

**Sweetwater County District Board of Health Meeting**  
June 24, 2015

Present:

Board members:

Chuck Sykes, Chairperson  
Elina Chernyak - absent  
Mark Sanders - absent  
David Okano

Craig Wolfing – Vice Chair  
Pati Bussart  
Donald West, Secretary - absent  
Kathy Luzmoor  
Grant Christensen

Board of Health Director:

Board Attorney: Charles Barnum - absent

County Health Officer

Dr. Jean Stachon

Commissioner Reid West

Nursing Staff/Environmental Health Staff

Rocket Miner Newspaper - absent

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

Chuck introduced Kathy Luzmoor the newest member of the board. She is replacing Dr. Okano. Chuck thanked Dr. Okano for his time and commitment.

Grant asked to modify the agenda to remove #6 County Health Officer Appointment due to the contract for the Dr. Stachon has not been completed. Charlie and Grant made some changes to the preliminary contract that all board members were received in the mail. Motion to remove #6 from the agenda and to discuss Dr. Stachon's contract in executive session was made by Kathy, seconded by Craig. Motion carried.

Motion to amend May 27, 2015 minutes to strike out "Action taken in executive session to appoint Dr. Stachon as County Health Office for a four year term on the condition she signs her contract" to "Action taken in regular session to appoint Dr. Stachon as County Health Officer for a four year term on the condition she signs her contract" was made by Craig, seconded by Kathy. Motion carried.

No vouchers to approve June 2015 due to the board meeting being too early in the month for vouchers and paychecks to be signed.

Motion to approve 2015-2016 budget was made by Craig, seconded by Kathy. Motion carried.

Grant discussed the Public Health Emergency Preparedness grant was offered additional monies from the Feds for an Ebola Special Grant in the amount of \$46,297 for all Counties. Because the money is tied to specific ways to spend the money, Grant didn't feel like we would be able to spend that much money for what they would want in deliverables. After discussion, it was decided to decline the grant.

Dr. Stachon, CHO reported on the month of June.

Environmental Health reported on the month of June.

Grant announced our agency was invited to apply for an obesity grant. The grant amount is \$80,000 if granted. Some of the money will go towards a half time nurse salary within our agency. He explained 30% of Sweetwater County adults are obese and 66% are considered obese or overweight. This will give our agency an opportunity to reach out to large employers and industries to develop a healthier outcome for their employees and put a staff wellness program into effect. For example Grant offered our employees to take 30 minutes a day to walk during the work day.

Motion to move out of regular board meeting and into executive session was made by Craig, seconded by Kathy in regards to personnel issue. Motion carried.

Motion to move back into regular session was made by Craig, seconded by Pati. Motion carried.

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

Next DBOH meeting will be Wednesday, July 29, 2015.

Respectfully submitted,

Missy Allen  
Administrative Assistant DBOH