

Sweetwater County District Board of Health Special Meeting
March 25, 2015

Present:

Board members:

Chuck Sykes, Chairperson

Brianne Crofts, Vice Chairperson - absent

Mark Sanders

David Okano

Craig Wolfing

Cathie Hughes

Donald West, Secretary

Board of Health Director:

Grant Christensen

Board Attorney: Charles Barnum

County Health Officer

Dr. Jean Stachon

Commissioner Reid West - absent

Nursing Staff/Environmental Health Staff

Rocket Miner Newspaper

Meeting opened by Chuck, Chairperson at 7:15 AM.

Motion to approve agenda was made by Mark, seconded by Dr. West. Motion carried.

Motion to approve January 28, 201 minutes was made by Dr. Okano, seconded by Mark. Motion carried.

Chuck entertained a motion to go into executive session to discuss personnel issues with DBOH attorney, Charlie Barnum. Motion made to go into executive session was made by Craig, seconded by Mark. Motion carried.

Out of executive session with no actions made. Motion to move out of executive session and back into regular meeting was made by Mark, seconded by Cathie. Motion carried

Motion to approve February vouchers was made by Craig, seconded by Dr. Okano. Motion carried.

Grant discussed he has started working on the budget and he attended a meeting with Bonnie Phillips regarding budget information. Bonnie is requesting the preliminary budget funding request no later than April 24, 2015 by noon. She announced there will be a budget workshop Wednesday, June 3, 2015. Adoption of the budgets will take place June 24, 2015 at 6 PM. Brenda Rael from Human Resources conversed there will be a 7% increase in health insurance premiums and Wyoming Retirement will increase from 7.62% to 8.37%. She also added to make sure to include anyone that is up for a step increase. Bonnie said she has been asked if department heads should increase their budget for a cost of living raise. She said the County Commissioners have not disclosed that information to her.

Grant discussed the State will be giving our County and Natrona County more funding for this next fiscal year. Karen Mahan said the State will work out a formula on how much our County will receive based on County size and population. Grant is thinking Natrona County will be receiving 53% and Sweetwater County 47%. Grant plans on going to Cheyenne on Friday to meet with Karen.

Grant asked the board members if they are happy with the information he gives them in their packets each month. He explained that he gives Reid a different packet with more financial information. The board agreed they are happy with what they are getting now. Grant felt like he needed to explain himself regarding the Wyoming Children's Trust Fund Grant that we no longer have. He explained that Linda Cornell, Best Beginnings Coordinator teaches parenting classes which she gets paid by head count at \$15 per head from the MCH Grant. He will pursue DFS paying for their clients. He explained with the WCTF Grant he would have to report Linda's hrs. and his hours and DFS is not asking for this information. Through the TANF gran they will pay \$6,000 in a three month period where as the WCTF pays \$2,700 in a three month period. Grant said he is going to meet with Dana Shineberg from DFS to come up with an agreement.

Dr. Stachon reported on her monthly duties. Dr. Stachon added that the County rankings for 2015 will be out in March.

Paul from Environmental health reported on his department's monthly duties. He added the Food Freedom Act is now in effect. People can cook at home and sell their home goods anywhere. The only meat they are allowed to cook from home and sell is chicken.

Grant stated he went to Denver for three days for an immunization conference. He said he learned a lot and didn't realize how big storing vaccine is.

Motion to adjourn the meeting was made by Mark, seconded by Craig. Motion carried.

Next DBOH meeting will be Wednesday, April 29, 2015. Dr. Okano announced he will not be able to attend that meeting.

Respectfully submitted,

Missy Allen
Administrative Assistant DBOH