

**TOOELE COUNTY BOARD OF HEALTH MEETING**  
**September 30, 2014**

**PRESENT:**

Board: Kathy Taylor, Angelo Maratta, Comm. Jerry Hurst, Dennis Rockwell, Lynn Falkner, Mayor Mark Whitney, Lamar Melville, Tom Tripp

Staff: Myron Bateman, Jeff Coombs, Brad Gillies, Matt LaFrance, Kim Clausing, Linda Reid

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATIONS/ACTIONS
Welcome	Kathy Taylor called the meeting to order at 6:00 p.m. and welcomed everyone. She asked that a motion be made to approve the May 29 and July 22 minutes.	Dennis made a motion to approve the May 29 and July 22, 2014 minutes. Mark seconded. All concurred and the motion passed.
Open Board Positions <i>Myron Bateman</i>	Myron informed the Board that there will be 3 Board vacancies at the end of 2014; the Tooele City appointee, the Tooele County appointee and a person that represents environmental or public health. One application has been received from Dave Rupp, who is an Environmental Engineer. TCHD and the County will advertise for the open positions. The applications will be brought to the Board in the November meeting to make a selection to take to Commission for appointments.	
2015 Budget <i>Myron Bateman</i>	<p>Myron presented the proposed 2015 budget. It has been reorganized and programs split into proper areas. Wayne Lyman was just hired as the Nursing Supervisor. We also have the school nurses salaries under TCHD. They will be paid over a 12 month period and work the 9 months during school.</p> <p>TCHD has been successful in acquiring grants this year. These funds are restricted.</p> <p>The County contributions have been 1.3 million in the past. Reserves were used by the County last year, but that money will be paid back next year. A tax levy up to .0004 can be set. If this tax levy is put into place, our reserves could be increased to 1.3 million dollars. This amount would cover TCHD employee salaries for 3 months in case grant monies or government is ever shut down.</p>	Mark made a motion to approve the 2015 budget. Lamar seconded. All concurred and the motion passed.

	Tom Tripp stated this was a short turn-around for budget approval. It would have been nice to have more time to review the budget before approval.	
E-Cigarette Regulation <i>Jeff Coombs</i>	<p>Jeff informed the Board that a Public Hearing was held on August 28, 2014 for comments and concerns regarding the proposed E-Cigarette Regulation. Nobody showed up for comment and nothing was received in writing with comment. Therefore, Jeff proposed to the Board that the E-Cigarette Regulation be adopted with minor changes recommended from Davis County. The changes consisted of removing minor details, such as ml and mg of content.</p> <p>Kim Clausing, TCHD employee, stated that tobacco compliance checks were done yesterday and reported that nobody sold to the minors. Retailers are doing a good job.</p>	Jerry made a motion that the proposed e-cigarette regulation with minor changes as proposed be adopted. Angelo seconded the motion, all concurred and the motion passed.
Board Members Comments/ Concerns	<p>Tom - The Employee Immunization Policy that was proposed in the July meeting was not addressed today. Tom talked to University of Utah about their policy. This will be addressed at the November BOH Meeting.</p> <p>Mark – TCHD is doing a great job. The UALBOH Summit was enjoyable. Congratulations on becoming accredited.</p> <p>Jerry – Appreciates all the work done on the budget. TCHD always does a good job. Apologized for moving up the budget submission.</p> <p>Lamar and Dennis – TCHD is doing a good job.</p>	
Next Meeting	Tuesday November 25, 2014, 7:00 p.m. at TCHD in room 280.	
Adjourn	Kathy declared the meeting adjourned at 6:45 p.m.	

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ATTACHMENTS:

TCHD 2015 Budget

Health Regulation #18, Electronic Smoking Device Regulation