

Meeting Minutes from Sept. 28, 2022

ATTENDEES

Board Chair Terry Nelson, Commissioner Randy Asay, Commissioner Irene Hanson, Dr. Richard Jolley, Shanna Wheeler, Jodi Tinker, Kirk Bengé, Sage McMickell, Carver Black, Commissioner Brad Horrocks, Darrin Brown, Raima Colledge, Keith Goodspeed, KayCee Asay, Madeline George (Via Google Meet)

EXCUSED

Dr. John Mathis

AGENDA

Call to order

2:03 pm

Public Comment

There was no public present for comment.

Approval of July 27, 2022 minutes

After no changes or suggestions were made, Shanna Wheeler made a motion to approve the minutes from the July 27, 2022 Board of Health meeting. Keith Goodspeed seconded the motion. The motion passed unanimously.

Director updates

Kirk Bengé gave updates on monkeypox trends nationwide and in Utah. Trends are declining statewide.

Kirk Bengé gave an update on lyme disease and tick research. There is not a lot of research for the local area about what kind of ticks there are and if they carry lyme disease. Discussion training for contact tracing for ticks.

Kirk Bengé and Carver Black gave an update on the EV charging station. A motion was made by Commissioner Brad Horrocks to start charging for use of the EV station at .14 per kwh, plus a maintenance fee and processing. The motion was seconded by Commissioner Irene Hansen. Motion passed unanimously.

Overdose Death Update

Preliminary data was shared with the Board with notes that the rates may change as research finalizes data.

Approval of check registry

Commissioner Irene Hansen made a motion to approve the check registry as presented. Dr. Richard Jolley seconded the motion. Motion passed unanimously.

Financial report

The financial report was presented by Carver Black.

2023 Preliminary budget and county contributions

Preliminary budget was presented for the board to ask questions before the final budget hearing in November.

Kirk Bengé was asked to bring back to the Board COLA recommendations for 2023. There was discussion on COVID funding and how that can be spent. Kirk Bengé explained the importance of having the COVID funding on hand and not spending, due to the chance of having to ramp up response if there is another variant. Having funds available is better than spending funds.

Carver Black also presented the county contributions to the Board. Commissioner Brad Horrocks asked Carver Black to send him the agreement with the counties on contributions.

Chairman Terry Nelson requested that Carver Black send the budget to the Board members a few weeks prior to the next meeting so there is a chance for the board to review.

URS compliance audit

URS audit was presented to the Board with no findings.

2021 financial audit

The 2021 financial audit was presented to the Board with no real findings.

Keith Goodspeed made a motion to accept the 2021 financial audit report and URS compliance audit as presented. Commissioner Brad Horrocks seconded the motion. The motion passed unanimously.

New contracts

There were no new contracts, only minimal changes and amendments.

Policy Revision considerations

Dr. Richard Jolley made a motion to approve the second reading of the leave policy to incorporate state code regarding bereavement leave after miscarriage or stillbirth. Commissioner Brad Horrocks seconded the motion. The motion passed unanimously.

Additional Updates

Discussion was held to decide when to hold the Board retreat in the coming year. This will be discussed at a later meeting after consideration of holding the retreat after UALBOH or holding it locally to ensure more Board members can attend.

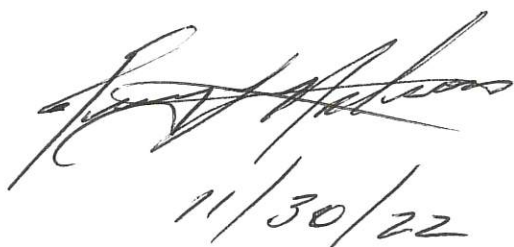
Discussion was held to send Dr. John Mathis to the One Health conference in Salt Lake City in November. Kirk Bengé and Darrin Brown will discuss the conference with Mathis.

Closed session

There was no need for a closed session

Adjourn

Dr. Richard Jolley made a motion to adjourn the meeting at 2:16 pm



11/30/22