



March 27th, 2024

Board of Health Packet

TriCounty Health Building

133 S 500 E

Vernal, UT 84078

12 p.m.



Uintah County
133 South 500 East
Vernal, Utah 84078
(435) 247-1177

Duchesne County
409 South 200 East
Roosevelt, Utah 84066
(435) 722-6300

Kirk Bengé, MPH
Director/Health Officer

Topic	Presenter
Call to Order	Board Chair - Dr. Mathis
Prayer & Pledge	By Invitation
1. Approval of Minutes from 01/17/2024	Dr. Mathis
2. UPDATES <ul style="list-style-type: none"> 2024 Legislative Bills of Significance Respiratory Hospitalizations 	Director Bengé
3. Environmental Health Updates <ul style="list-style-type: none"> ESRI-GIS Project Underage Tanning Fee Revenues 	Darrin Brown
4. APPROVAL OF CHECK REGISTER*	Bruce Mckee
5. FINANCIAL REPORT <ul style="list-style-type: none"> Fleet Vehicle Contract Changes 	Bruce Mckee
6. ADD BRUCE MCKEE AS AUTHORIZED SIGNER - ZIONS BANK *	Director Bengé
7. NEW CONTRACTS DHHS <ul style="list-style-type: none"> SDOH Plan and Implementation TB Prevention and Control Amendment 7 STD Disease Intervention Services - 2019 Amendment 7 HIV Prevention 2023 Amendment 2 Compass System Amendment 1 TriCounty Health and WISEWOMAN 2024-2028 Local Health Dept WIC Program - Amendment 7 	Director Bengé
8. 2023 ANNUAL REPORT	Director Bengé
9. ADDITIONAL UPDATES & DISCUSSION	Director Bengé
10. Adjourn	
11. Any Board members who need to complete the Open and Public Meeting Act Training for 2024 are invited to stay for the Training.	Jon Stearmer



AGENDA LINKS, INFO & DETAILS

MEETING MINUTES*

January 17th, 2024 meeting - Click [THIS LINK](#) to review the minutes.

UPDATES

Director Bengé will share updates regarding 2024 Legislative Bills of Significance (See [THIS LINK](#)) and local data on respiratory hospitalizations. Summary data available at [THIS LINK](#).
Darrin Brown will provide some updates as well.

APPROVAL OF CHECK REGISTER*

Click [THIS LINK](#) to review the Check Register (invoice listing).

FINANCIAL REPORT

Click [THIS LINK](#) to view the Financial Summary.

We have also included some information on potential fleet vehicle options and would like further direction from the board. [Ken Garff Ford Maverick](#), [L&L Ford Ranger](#), [Ken Garff Ford Heavy Duty](#)

ADD BRUCE MCKEE AND REMOVE CARVER BLACK AS AUTHORIZED SIGNER ON ZIONS BANK *

It recently came to our attention that we still have Carver Black listed as a signer on our Zions Bank accounts, and that we still need to add Bruce Mckee as an authorized signer.

Current Signers on the account as of 3/20 are:

- Kirk Bengé
 - Carver Black
 - Raima Colledge
 - Wendi Long
-



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NEW CONTRACTS

Click on the name of the contract to review:

DHHS

- [SDOH Plan and Implementation](#)
- [TB Prevention and Control Amendment 7](#)
- [STD Disease Intervention Services - 2019 Amendment 7](#)
- [HIV Prevention 2023 Amendment 2](#)
- [Compass System Amendment 1](#)
- [TriCounty Health and WISEWOMAN 2024-2028](#)
- [Local Health Dept WIC Program - Amendment 7](#)

2023 ANNUAL REPORT

The 2023 Annual Report is available on the About Us page of our website at [THIS LINK](https://tricountyhealthut.gov/previous-annual-reports/).
(<https://tricountyhealthut.gov/previous-annual-reports/>)

ADDITIONAL UPDATES & DISCUSSION

UALBOH 2024 Symposium

April 17-18, 2024

Thanksgiving Point

NALBOH 2024 Annual Conference

8/12/2024 to 8/14/2024

Nashville, TN

**IF YOU NEED TO COMPLETE THE OPEN AND PUBLIC MEETING ACT TRAINING FOR
2024 YOU ARE WELCOME TO STAY FOR THE TRAINING.**

End