

Meeting Minutes from Sept. 27, 2023

ATTENDEES

Commissioner Asay, Dr. Mathis, Dr. Jolley, Commissioner Killian, Chairman Terry Nelson, Keith Goodspeed, Ashley Linschoten, Jodi Timter, Bruce McKee, Sage McMickell, Kirk Bengé, Darrin Brown, Nathan Hall

EXCUSED

Commissioner Laursen, Shanna Wheeler

AGENDA

Minutes approval of July 26, 2023 meeting

Commissioner Killian made a motion to approve the minutes from the July 26, 2023 board meeting as presented. Keith Goodspeed seconded the motion. The motion passed unanimously.

Updates

Kirk reminded the board of the four locations for the Flu Shootout on Oct. 4 and 5, moving the Duchesne location to the city hall/welcome center on HWY 40 by the river.

Kirk reminded the board of the construction of the front reception area of the Vernal building and the HVAC system of the conference room.

Maddy gave an overview of overdose in the area with a look at possible overdoses and not just fatal overdoses. Discussion continued about data collection and partnership with first responders and police, who may be administering NARCAN to be able to get estimated numbers. The medical examiner officer can help give accuracy on fatal overdose but it is not in real time.

Keith Goodspeed will be attending NALBOH and will discuss this at the next board meeting.

Darrin Brown gave an update on fees being raised next year for food trucks. Food Trucks will also have stickers of the health district that inspected them on the truck so it is apparent that they were permitted.

Approval of Check register

Dr. Richard Jolley made a motion to approve the check register as presented. Commissioner Killian seconded the motion. The motion passed unanimously.

Financial Report

Bruce McKee gave a summary of the financials through the past year, including graphs to depict reimbursements and expenditures.

2024 Preliminary budget

This will be brought back to the next meeting for action. There are two proposed budgets, one includes a possible 4% COLA across the board. Bruce McKee presented the two scenarios of the budgets being open to feedback.

Differences in the budget proposals include the infrastructure grant. There was an increase in travel, due to things moving back to in person training and affiliate coordination meetings.

Ratification and discussion of email vote RE: tridell fire station fee waiver request

On Aug. 9 Kirk had emailed the board to address a question with an electronic poll due to the fact there had to be an answer prior to the next scheduled board meeting. Kirk Bengé presented the electronic poll responses.

Dr. John Mathis made a motion to accept the final electronic vote for the Tridell Fire District waiver. Commissioner Killian seconded the motion. The motion passed unanimously.

New contracts

Director Kirk Bengé presented on contracts, the majority of contracts included updates to contracts that have been in place. Bengé presented on new contracts, including a new case working contract PDG B-5 which helps give resources for preschool age children to age 8, and their parents.

Kirk Bengé did an overview of the updated contracts that were already in place.

DHHS audit report

DHHS conducted an audit of TCHD from Oct. 2021- Oct. 2022. There were minor findings and there were recommendations made. Implementation of the recommendations are currently underway.

Discussion regarding temporary labor camps

Discussion was held regarding temporary labor camps. Darrin Brown was asked to work on a policy for man camps (2 Year).

Adjournment

1:55 pm

Nov 29, 23
[Signature]
Board Chair