

Meeting Minutes from 3.22.23

ATTENDEES

Chair Terry Nelson, Director Kirk Bengé, Shanna Wheeler, Commissioner Randy Asay, Dr. Richard Jolley, Keith Goodspeed, Commissioner John Laursen, Commissioner Tracy Killian, John Mathis, KayCee Asay, Sage McMickell, Jon Stearmer, Raima Colledge, Darrin Brown, Gabby Blackburn, Bruce McKee, Johnny Auld with DHHS, Gilbert Castaneda with DHHS - Joined virtual: Jodi Tinker

EXCUSED

AGENDA

Call to action

12:02 pm

Minutes approval of Jan. 25, 2023 meeting

Keith Goodspeed made a motion to approve the minutes from the Jan. 25, 2023 meeting as presented. Commissioner Randy Asay seconded the motion. Motion passed unanimously.

Presentation: Utah APPLETREE and Utah Tracking Updates

Johnny Auld and Gilbert Castaneda with DHHS gave a presentation on APPLETREE (Agency for TOxic Substances and Disease Registry Partnership to Promote Local Efforts to Reduce Environmental Exposure) and tracking air quality through epidemiology in Utah.

Approval of check register

Richard Jolley made a motion to approve the check register as presented. John Mathis seconded the motion. Motion passed unanimously.

Financial report

Bruce McKee gave a summary of the finances. Shanna Wheeler made a motion to approve the financial report. Commissioner Randy Asay seconded the motion. Motion passed unanimously.

Minimum performance standards overview

Director Kirk Bengé gave a presentation about the minimum performance standards for a health department, giving an overview of what is required to function as a health department and the roles and tasks required.

Updates on Western Duchesne County Sustainable Development

Darrin Brown explained the work the western Duchesne County sustainable development group is working on making it easier to build and improve development in western Duchesne County.

Employee satisfaction and staff turnover

Employee satisfaction and staff turnover was tabled until the next board meeting.

Local ordinance Revision considerations

Darrin Brown presented Draft TCHD-WW-0317, wastewater regulations for approval after a 30 day public comment period and a public hearing had been conducted. Richard Jolley made a motion to approve the changes presented,

adding details about greywater systems to TCHD-WW-0317 wastewater regulations. Keith Goodspeed seconded the motion. Motion passed unanimously.

Policy revision consideration

Draft amendments to the grievance and appeal policy 760 were presented to the board in a first reading along with a draft rewrite of progressive discipline policy 755. Jon Stearmer asked that he see a copy of policy 755 prior to the 2nd reading at the next meeting. Jolley left the meeting at 2:25 pm.

Other updates and upcoming dates and training

Board members were asked to participate in the Training for special district board members to help give insight to board members in their roles, and to complete the open meeting act training.

Kirk Bengé informed board members that the annual report and annual budgets are on the tricountyhealth.com website under About Us, and upcoming training and meetings were reviewed.

The Board was invited to the first annual summer social and community night to be sponsored by TriCounty Health Department on June 1.

Teva, Allergan, CVS, Walgreens, Walmart National opioid settlements

Jon Stearmer gave an update on the opioid settlements and explained the settlement would go from the federal side, to the state to the local counties, and the board was informed because TriCounty was named as a party of interest. Shanna Wheeler made a motion to accept the settlement agreement. Commissioner John Laursen seconded the motion. Motion passed unanimously.

Adjourn

3:04 pm

John E. Laursen Vice Chair