

Meeting Minutes from July 27, 2022

ATTENDEES

Chairman Terry Nelson, Commissioner Irene Hansen, Commissioner Randy Asay, Keith Goodspeed, Shanna Wheeler, (Jodi Tinker on Google Meet), Sage McMickell, Kirk Bengé, Carver Black, Darrin Brown, Jon Stearmer, KayCee Asay, Raima Colledge

EXCUSED

Commissioner Brad Horrocks, Dr. Richard Jolley, Dr. John Mathis

AGENDA

Minutes Approval May 25, 2022

Commissioner Hansen made a motion to approve the minutes from the May 25, 2022 Board Meeting. Wheeler seconded the motion. The motion passed unanimously.

Director Updates

Kirk Bengé presented an award of service to Scott Gessell, in commemoration of his devotion to public health upon his retirement and final board of health meeting.

On July 1, there was a merger and now The Utah Department of Health is now the Utah Department of Health and Human Services.

COVID-19 surveillance is tracking hospitalizations.

Director Bengé reports that there are now 22 confirmed monkeypox cases statewide.

Presentation -Thompson House of Hope

Thomson House of Hope representatives talked to the BOH about services for recovery locally, how their program works and how the alumni of the program serve the community as part of their sobriety.

Update- Drug Overdose Data

Sage presented on the new workgroup, which will become our local overdose prevention coalition. The workgroup is made up of representatives from several agencies. The workgroup discusses local drug overdose rates, causes and how overdoses can be prevented.

Closed session

Commissioner Asay motioned to move to a closed session. Seconded by Commissioner Hansen. The motion passed unanimously. Closed session began at approximately 1:20pm

Board came out of closed session at approximately 1:55pm. No additional action was needed in regard to the closed meeting session.

Approval of check registry

Carver Black presented the check registry. Commissioner Randy Asay made a motion to approve the check registry. Shanna Wheeler seconded the motion. The motion passed unanimously.



9/28/22

Financial Report

Carver Black presented the financial report. Commissioner Irene Hansen made a motion to accept the financial report and Commissioner Randy Asay seconded the motion. The motion passed unanimously.

Approval of 2023 Fee Schedule

The Board reviewed the proposed fee schedule to take effect January 2023, there were only a few minor changes to the previous fee schedule.

Shanna Wheeler made a motion to approve the 2023 fee schedule as presented. Commissioner Randy Asay seconded the motion. Motion passed unanimously.

Consideration of an income-based sliding fee schedule for STI screening appointments

A fee schedule specific to STI testing was presented in the form of a sliding scale based on income. Director Bengé indicated that this will help individuals without insurance or who do not wish to bill insurance.

Shanna Wheeler made a motion to accept the income based sliding fee schedule for STI screenings to take effect 2023. Commissioner Randy Asay Seconded the motion. Motion passed unanimously.

Compensation Request

Darrin Brown presented a compensation request for an employee that had managed Environmental Health in his stead while out of the office. Commissioner Irene Hansen made a motion to allow the compensation requested. Keith Goodspeed seconded the motion. Motion passed unanimously.

Consideration of Short term disability Benefits to TriCounty Staff

After surveying employees, it was concluded there was enough anticipated participation to offer short term disability to employees at the quoted rate.

Shanna Wheeler made a motion to add short term disability as an optional benefit. Keith Goodspeed seconded the motion. Motion passed unanimously.

New Contracts

Kirk Bengé presented new contracts and amendments to current contracts for Board awareness.

Policy Revision Considerations

Director Bengé presented the proposed Holiday Policy. Commissioner Irene Hansen made a motion to approve the second reading of the Holiday Policy revisions. Shanna Wheeler seconded the motion. Motion passed unanimously.

Amendments to the Accounting policy were presented. Shanna Wheeler made a motion to approve the accounting and procedures policy with an amendment to clarify bids. Keith Goodspeed seconded the motion.

Director Bengé presented the first reading of proposed changes to the Leave Policy. This did not require action, and will be brought back for a 2nd reading and action at the next meeting.

Additional updates

Kirk Bengé and Darrin Brown will not be attending NALBOH, Keith Goodspeed still plans to attend.

EV station, in Vernal, is in the process of being adjusted to take payment.

Adjourn

Wheeler made a motion to adjourn at 2:58pm