

Sweetwater County District Board of Health Special Meeting
July 29, 2015

Present:

Board members:

Chuck Sykes, Chairperson
Elina Chernyak
Mark Sanders
Kathy Luzmoor

Craig Wolfing
Pati Bussart
Donald West, Secretary

Board of Health Director:

Grant Christensen

Board Attorney: Charles Barnum - absent

County Health Officer

Dr. Jean Stachon - absent

Commissioner Reid West - absent

Nursing Staff/Environmental Health Staff

Rocket Miner Newspaper - absent

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

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

Motion to approve June 24, 2015 minutes with changes to the June minutes. Dr. Chernyak questioned the May minutes regarding appointing Dr. Stachon as County Health Officer for a four year term on the condition she signs her contract. Dr. Chernyak did not believe it was approved to say "on the condition she signs her contract" she believes what was approved was "Dr. Stachon was approved for a four year term" in the May meeting. Motion to approve June 24, 2015 minutes was made by Craig. Because there was no one to second the motion, approval of the June minutes was tabled.

Motion to approve the vouchers was made by Kathy, seconded by Mark. Motion carried. Grant told the board to take into account in the profit and loss reports not all monies has been received from the County and State at the time the reports are run for the meeting.

Dr. Stachon, CHO was absent and Grant handed out her report for the month of June 2015. Kathy asked if there was any new information with Healthy Behaviors. Dr. Chernyak said they discussed Vivitrol study at the jail and prescription drug use. Grant said physicians in Utah are getting two hours of continuing education on pain medication for licensure.

Environmental Health reported on the month of June. Paul said this is a busy part of the year with the Farmer's Market, Rodeo and Fair.

Grant reported he was in Cheyenne 7-24-15 and had five meetings with State employees. He said the TANF/MCH grant is exhausted but we are obligated to offer the

service whether or not we have the money. He reported the service is in great demand in the community. He talked with Daniell Mark with the TANF/MCH program and asked if the other Counties have monies available in their TANF/MCH grant that is not being used, if we would be eligible to use any monies left over. Daniell asked Grant to write a formal request for more money and they will consider his request.

Grant said we are being audited again for the TANF/MCH grant because of a minor finding. The auditors were pleased with the corrections and we anticipate a clean audit.

Grant invited the board members to an exercise provided by the Navy. The exercise will be September 17, 2015 in Granger. The exercise will be on trains from coast to coast with a nuclear disaster. If board members are interested, please let Grant know so he can get them a ticket for them to attend. Kathy asked who this is going to benefit. Grant said this is one of Karla's deliverables for her Public Health Preparedness Grant.

Kathy was interested in knowing if there are any steps in our agency for a succession plan. Grant said he has thought about cross training, but is not being done at this time.

Chuck entertained a motion to move into executive session regarding personnel issues. Motion was made by Mark, seconded by Craig. Motion carried.

Out of executive session and back into regular session to address two items in regular session. Motion to approve June meeting minutes was made by Craig, seconded by Kathy. Anyone oppose - none. Motion carried. Second issue, the contract for the County Health Officer will be legally reviewed and completed by the August 26, 2015 DBOH meeting. The deadline for the County Health Officer to sign the contract will be September 30, 2015. Motion for the County Health Officer to sign the contract by September 30, 2015 was made by Mark, seconded by Craig. Anyone oppose - Dr. Chernyak. Motion carried.

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

Next DBOH meeting will be Wednesday, August 26, 2015.

Respectfully submitted,

Missy Allen
Administrative Assistant DBOH