

WCHD BOH Meeting

Motions

1. The members of the board, prior to this meeting, read the minutes of the board meetings held March 27, 2012; a motion was made to approve the minutes by Alan McDonald, seconded by Brenda Kozlowski. All were in favor. **Motion passed**

WCHD BOH Meeting

Tuesday, March 27, 2012

Present:

Dr. Benjamin McNaughtan	Chairperson/County Representative
Connie Tatton	Co-Chair/Midway Representative
Kendall Crittenden	County Representative
Alan McDonald	Heber City Representative
Tammy Graham	Wallsburg Representative
Brenda Kozlowski	Charleston Representative
Blaik Baird	Ex-Officio Schools
Cameron Mitchell	Health Director
Gayla Sperry	WIC Director
Jonelle Fitzgerald	Health Education Director
Cindy Keyes	Secretary
Chris Smoot	Emergency Preparedness/Epi Director

Excused:

Jeffery Bradshaw	Heber City Representative
Lenny Lyons	Ex-Officio
Jan Olpin	Ex-Officio Restaurants
Dallin Koecher	Public Relations Coordinator
Tracy Richardson	Environmental Health Director
Gina Tuttle	Nursing Director

Visitors: None

Opening Remarks/Welcome: Dr. Benjamin McNaughton

Invocation: Dr. Benjamin McNaughtan

Pledge of Allegiance

Topic	Discussion	Action
Opening remarks/ Approval of minutes <i>Dr. McNaughton</i>	The members of the board, prior to this meeting, read the minutes of the board meetings held March 27, 2012; a motion was made to approve the minutes by Alan McDonald, seconded by Brenda Kozlowski. All were in favor. Motion passed	
Executive Director Report <i>Cameron Mitchell</i>	In an attempt to avoid legislative interference with the health departments; the Health Officers elected to develop a standardized food handler card. The Health Officers tasked Environmental Health (EH) Directors to come up with criteria for standardization. Before this could be performed, the legislative session hit and proposed a bill which dictated that private party trainers would take over the process of training food handlers. After much discussion and negotiation the bill was pulled. As part of the negotiations the local health departments agreed to meet with local vendors and keep Representative Anderson informed on how food handlers could be	

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	<p>addressed without excluding private industry. A committee comprised of Health Officers and Environmental Health Directors was put together. This committee met with the vendors to discuss what was expected from both parties.</p> <p>It was anticipated that the Utah Restaurant Association would still not be in total agreement; therefore this issue would probably be debated legislatively again next year.</p> <p>Board member asked if private vendors are active in other states. Yes, it was stated that it was known that they are in California, which is perhaps where all of this started. What is our argument for keeping it local? Health Departments want to make sure that the training and testing is being done correctly in order to ensure the safety of the public. The Local Health Department can remove a permitted person’s license (thus removing them from the establishment) if they are in violation. This is because the Local Health Department issued the permit.</p> <p>The Health Officers are working with Medicaid to determine if there are other potential roles Health Departments to serve within the Medicaid program. These programs may include tobacco cessation, lifestyle behavior coaching, etc. Private care physicians are now allowed to bill for these services thru Medicaid. The Health Officers are saying that health departments can offer this service cheaper than private entities and could save the Medicaid system some money. Because of billing and financial benefit it is thought that some private entities are reluctant to provide these particular services.</p> <p>Update on Strategic Planning: BYU was contacted to see if they provide any type of Strategic Planning facilitation; and learned that they do not offer this kind of service. Teresa Garrett with the Utah Department of Health was contacted. Teresa was especially happy with Ken Embley and his team. Teresa said there was a company called, Incite Shift; this company offers some type of strategic planning. Teresa also recommended that Kathy Froerer and Anna Dillingham (whom work for the Local Health Department Association) have recently performed strategic planning at Tooele County Health Department.</p>	
<p>Medicaid Programs</p>		
<p>Strategic Planning</p>		
<p>Vehicle Use Policy <i>Cameron Mitchell</i></p>	<p>Cameron proposed that we table this item until a future meeting. Other policies were received from Midway City and the School</p>	<p><i>Vehicle Policy will be discussed at a future meeting.</i></p>

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	<p>District which he would like more time to review.</p>	
<p>Financial Report <i>Cindy Keyes</i></p>	<p>Everyone should have received the February 2012 Summary. (see attached)</p> <p>Some grants that we have received recently are:</p> <p>Pool Cool Grant will be renewed again this year. This grant is for \$5,000 to promote UV protection; which we do during summertime swimming lessons.</p> <p>We also received some carryover funds from our Preparedness and Epidemiology contracts. These were unspent funds from 2011 that we were allowed to carry over into this year.</p>	
<p>Epi/Preparedness Report <i>Chris Smoot</i></p>	<p>(See Communicable Disease Report attached).</p> <p>There has been a Pertussis outbreak in Cache Valley with 7 confirmed cases and 21 kids pulled out of school. Chris reminded everyone of the importance on keeping updated on vaccines.</p> <p>Last week the Preparedness Team conducted, and the Health Department participated, in The Great Shake out earthquake exercise. There were around 1,000,000 people that participated in this drill statewide. A draft form of “What to do in case of an earthquake” was shared with staff and others in our building. During the simulation the county opened up the Emergency Operations Center. They notified the Health Department and Cameron represented the Health Department during this emergency simulation. It took around 15 minutes to get the Community Services Building evacuated. Many positive things were learned from this drill.</p> <p>Discussion ensued about the use of the Triangle of Life technique: The Triangle of Life is where you don’t get under your desk has been debunked. Research has proven that it is important to get under a desk. With modern building codes even the door ways may not be as safe as under a desk. One of the most important things to do is cover your head.</p> <p>Kendall commented that all the schools did a drill and kids had to get under the tables or desks.</p> <p>Adults are under the assumption that the shots they received as children are good for the rest of their life. This is not the case.</p>	

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	<p>Adults should still receive some booster vaccinations. One board member asked if we need to do more to make adults aware of this. The Health Department is hosting a brown bag luncheon on May 11th to promote and educate about adult immunizations to our doctor's offices. Hopefully they will inturn promote adult immunizations to their patients.</p> <p>We have had a suspected active case of TB in the county from our Burmese population. The active patient must go thru 6 months of direct observe therapy (DOT). The health department must witness the patient taking their medication each day. The patient also lives in a home with 11 people of which 2 other have been identified as latent TB cases.</p>	
<p>Environmental Health Report <i>Cameron Mitchell</i></p>	<p>The only thing Tracy had to report was concerning the Food Handler Permit issue discussed previously.</p>	
<p>Health Education Report <i>Jonelle Fitzgerald</i></p>	<p>Every year in the spring the Health Department's injury program along with the police and sheriff departments provide ice cream coupons the crosswalk guards to hand out to kids wearing bike helmets. The Dairy keen sponsors half of these coupons and we really appreciate their involvement.</p> <p>Prom was last week and we worked with the florists in the valley to put a card with each boutonnières or corsages ordered. The card read, "Dancing the night away is more fun than being in a jail...hospital...or morgue...Buckle Up Every Trip Every Time." (See attached card).</p> <p>Highway safety was promoted at the high school. Zero Fatalities has a state wide message of "Don't Drive Stupid." The Health Department was able to borrow adult big wheels where kids had to drive and text while wearing special "drunken glasses." This helped them see how much control they had while performing these acts while behind the wheel of a vehicle. (See attached flyer) Stacy Johnson, who heads up the Zero Fatalities campaign, spoke to the high school students during this event.</p> <p>A flyer was passed out about the upcoming Kid's Health & Safety Fair and Mile-by-Mile Marathon. (See attached flyer)</p>	
<p>Nursing Report <i>Cameron Mitchell</i></p>	<p>Cameron was not aware of anything else that needed to be reported.</p>	
<p>WIC Report <i>Gayla Sperry</i></p>	<p>Gayla and Gina went to the hospital to report and explain about breast-feeding.</p>	

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<p>Public Information Report <i>Cameron Mitchell</i></p>	<p>Dallin has asked to be excused today as he is attending another meeting, however, please refer to his comments in the email for more information about news articles sent out and other communication activities.</p>	
<p>UALBH Association Report <i>Alan McDonald</i></p>	<p>At UALBH they talked about this year's legislation changes. Alan stated that Cameron was very informed and done a great job on keeping up on these legislative changes. HBO will be doing a special on obesity May 14th and 15th. This can be viewed online at http://theweightofthenation.hbo.com</p> <p>The UALBH Symposium will be September 20th and 21st, at Daniels Summit. They are looking for thoughts on obesity and diabetes. Alan recommended that all board members try to attend this informational symposium.</p> <p>UALBH members have requested to be on the agenda next month.</p> <p>Alan would like to attend the National Environmental Health Association conference in San Diego California. The board was asked if anyone wanted to attend any other conferences/trainings. No one at the time had planned to attend any other conferences. The board was good with Alan attending this training and would like Alan to give a 10 minute report on what was learned upon his return.</p> <p>It was stated that some of the Board Members may be interested in attending the National Association of Local Boards of Health conference in August. Schedules would need to be checked and this topic would be discussed at a future meeting.</p>	<p><i>NALBOH August 8-10, 2012 in Atlanta, Georgia</i></p>
<p>Other Business</p>		

Next Meeting **May 29, 2012**

Adjourned at 1:05 pm

Dr. Benjamin McNaughtan, Chairperson