

Meeting Minutes from Mar 23, 2022

ATTENDEES

Commissioner Irene Hansen, Chairman Terry Nelson, Commissioner Randy Asay, Keith Goodspeed, Shanna Wheeler, R. Richard Jolley, Jodi Tinker, Darrin Brown, Carver Black, Director Kirk Bengé, Liberty Best, Raima Colledge, Sage McMickell, Jaremie Tubbs

EXCUSED

Dr. John Mathis, Commissioner Brad Horrocks

AGENDA

Call to Order

12:07pm.

Nelson welcomes Commissioner Hansen in Commissioner Miles' stead for the duration. Nelson asks everyone to begin with introductions, so Commissioner Hansen is aware of everyone and their role on the Board as well as at TriCounty Health department.

Public Comment

There was no public comment.

Minutes approval - Jan. 26, 2022 meeting

Wheeler made a motion to approve the January 26, 2022 meeting minutes as presented. Asay Seconded the motion. Motion passed unanimously.

Approval of check register

Carver Black presented the check register to the board. Wheeler made a motion to approve the check register as presented. Hansen seconded. The motion passed unanimously.

Financial Report

Carver presented the financial report. Important notices included the roof of the building needing replaced. The warranty is expiring and the roof needs repair. Replacing the roof is estimated to cost upward of \$180,000. Discussion was held regarding the cost being on TriCounty Health's budget, due to the building lease contract language. Carver explained about the ongoing sewer issues with pumps. Repair is underway.

Presentation and discussion of finances included the foundation 501(c)(3), which was founded in 2011 to raise money for the radiation vacation (transportation for chemotherapy patients to make their appointments in Salt Lake City). This foundation has a board that meets once a year. Discussion was brought to the Board of Health regarding the name of the foundation, changing the name for the purpose of separating the organization from TriCounty Health Department as well as review of the bylaws.

Kirk Bengé was asked to bring back information with a new name of foundation and bylaws for the board of health. This will be reviewed at the next board meeting.

Short term disability - recommendations of the Employee Retention Workgroup

Raima Colledge was asked to contact mayberry to see if the cost is different if it was offered as an option for the employee to pay for and opt into. This will be reviewed at the next board meeting.

Legislative Updates

Kirk Bengé reviewed legislative updates from the 2022 session. There was no action taken.

New contracts

There were no new contracts for TriCounty Health Department. There were however two amendments to contracts, changing one contract (UDOH PPPHEA 2020) to end in 2024 and the other (UDOH FY22 Violence and Injury Prevention) added extra funding.

Policy updates & revisions updates

Three policies were presented as a first reading. These policies will be brought back for a second reading at the next board meeting.

The legal action policy was brought to the board prior to public comment period. Jolley made a motion to approve for the public comment. Seconds by Randy Asay.

Updates

The 2021 annual report was presented to the board prior to printing. Printed copies will be distributed at a later date.

Discussion was held regarding the electricity bill and the charging station. It was discussed that TCHD is on a monthly average billing so there has been no change.

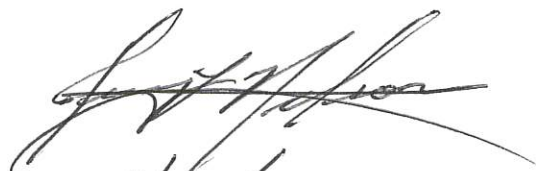
Jeramie Tubbs, Health Educator with TriCounty Health Department, presented to the board of health policies and ordinances that prohibit special shops being in specific towns or counties. Tubbs has been presenting about the dangers of vaping, tobacco and nicotine throughout the basin. Only areas without current specialty shops can have the ordinance in place. It was discussed that Jeramie continue to bring this to county commissioners as well as city officials. It was discussed to have drop boxes for vapes so schools can take them away. Schools confiscating vapes is a hazardous waste issue. Hansen suggested talking to stakeholders about what can be done regarding vaping in the local areas and bring information back to the board.

Closed session (as needed) Updates

None

Adjourn

Keith Goodspeed made a motion to adjourn, Shanna Wheeler seconded the motion. The meeting adjourned at 3:10 pm.



5/25/22