Sweetwater County District Board of Health
May 25, 2016

Present:
Board members:
Craig Wolfing – Chairperson
Elina Chernyak
Kristy Meeks - absent
Chuck Sykes
Kathy Luzmoor
Brett Stokes - absent
Donald West, Secretary
Board of Health Director: Grant Christensen
Board Attorney: Charles Barnum - absent
County Health Officer Dr. Jean Stachon
Commissioner Reid West
Nursing Staff/Environmental Health Staff
Rocket Miner Newspaper
Guest Nell Johnson

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

Motion to approve the agenda was made by Kathy, seconded by Dr. Chernyak. Motion carried.

Motion to approve April minutes was made by Dr. West, seconded by Kathy. Motion carried.

Motion to approve May vouchers was made by Kathy, seconded by Chuck. Motion carried.

Grant discussed the new health insurance increase. Board members were given a copy of the new health insurance rates. Motion to approve the new health insurance rates was made by Kathy, seconded by Chuck. Motion carried.

County Health Officer report – Dr. Stachon discussed she is working with Kari Adams our certified smoking cessation nurse on the smoking cessation program. The program will focus on young mothers first then the public will be a work in progress.

Environmental Health report – Sara discussed the issue with the gentlemen out in the Red Desert. There was a hearing and he did go to jail due to being non-compliant with his septic system.

Director report – Grant discussed the Nurse Family Partnership Program. The NFP is a program for women who are having their first baby and will do a home visit throughout pregnancy and continue to visit until their baby is two years old. The NSO out of Denver wants us to participate in a grant to have one nurse do NFP only, but there are strings attached. The grant is for one year and they are expecting the NFP nurse to take on 23-25 clients. The NFP nurse's salary and benefits could be different than the

other NFP nurses. The State would not be giving us any more money for that position through the MCH/TANF grant. They also want our agency to take over three more employees to run the Parents as Teachers Program. The program works with children from birth to five years old. The employees consist of two nurses and a supervisor.

Grant discussed the MOU with the State. The State cut our budget by 20%. He will also be going in front of the County Commissioner's the first Tuesday in June to present his budget. He is asking for an extra 20% that the State cut us. He is going to explain to the County Commissioner's that he did have two employees who quit the agency this last fiscal and he did not replace them. The County Commissioners will meet in June and then will announce approval of budgets.

Motion to go into executive session regarding personnel issues was made by Chuck, seconded by Dr. Chernyak. Motion carried.

Motion to come out of executive session with no discussion was made by Kathy, seconded by Dr. West. Motion carried.

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

Next DBOH meeting will be Wednesday, June 29, 2016.

Respectfully submitted,

Missy Allen
Administrative Assistant