

WCHD BOH Meeting

Thursday, November 21, 2024, 4:05 pm

Present:	Dr. Neal Burton	Chair
	Michele Ludlow	Board Member
	Jay Eckersley	Board Member
	Coleen Nielsen	Board Member
	Kendall Crittenden	Board Member
Staff:	Jonelle Fitzgerald	Health Officer
	Yvette Lloyd	Office Specialist
	Tracy Richardson	Environmental Health Director
	Lewis Hastings	Preparedness Director
	Klint Epperson	Health Scientist in Training
Excused:	Britt Manning	Board Member
	Dr. Sara Simonsen	Vice Chair

Opening Remarks/Welcome: Dr. Neal Burton
Invocation: Kendall Crittenden
Pledge of Allegiance: Michelle Ludlow

<i>Minutes</i>	Minutes from the October 24, 2024 Board of Health meeting were presented. Kendall Crittenden motioned that the minutes be approved, Coleen Nielsen seconded the motion, and it was passed unanimously.
<i>Follow Up</i>	No follow-up. No representatives from the public were in attendance at the meeting.
<i>Business Item 2</i>	Agenda Items 1) Program Reports (Jonelle) Review/Discussion a) Environmental Health - Tracy i) Tracy introduced Klint Epperson as our new Health Scientist in training. Klint should have his certification within his first year. Klint is pleased to join the team and looking forward to the career here at the Health Dept. ii) We still hope to have the Heber Light & Power test well completed in 2024. iii) As reported at the last Board meeting, the Health Department issued the Soldier Summit store a notice of violation. As of November 3rd they are up to code. iv) We are looking at a new permitting process for food trucks and

WCHD BOH Meeting

	carts. Klint is working on a new design for the food truck permits. v) Soldier Summit Charter School: (1) Casey Muir & one of the Soldier Summit Board Members, Ryan Taylor, are working together on the Soldier Hollow Charter school. Everything looks like it is supposed to at this time. We will look at it again in December. (2) Jay Eckersley is willing for the board to help out if needed. He is unimpressed and expects a better relationship with Soldier Hollow. Jay would also like to know if they are going to upgrade their septic system. (3) Tracy is not uncomfortable where the septic system stands. However, their current system caps the number of students they can have. 2) Financial Report- (Jonelle) Discussion/Action a) October 2024 financials were presented i) Net surplus increased from YTD \$268K in September to YTD \$306K in October. ii) Still expecting to have a healthy surplus at year end. 3) Director's Report a) Community Thanksgiving Dinner is free to anyone on November 23, 2024. We cook for 500 people. Just Serve is used to recruit volunteers. Other promotion for the event has occurred through invitations to WIC clients, schools, religious and other organizations. We would like the community to come and connect. There will be games, resources, coats & hats, music & entertainment. b) The Fee Schedule is approved. Women's Health services are charged at: i) \$50 for birth control/implants insert and removal because they are not for low-income clients. ii) IUD placements are charged on a sliding scale. c) The December meeting will be held on December 19th, the 3rd week instead of the 4th week because of Christmas and we will be having a wastewater appeal hearing. Tracy will provide a staff report.
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WCHD BOH Meeting

<i>Business Item 3</i>	2025 Meeting Schedule (Jonelle) Discussion/Action 1) Jonelle presented a proposed 2025 Board of Health meeting schedule. 2) Dr. Burton asked if everyone was okay with 2025 meeting schedule. There were no concerns expressed. 3) Coleen made a motion to adopt the meeting schedule as presented and Michelle seconded the motion. It was passed unanimously.
<i>Business Item 4</i>	UALBOH Report (Jay/Jonelle) – Information/Discussion 1) Next symposium will be held April 17-18, at a place still to be determined, probably Thanksgiving Point again.
<i>Business Item 5</i>	Rocky Mountain University (Kendall) Information/ Discussion 1) Kendall stated that Rocky Mountain University of Health Professions is a local private university based in Provo. It offers both in-person and on-line classes. a) Kendall states they are a straightforward group. They offer thirteen doctorate and master's degrees in health related fields. b) There are opportunities for the health department and to Wasatch County students for training and support of clinical services. c) They are trying to get their name out as they have been in business 20 years and are not well known.
<i>Business Item 6</i>	Q5 Plan Report and Update (Jonelle) Discussion/Action 1) Jonelle presented the Q5 Plan and explained additions and deletions as well as the Health Department's progress towards the objectives in the plan.
<i>Business Item 7</i>	Adjournment Coleen Nielsen motioned that the meeting be adjourned, and Jay Eckersley seconded the motion. The meeting was adjourned. Next meeting 3:00 P.M. December 19, 2024.

Meeting adjourned at 5:00 P.M.

Dr. Neal Burton, Chairperson