

Financial report

Financial Director, Bruce McKee presented the Financial report to the board.

A resolution to transfer funds to PTIF Restricted (Rainy Day) fund

A resolution was presented to the board, which would allow the TriCounty Health Department to move \$200,000 into the PTIF restricted (Rainy Day) account.

Commissioner Tracy Killian made a motion to approve resolution 1-25-2023#1, allowing a transfer of funds in the amount of \$200,000 into the PTIF restricted funds account. Commissioner Randy Asay seconded the motion. Motion passed unanimously.

A resolution to amend PTIF and OPEB account administration access

A resolution was presented to the board, which would allow Bruce McKee and Kirk Benge to have their names on the PTIF and OPEB accounts, and remove the names of former business managers/finance directors Scott Gessell and Carver Black.

Commissioner Randy Asay made a motion to approve resolution 1-25-2023#2 removing the names of Scott Gessell and Carver Black from the PTIF and OPEB accounts and adding Bruce McKee and Kirk Benge. Commissioner Tracy Killian seconded the motion. Motion passed unanimously.

Local ordinance revision consideration

Environmental Health Director, Darrin Brown, presented to the board a revision to TCHD-WW-0317. These changes include specifying what graywater is defined as. Darrin Brown said the public comment would be within 30 days and then it will be brought back to the board at the next meeting.

Commissioner Tracy Killian motioned to approve the ordinance TCHD-WW- 0317 going forward to public comment. Commissioner Randy Asay seconded the motion. Motion passed unanimously.

Policy Revision considerations

Draft amendment to Grievance and Appeal policy - 760 was presented to the board as a first reading. Concerns with the proposed policy changes were presented by John Mathis.

There was a request for a closed session to further discuss prior to any decision being made regarding the policy.

Consideration to discuss 2023 UCB Utah opioid settlement agreement

Jon Stearmer gave an update on the 2023 UCB Utah Opioid Settlement agreement. Agreement was previously approved by Uintah County.

Commissioner Tracy Killian makes a motion to approve the 2023 UCB Utah Opioid settlement agreement. Keith Goodspeed seconded the motion. Motion passed unanimously.

Shanna Wheeler made a motion to go into closed session at 1:48 pm. John Mathis seconded the motion.

Closed session

Commissioner Tracy Killian made a motion to return to open session at 2:38. Commissioner Randy Asay seconded the motion.

Meeting Minutes from Jan. 25, 2023

ATTENDEES

Commissioner Randy Asay, Shanna Wheeler, Chairman Terry Nelson, Commissioner Tracy Killian, Keith Goodspeed, John Mathis, Darrin Brown, Director Kirk Benge, KayCee Asay, Raima Colledge, Sage McMickell, Rog Grove, Nathan Hall, Todd Bailey, Stacey Swilling, Bruce McKee

Joined virtual: Jon Stearmer, Jodi Tinker

EXCUSED

Commissioner John Laursen, Richard Jolley

AGENDA

Call to order

12:05pm

Minutes approval of Nov. 30, 2022 meeting

Keith Goodspeed made a motion to approve the minutes from Nov. 30, 2022. Shanna Wheeler seconded. Motion passed unanimously.

Presentation: Dental Clinic Expansion

Todd Bailey, Executive Director of Mountainlands Community Health Center presented to the board what the mountainlands dental clinic has done throughout the past year and how many patients the office has seen. Bailey showed the board the clinic is booked out over 12 months, which requires space renovation. Through a grant, Mountainlands is able to expand into the extra office space on the west side of the TriCounty Health Department building.

Introduction of new State Dental Director

Stacey Swilling, DDS, State Dental Director, introduced herself and where dental/oral health will be prioritized through state funding and future outreach and availability to rural areas.

Updates

Kirk Benge updated the board that the Colorado Tri-County Health Department has been dissolved into separate county health departments, which may decrease future confusion with our departments.

Kirk Benge was asked to walk through the minimum performance standards at the next meeting.

Benge updated the board on software that was purchased for Environmental Health to help assist in mapping areas that have been inspected so future building is easier on inspectors as well as the public.

Approval of Check Register

Financial Director, Bruce McKee presented the check register to the board.

Shanna Wheeler motioned to accept the check register as presented. John Mathis seconded. Motion passed unanimously.

Chair Terry Nelson asked that a committee be formed to further discuss draft amendments to Grievance and Appeal policy 760. Appointed to the committee is John Mathis, Shanna Wheeler, Jon Stearmer, Kirk Bengé.

John Mathis made a motion to approve Director Kirk Bengé's performance evaluation and have Terry deliver evaluation to Bengé. Keith Goodspeed seconded the motion. Motion passed unanimously.

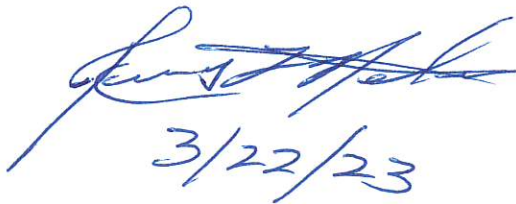
Keith Goodspeed brings up concern regarding the workgroup that was previously called West Duchesne Development Committee and needs in Western Duchesne County. Kirk Bengé mentioned a new committee that was created to address the same issues as the West Duchesne Development Committee, which had been dissolved.

Darrin Brown will bring an update to the board at the next board meeting.

Adjournment

Shanna Wheeler made a motion to adjourn.

2:55



Handwritten signature and date: 3/22/23

