursing Update <i>Wayne Lyman</i></p>	<p>The immunization clinic times were changed in February. Clients have been happy with the time change and accessibility. There was one complaint on Facebook and she was called with an apology. A customer satisfaction survey has been created to evaluate the program. John Contreras is helping with ideas on how to distribute the form.</p> <p>There had been some difficulty making appointments for the Targeted Case Management (TCM) program. Since working on this, visits have gone from one a week to 12-16 a week. There are now two nurses helping with these visits.</p> <p>The cancer screenings program is being rebooted. Next week, the State is coming out to help with guidance in this endeavor. The goal is 90 visits for the year.</p>	

	<p>All TCHD nurses will be recertifying in CPR next week.</p> <p>Clients with Medicaid are being required to sign up with an HMO or HCO to keep coverage consistent. This will also help providers receive better/consistent pay from Medicaid.</p>	
<p>Environmental Health Update <i>Bryan Slade</i></p>	<p>The household hazardous waste day was successful. The location was moved to the Clean Harbors offices. This may now be the location used every year from now on. Some people have asked that paper shredding be available. Due to possible competition with businesses that do this, a partnership with one of the businesses to do the shredding on that day could be an idea and then they could hand out flyers for their business.</p> <p>Stockton has received approval on their water storage tank and it is now on-line.</p> <p>Bryan gave a presentation on the Stockton fire and the processes used by TCHD during the response at the yearly DEQ conference.</p>	
<p>Environmental Health Regulation 2 &amp; 6 <i>Bryan Slade</i></p>	<p>Health Regulation #2, Design, Construction, and Operation of Public Swimming Pools was signed by the Board Chair.</p> <p>Revisions to Health Regulation #6 Massage Establishments, Bathhouses, Health Salons and Outcall Massage Services were discussed. It was decided to approve sending the changes to public comment. Bryan Slade was designated as the Hearing Officer.</p>	<p>Mark made a motion to approve sending to public comment the revisions for Health Regulation #6, Lynn seconded, all concurred &amp; the motion passed.</p>
<p>Board Members Comments/ Concerns</p>	<p>Kathy informed the Board Members that UALBOH is establishing a committee that needs one member from each Utah Board of Health. This committee will be working with State Legislators during the legislative sessions in regards to health issues. One person will be selected from our Board to sit on this committee in September.</p> <p>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.</p> <p>The UALBOH symposium will be held in September. Please let Kathy or Jeff know if you would like to attend. They pay for one night's hotel and transportation.</p>	

	<p>Dennis and Kathy thanked TCHD for all they do.</p> <p>Dennis informed the Board that last year the 7<sup>th</sup> graders in his school were trained on CPR and given a manikin to take home and train 6 family members or friends. Last year over 1200 people received the training through this program. This year another 220 students were trained. This is a great way to have lots of people trained to help in time of need.</p>	
Next Meeting	Tuesday, September 22, 2015, TCHD room 280	
Adjourn	Kathy declared the regular meeting adjourned at 8:05 p.m.	

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Attachments:

2014 TCHD Annual Report