

Sweetwater County District Board of Health Special Meeting
May 27, 2015

Present:

Board members:

Chuck Sykes, Chairperson
Elina Chernyak
Mark Sanders
David Okano

Craig Wolfing - absent
Pati Bussart
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 - absent

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

Chuck welcomed our new board member Pati Bussart.

Grant asked to modify the agenda to add election of officers to the agenda. Chuck asked to modify the agenda to add code of conduct to the agenda and he also wanted to add to approve reappointment of Dr. Stachon's contract this month just in case the board doesn't have a quorum in June. Charlie suggested going into executive session to approve reappointing Dr. Stachon's contract since it is a personnel issue. Dr. Chernyak questioned Charlie as to why reappointing Dr. Stachon had to be done in executive session. Charlie explained to her that anytime there is a personnel matter it is done in executive session due to confidential information. Motion to approve agenda was made by Dr. West, seconded by Dr. Okano. Motion carried.

Motion to approve May 6, 2015 minutes was made by Mark, seconded by Dr. West. Motion carried.

Motion to approve the vouchers was made by Dr. Okano, seconded by Mark. Motion carried.

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

Environmental Health reported on the month of May.

According to Bonnie Phillips, Accountant for the County called Grant to let him know he was not expected to go in front of the County Commissioners to discuss our preliminary budget since they had no questions for him regarding the budget. He stated this has a lot to do with the State giving our agency \$1,238,000.00 this year and he asked the County for half of what he asked for in last year's budget.

Grant reported that he will be attending a Federal grants workshop in June. Secretary, Ronda Zancanella will also attend this workshop since she has been working close with Grant on grants.

Election of officers were to take place in April, but since there was only two board members present at that meeting, elections will take place at this meeting. Dr. Okano nominated Chuck as chairperson. Craig was not able to make the meeting, but wrote a letter saying he would like to run for Chairperson or Vice Chairperson. Motion to elect Chuck Chairperson, Craig Vice chairperson and Dr. West secretary was made by Dr. Okano, seconded by Mark. Motion carried.

Chuck asked Charlie if he would please research the code of conduct in removing a board member. He would like some clarification since board appointments come from the cities which are not involved with our board and do not attend any of our meetings. Charlie will research this and e-mail the information to Missy and in turn she will e-mail the information to all board members.

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

Back into regular session. Action taken in executive session to appoint Dr. Stachon as County Health Officer for a four year term on the condition she signs her contract. Motion to appoint Dr. Stachon as County Health Officer was made by Dr. West, seconded by Dr. Chernyak. Motion carried.

Motion to adjourn meeting was made by Dr. West, seconded by Dr. Okano. Motion carried.

Next DBOH meeting will be Wednesday, June 24, 2015.

Respectfully submitted,

Missy Allen
Administrative Assistant DBOH