

Meeting Minutes from Nov. 30, 2022

ATTENDEES

Chair Terry Nelson, Dr. Richard Jolley, Commissioner Randy Asay, Shanna Wheeler, Keith Goodspeed, Commissioner Tracy Killian, Darrin Brown, Director Kirk Bengé, Raima Colledge, Carver Black, Sage McMickell, and virtual attendance was Maddy George. Guest presenters: Melany Beagley and Sarah Hodson with DHHS.

EXCUSED

Commissioner Brad Horrocks, John Mathis

AGENDA

Call to order

12:03 pm

Public Comment

No public comment

Minutes approval of Sept. 28, 2022 meeting

Wheeler made a motion to approve the minutes from the September 28, 2022 meeting. Jolley seconded the motion. Motion passed.

Presentation: Healthy Places Index

Melanie Beagley and Sara Hodson with DHHS presented on the new Utah Healthy Places Index, which allows to compare health data and statistics through demographics in various towns and areas in the health district and compare the data. The website the health index is available is dhhs.utah.gov/utahhpi

Updates

An update was given on the EPA settlement funds. There are still funds available for projects locally to help impact air quality.

EV station pricing has been implemented. Still waiting on the EV station in Roosevelt, looking at changing that one to a quick charge as well.

Benge went over the trends of local COVID-19, Influenza and RSV hospitalizations and what this year is looking like so far.

Update- Drug Overdose Prevention and Response Activities

Data was presented as well as preliminary numbers, regarding how many overdoses there were in the tri-county area during 2022.

Approval of Check Register

Jolley made a motion to approve the check register as presented. Goodspeed seconded the motion. Motion passed.

Financial Report

An overview of the financial report was presented, including restricted funds. A down trend in the financial report is reflected by reimbursements from the state not showing yet.

2022 Budget Amendment

An amendment to the 2022 budget was presented. There was an over budget of items and the budget was decreased. Jolley made a motion to adopt resolution number 02-2023 amending the 2022 budget. Goodspeed seconded the motion. Motion passed.

2023 Proposed Budget

The proposed 2023 budget was presented to the Board. Killian made a motion to adopt resolution 01-2023 adopting the 2023 budget. Goodspeed seconded the motion. Motion passed.

Board Terms and Elections

The only board member that was up for their term was Jodi Tinker, Daggett County seat #1. Commissioner Asay stated Tinker will remain on the board as appointed by commissioners.

Jolley made a motion to keep Nelson on as Board Chair for another year. Asay seconded the motion. Motion passed.

Jolley made a motion for the newly appointed Uintah County Commissioner to be Board Vice Chair for the coming year. Motion passed.

New Contracts

Contracts presented were all amended current contracts. The one new contract presented was a contracted employee, Carver Black, that will remain on while TCHD searches and trains a replacement.

2023 Meeting Schedule

The dates 25 Jan, 22 March, 24 May, 26 July, 27 Sept, 29 Nov. were presented as a proposed schedule for 2023. Jolley suggested rotating locations between counties, Kirk Bengt will discuss with Nelson what the locations will be. Jolley made a motion to accept the 2023 schedule. Asay seconded the motion. Motion passed.

Additional Updates

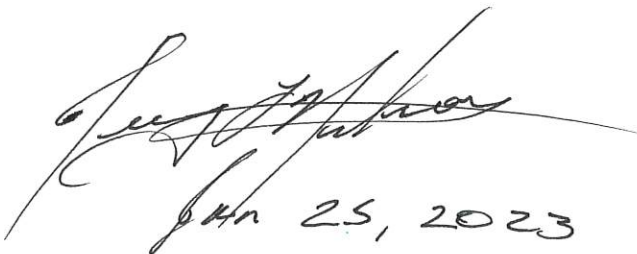
The strategic planning retreat will be May 3, 2023 in Roosevelt. Jolley made a motion for the date of and place of the Board retreat. Asay seconded the motion. Motion passed.

Closed Session (as Needed)

Killian made a motion to go into closed session. Asay seconded the motion. 2:27 pm

Adjourn

Jolley made a motion to adjourn at 2:40 pm



Jan 25, 2023