

# Board of Health Meeting

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**January 24, 2018 / 12:00 p.m.**

## ATTENDEES

Ms. Shanna Wheeler, Mr. Terry Nelson, Comm. Randy Asay, Comm. Ron Winterton, Comm. Brad Horrocks, Mr. Keith Goodspeed, Ms. Staci Wilson, Mr. Scott Gessell, Mr. Jordan Mathis (secretary), Ms. Natalie Linville (recorder), Mr. Tyler Allred (Duchesne County Attorney), Mr. Jon Stearmer (Uintah County Attorney), Mr. Jason Haymore (attorney)

## EXCUSED

Dr. Richard Jolley

## AGENDA

The meeting was called to order at 12:01 p.m.

### **Minutes Approval**

Comm. Winterton made motion to approve the previous Board of Health meeting minutes with the changes e-mailed by Ms. Shanna Wheeler. Mr. Goodspeed seconded the motion. Motion carried. Vote unanimous.

### **New Board Appointments & Prior Board Member Recognition**

This will be discussed during the next Board meeting.

### **NALBOH National Conference Report**

Ms. Wheeler attended the NALBOH Conference in Cleveland, OH in August 2017. She spoke to a slideshow that she presented to the Board.

She reported on accreditation and how great she and others thought it was. Ms. Wheeler stated that everyone she spoke to liked being accredited.

There was a lot about networking. We are interested in “quality of life” to build bridges. Childhood literacy is one of the greatest predictors of overall health.

She added that there was a discussion about boards being proactive and how important it is.

There was discussion about community health surveys and how they can help set a direction for the health department and the board.

Mr. Mathis stated that he would like to send another Board member to the conference this year. He will send out an email with information to see if any Board members are interested.

### **2017 Calendar Year-End Fiscal Report**

Mr. Gessell stated that we have now been paid on the minimum performance contract which brought us up around \$75,000. We also received a sum of money from Uintah County. All Counties are up to date on payments to TriCounty Health Department.

We are looking at an entire year in this packet. Mr. Gessell pointed out a couple of things. On page 7, sponsorships at 368%, we can do better there. Moving on to revenue, misc. income, we budgeted \$25,000. This would include refunds, etc. We ended up exceeding that at almost \$152,000. This was a huge red flag to we’ve made some improvements on the process and the way some things are coded in this section. On page 10, we were in the black \$438,000, which is a huge improvement. Overall it looks really good. A lot of the credit needs to go to the Counties and Jordan’s leadership for stepping up and helping out.

### **Stonegate Project Update**

Mr. Nathan Hall presented the Board with a aerial view of the Stonegate subdivision. The land drain isn’t a perforated pipe, it’s gravel. The intent is for the water to be able to flow underneath the sewer pipe. There’s two crews on the project right now and they are making slow and steady progress. They think they will have a large section done in two weeks. The subdivision is getting curb, gutter and storm drain in addition to the sewer. They are planning on discharging the groundwater and stormwater into the nearby wash.

People are able to follow the Stonegate progress at “2017 hancock cove sewer project” facebook page. The project will be complete in July 2018.

### **UCIP Interlocal Agreement Approval**

UCIP is our insurance for TCHD. Mr. Gessell wants to bring up some changes to the Board. It changes language from a trustee to a director. The second change is the way UCIP pays its claims. The Board chair needs to sign the resolution. A motion was made by Comm. Winterton to adopt the UCIP proposal. Comm. Asay seconded the motion.

### **Abstinence & Sexual Violence Program**

Did not discuss due to time.

### **Quality Improvement Measures Update**

The board briefly discussed the idea of holding a local board retreat as part of their regular meeting. Jordan and Natalie will look into options that might work.

Also, the UALBH Annual Symposium was discussed. The symposium will be held in Vernal in 2018 on September 6-7 at the Uintah Conference Center. Registration will be held from June 1 - July 20.

### **Closed Session**

A motion was made to move into and come out of closed session at 12:25 by Comm. Winterton for purpose of discussing personnel. The motion was seconded by Mr. Nelson. Motion carried. Vote unanimous.

A motion was made by Comm. Winterton to move the formal hearing date from February 6, 2018 to March 28, 2018 from 9:00 a.m. to 4:00 p.m. The motion was seconded by Comm. Asay. Motion carried. Vote unanimous.

We need to have county personnel be the secretary the day of March 28th since Natalie is to be called as a witness in the hearing.

Meeting adjourned at 2:36.