



May 22nd, 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 03/27/2024	Dr. Mathis
2. UPDATES ○ Updates from board members re: UALBOH ○ LHD Statutory Crosswalk ○ Fee Evaluation (ongoing) ○ Updates on youth sexual health and Making Proud Choices curriculum	UALBOH attendees Director Bengé Ashley Linschoten
3. ESRI-GIS Project Updates	Cynthia Austreng, Darrin Brown
4. APPROVAL OF CHECK REGISTER*	Bruce Mckee
5. FINANCIAL REPORT	Bruce Mckee
6. FRAUD RISK ASSESSMENT*	Director Bengé
7. URS RATE UPDATES*	Raima Colledge
8. NEW CONTRACTS DHHS ● Breast and Cervical Cancer Screening 2024 ● Immunizations - 2019 Amendment 5 ● COVID-19 Health Disparities and Advancing Health Equity Amendment 2 ● PH Infrastructure 2023 Amendment 2 ● Tobacco Contract FY21-FY25 Amendment 7	Director Bengé
9. CONSIDERATIONS OF APPLICATION TO ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANTS PROGRAM*	Director Bengé, Sage McMickell
10. ADDITIONAL UPDATES & DISCUSSION	Director Bengé
11. Adjourn	



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AGENDA LINKS, INFO & DETAILS

MEETING MINUTES*

March 27th, 2024 meeting - Click [THIS LINK](#) to review the minutes.

UPDATES

UALBOH:

I've asked board members Shanna Wheeler and John Laursen to share their key takeaways from UALBOH.

I have attached the [LHD Statutory Crosswalk](#) which was shared at UALBOH. It provides a good overview of the powers, duties and responsibilities of Local Health departments, with cross references to relevant statute.

Fees:

Last meeting we planned to come back with fee change recommendations. That process is still ongoing, so we plan to bring this before the board at the July meeting.

Making Proud Choices:

Ashley Linschoten will provide a updates on some of the efforts we are making toward addressing youth sexual health and Making Proud Choices curriculum

APPROVAL OF CHECK REGISTER*

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

FINANCIAL REPORT

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



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FRAUD RISK ASSESSMENT *

Each year we perform a self assessment to evaluate our susceptibility to financial fraud. Bruce McKee will walk through this year's assessment, which [is available HERE](#) for your review. In the past, we have always evaluated the previous year and presented it to the board in the spring. This year we would like to catch up, and approve both last year and the current year so that moving forward, we can evaluate a current snapshot each spring. As such, we have also attached [last year's assessment HERE](#) for your review.

URS RATE UPDATES *

Every year URS may change rates regarding what is statutorily required for TriCounty to contribute to employee pensions. Raima will present the new rates to the board, and they are [available HERE](#).

The biggest change this year is to the Tier 2 Hybrid plan. The new hybrid changes will require most TriCHD employees to put 0.7% of their income into retirement. This will show up as a new deduction on most employees' pay stubs, effective July 1st.

NEW CONTRACTS

Click on the name of the contract to review:

DHHS Contracts

- [Breast and Cervical Cancer Screening 2024](#)
- [Immunizations - 2019 Amendment 5](#)
- [COVID-19 Health Disparities and Advancing Health Equity Amendment 2](#)
- [PH Infrastructure 2023 Amendment 2](#)
- [Tobacco Contract FY21-FY25 Amendment 7](#)

DEQ Contracts

2024 contracting has stalled - LHDs and DEQ have struggled to agree on scope of work vs funding.



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CONSIDERATIONS OF SUBMITTING AN APPLICATION THE EPA ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANTS PROGRAM*

USU reached out to us in February to see if we were interested in joining them in applying for this grant. In our initial meetings, the plan was to have a joint application with USU, TriCounty, and HEAL Utah. We have since asked HEAL to step away from the application, and invited HCNEU to fill that role. We also feel that if we proceed with the application, it might be best for TriCounty to be the primary (lead) agency.

This is a very large grant of up to \$20M over 3 years, and would require TriCounty to pass funding through to other partner entities for some portions of the funded activities. Sage has put together an executive summary for the board to review, which outlines all of the discussed plans that we would potentially include in an application, should the board desire to move forward. [The proposed application summary is available HERE.](#)

ADDITIONAL UPDATES & DISCUSSION

NALBOH 2024 Annual Conference 8/12 - 8/14/2024

Nashville, TN

End