

TOOELE COUNTY BOARD OF HEALTH MEETING  
**January 26, 2016**

PRESENT:

Board: Kathy Taylor, Commissioner Myron Bateman, Lynn Falkner, Dave Rupp, Colleen Johnson, Mayor Mark Whitney, Mike Colson, Devan Clevenger

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

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATIONS/ ACTIONS
Welcome	Kathy Taylor called the meeting to order at 6:56 p.m. since everyone was present and welcomed everyone. She stated that Mark Whitney was reappointed to the Board from COG and introduced the two newest members, Devan Clevenger and Mike Colson to the Board. Kathy asked that a motion be made to approve the November 24, 2015 minutes.	Mark Whitney made a motion to approve the November 24, 2015 minutes, Lynn Falkner seconded, all concurred & the motion passed.
Installation of new Board Members <i>Kathy Taylor</i>	Kathy Taylor, Chair, Swore in newly appointed members Devan Clevenger representing Wendover and Mike Colson representing Grantsville.	
Legislative Update <i>Jeff Coombs</i>	<p>The major topic this year is medical marijuana. There are two bills being presented to this end. One is from Senator Madsen which is very broad and one from Senator Vickers which only allows the cannabis, non-hallucinogenic part of marijuana to be used. There are already synthetic marijuana products on the market, one is called Marinol. If we need to support one of these bills, Senator Vickers's is the one to do so. Board members decided to read the information provided to them at this meeting and study to become better informed on this subject. Concerns can also be sent to Jeff Coombs or Colleen Johnson.</p> <p>TCHD is opposing HB144 Food Freedom Act, deregulating food items from farms to distribute for sale. The concern is this food possibly getting into restaurants.</p>	Lynn Falkner made a motion for Board members to study the information/data on medical marijuana and if a vote is needed, Jeff and Colleen will inform the members for support. Mike Colson seconded, all concurred & the motion passed.
Meeting Times and dates for Board of Health <i>Jeff Coombs</i>	It was determined that the Board of Health will continue meeting at 7 p.m. on the 4 <sup>th</sup> Tuesday of the months in January, March, May, September and November. The March meeting was scheduled for the 22 <sup>nd</sup> . It was determined to move this meeting to March 29 <sup>th</sup> due to caucuses being held on that day.	Myron Bateman made a motion to keep the meetings as is and to move March 22 meeting to March 29. Mark Whitney seconded, all

		concurring & the motion passed.
<p>Year-End Financial Report <i>Brad Gillies</i></p>	<p>Brad passed out a preliminary year-end financial report. There were 4.7 million in revenues with 5.1 million in expenses leaving about \$450,000 to be covered out of the County's general tax fund. All divisions but one came in under budget. TCHD ended the year \$390,000 better than expected. The budget called for \$640,000 to come out of the County's general tax fund and about \$204,000 to come out of the Health Department's reserve funds. We won't have to pull from the reserves and will need \$190,000 less from the County. This difference can be put in our reserve funds for future capital expenditures.</p>	
<p>Community Services Update <i>Sherrie Ahlstrom</i></p>	<p>Community Services has been busy with grants. A Youth Coalition for tobacco prevention is going to the legislature next month.</p> <ul style="list-style-type: none"> <li>-E-cigarettes have been added to the tobacco compliance checks since increased funding was received for this.</li> <li>-Tooele has the highest diabetes in the State, so we are working with Birches Pharmacy dietitian to offer pre-diabetes classes called NDPP. Screening will be done by local doctors to link patients up to these classes.</li> <li>-The suicide prevention QPR classes are on-going to law, fire, EMS and county entities.</li> <li>-We will be applying for a grant regarding prescription overdose.</li> <li>-Work is ongoing with other communities on the County transportation plans for biking, hiking trails, etc.</li> <li>-TCHD is promoting healthy snacks and activities during work. Employees contribute \$5 monthly to buy yogurt, cheese sticks, fruits, veggies, etc. An area in the basement has been designated for activity with donated equipment: ping pong table and exercise bike.</li> </ul> <p>Aging has a program started in Wendover for Lucia Benetiz, who is a WIC employee, to spend 10 hours a week to promote senior citizens activities. The first will be a potluck dinner this Thursday evening at 4 p.m.</p> <p>Senior day at the Legislature will be February 10<sup>th</sup> with a lunch. We are supporting on-going increased funding for meals and caregivers.</p>	
<p>Family &amp; School Nursing Update <i>Wayne Lyman</i></p>	<p>A new electronic system was started in November called eclinicalworks. The work flow is good. This system gives ability to create campaigns, such as doing a query on a certain age group, and can send texts in English and Spanish. There is a small cost, but it can easily be recouped through immunizations.</p>	

	<p>-Registration databases are growing now that cell numbers and e-mails can be entered.</p> <p>-The number of insurances we can bill and receive has increased</p> <p>-2,916 school flu shots were administered this year, even with manufacturing delays it was only 300 less than in 2014.</p>	
<p>Environmental Health Update &amp; Updated Health Regulation 4 <i>Bryan Slade</i></p>	<p>Health Regulation #4, Food Sanitation, was reviewed and discussed. Suggestions were made by the board to clarify the red strike out in the old versus new version. This small change will be made and a meeting will be held for public comments.</p> <p>-Bryan Slade was designated as the Public Hearing Officer for the public comment.</p>	<p>Myron Bateman made a motion to send the updated and revised Health Regulation #4, Food Sanitation, for Public Comment. Dennis Rockwell seconded, all concurred &amp; the motion passed.</p> <p>Dave Rupp made a motion to designate Bryan Slade as the Public Hearing Officer for the Public Comment for Regulation #4. Colleen Johnson seconded, all concurred &amp; the motion passed.</p>
<p>Emergency Action OWWS for new Subdivisions <i>Bryan Slade and Jeff Coombs</i></p>	<p>The County is in the process of doing a study on septic system density. The study will show degradation of ground water quality due to the number of septic systems in a given area. This has become a serious matter and needs to be addressed now. The study is being done by Hansen, Allen and Luce. They will present their findings at the next Board of Health meeting. For now, it is advised that all new applications for housing subdivisions in Tooele Valley be stopped, over the number of 4 lots, unless they use alternative waste methods.</p>	<p>Mark Whitney made a motion to restrict the approval of subdivisions in the Tooele Valley area for proposed conventional on-site waste water systems in sizes of 4 lots or larger until the study data is received. Mike Colson seconded, all concurred &amp; the motion passed.</p>
<p>Board Members Comments/Concerns</p>	<p>Mark, Dave and Kathy thanked the TCHD staff for all they do and for staying within budget.</p> <p>Jeff thanked the Board for their support.</p>	
<p>Next Meeting</p>	<p>Tuesday, March 29, 2016, TCHD room 280</p>	

Adjourn	Chair, Kathy Taylor, declared the regular meeting adjourned at 8:33 p.m.	
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Attachments:

Medical Marijuana Information

TCHD Preliminary Actual vs Budget Year Ended December 31, 2015