

TOOELE COUNTY BOARD OF HEALTH MEETING
May 9, 2014

PRESENT:

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

Staff: Myron Bateman, Jeff Coombs, Sherrie Ahlstrom, Matt LaFrance, Linda Reid

Excused: Cheryl Prawl, Angelo Maratta

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATIONS/ACTIONS
Welcome	Kathy Taylor called the meeting to order at 7:04 p.m. Kathy welcomed everyone to the meeting.	Dennis made a motion to approve the January 18, 2014 minutes. Lynn seconded. BoH member Tom Tripp abstained, all other members voted in favor and the motion passed.
Health Officer's Report <i>Myron Bateman</i>	TCHDs County Budget balance is \$285,000 with \$595,000 in reserves. We won't be able to hire in community services. We are looking for a Nursing Director and will take time to find the right person. The school nursing program is funded with PILT (general fund) money. We have 4 school nurses now and in past we've had 7. We met with the school district regarding funding of school nurses. General funds are tight so we may have to go with a tax levy over 3-4 years for funds. We have approval with the school district and Tooele County to hire the school nurses through the County next year. They will work nine months and be paid over 12 months.	
Board of Health Member Replacements <i>Myron Bateman</i>	This year we will have to replace three members: Cheryl Prawl, who is moving and is a Tooele County appointee, Kathy Taylor, who is a Tooele City Representative and Commissioner Jerry Hurst.	
Family & School Nursing Update <i>Sherrie Ahlstrom</i>	The nursing department's new electronic medical record system with CDP will be up and running the last week of May. We will be paperless with this change. There have been some measles outbreaks in surrounding states but none in Utah, and one case of Asian respiratory illness in the U.S.	
Aging Update <i>Sherrie Ahlstrom</i>	Frank Reed retired and Jamie Zwerin was hired for that position. She is doing a great job and works well with everyone.	

	<p>We have found that Aging and the Health Department link together especially through the in-home services. The Aging case managers and TCHDs Medicaid representative work closely together as well. We are trying to link with the new Senior Center in West Wendover and begin to offer services to the Wendover community.</p>	
<p>Community Services Update <i>Jeff Coombs</i></p>	<p>Malaena Toohey was selected as the Tooele County Citizen of the year working with Live Fit. Live Fit recently kicked off a 12-week weight loss program with Marianne Heater which is going very well. Over 100 people are participating.</p> <p>We will receive a \$20,000 grant in July to do an assessment of access to nutritional foods in our community. We are also receiving funding from the national parks for a walkability study and trails system.</p> <p>We received a \$22,000 grant from the CDC to do a health impact assessment of the prison possibly locating to Tooele County. We should have a draft by October 1, 2014. Our objective is to help policy makers.</p> <p>E-cigarettes: The FDA will be making regulations as there is no data on them. Right now anyone can buy them.</p>	
<p>Environmental Health Update <i>Jeff Coombs</i></p>	<p>Food service inspections are now on line from 2013 to current date. We've already seen some positive returns from this.</p> <p>Water hauling was discussed as we have had requests for special arrangements. It was determined that we will not make any special accommodations as it could potentially open up a flood gate of others wanting the same. The only exceptions are no access or an emergency situation. We will keep our rules as they are.</p>	<p>Mark made a motion to keep the Water Hauling rules as they are with no provisions. Tom seconded the motion, all concurred and the motion passed.</p>
<p>Accreditation Status <i>Jeff Coombs</i> <i>Matt LaFrance</i></p>	<p>On March 19, TCHD received notice from PHAB that we had become accredited. We are the first health department in Utah and the 23rd in the nation to become accredited. Jeff thanked the Board members for their help in this milestone. Myron stated that we had great support from Commissioner Jerry Hurst. TCHD celebrated on May 8th with a lunch prepared by Jerry and Myron and activities at the city park.</p>	

UPCOMING EVENTS	<p>Kathy informed the Board that NALBOH has reorganized and will have a conference this year in Milwaukee, Wisconsin August 13-15.</p> <p>The NACCHO Annual Conference is July 9, in Atlanta</p> <p>The local symposium will be at Daniels Summit on Sept 18-19. One night's room, mileage, registration fees & some meals will be paid for members to attend or reimbursed.</p>	
Board Members Comments/Concerns	<p>-Mark suggested that suicide prevention come to the small cities and communities. Myron will talk to Alex with Mental Valley Health about this.</p> <p>-Dennis suggested that if the prison comes to Tooele, we need to make sure we receive a percentage of sales and property taxes.</p> <p>-Tom wonders why we still have the Wednesday afternoon tests of the sirens. The sirens were paid by CSEPP but we still have them for all hazards.</p> <p>-Jerry is concerned about the impact the prison could bring. He wants to look into it further. We have to get mitigation if the prison is forced on us.</p> <p>-All the board members congratulated TCHD on accreditation.</p>	
Next Meeting	Tuesday September 30, 2014, 7:00 p.m. at TCHD in room 280.	
Adjourn	Kathy declared the meeting adjourned at 8:30 p.m.	

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ATTACHMENTS:

School Nursing Pre-Reporting Numbers for 2013/2014