

Sweetwater County District Board of Health
January 27, 2016

Present:

Board members:

Chuck Sykes, Chairperson - absent
Elina Chernyak
Mark Sanders
Kathy Luzmoor

Craig Wolfing – Vice Chairperson
Brett Stokes
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 Craig, Vice Chairperson at 7:15 AM.

Grant asked Craig if he could please add an executive session to the agenda and also approve the agency receiving a credit card for business purposes. Motion to approve additions to the agenda was made by Kathy, seconded by Mark. Motion carried.

Motion to approve December 16, 2015 minutes was made by Kathy, seconded by Brett. Motion carried.

Motion to approve January vouchers was made by Mark, seconded by Dr. West. Motion carried. Kathy asked Grant what the March of Dimes grant money was going to be used for. Grant said the money was going to pay for two nurses to go to the Mayo Clinic in March to get tobacco cessation certified.

County Health Officer reported on the month of January.

Paul from Environmental health reported on the month of January

Grant passed out information from Karla, Emergency Preparedness Coordinator on Emergency Support Function (ESF #8) – Health and Medical Services to each board member.

Grant handed out his 2015 Annual Report for each board member. He also announced the \$30,000 obesity grant will be used for a portion of Doni Drake's salary since she will be the nurse working on the obesity program. He said this will offset some of the money lost without money coming in for home health Medicare patients. He stated our office was having troubles for about two weeks with the phones and computers being down due to the fiber optic being frozen and had to be replaced.

Missy stated our Debit card was taken away from us last July due to the Bank's rules. We then in return applied for a credit card. It was brought to her attention that The Bank of the West needed minutes from the board approving the agency receive a credit card. Motion to approve a credit card for the agency was made by Mark, seconded by Kathy. Motion carried.

Craig stated to Commissioner West that Mark's appointment with the District Board of Health will be coming up in April. He has served on the board for eight years. Commissioner West told him he appreciated his time.

Grant announced the Ebola grant has been extended to be used for other infectious diseases. The \$45,000 grant will be used for education and a new port-a-count machine at this time.

Motion to go into executive session for personnel issues was made by Kathy, seconded by Dr. West. Motion carried.

Motion to resume regular meeting with no discussion from the executive session was made by Kathy, seconded by Mark. Motion carried.

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

Next DBOH meeting will be Wednesday, February 24, 2016

Respectfully submitted,

A handwritten signature in cursive script that reads "Missy Allen".

Missy Allen
Administrative Assistant