



September 25, 2024

Board of Health Packet

TriCounty Health Building

133 S 500 E

Vernal, UT 84078

12 p.m.

BOARD OF HEALTH

John Mathis - Randy Asay - Tracy Killian - John Laursen

Richard Jolley - Keith Goodspeed - Shanna Wheeler - Jodi Tinker - Kim Harding - Emmett Duncan



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

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

Kirk Bengé, M.P.H.
 Director/Health Officer
 TRICOUNTYHEALTH.COM

AGENDA (* denotes an action item)

Topic	Presenter
Call to Order	Board Chair - Dr. Mathis
Prayer & Pledge	By Invitation
1. <u>*APPROVAL OF MINUTES FROM July 31, 2024</u>	Dr. Mathis
2. <u>UPDATES</u> <ul style="list-style-type: none"> ○ NALBOH Recap ○ Active Pertussis Case(s) Updates ○ Updates on ESRI (GIS Wastewater Database) ○ Duchesne County Water & Subdivision Issues 	Dr. Mathis/John Laursen/Keith Goodspeed Director Bengé Joe Hadlock
3. Overview of Preparedness Programs	Rob Grove
4. <u>*APPROVAL OF CHECK REGISTER</u>	Bruce Mckee
5. <u>FINANCIAL REPORT</u> <ul style="list-style-type: none"> ○ Reporting back: 3 Bids on Future Independent Audits 	Bruce Mckee
6. <u>*Consideration of 2025 Fee Schedule</u>	Director Bengé, Darrin Brown, Bruce Mckee
7. <u>2025 Proposed Budget</u>	Director Bengé, Darrin Brown, Bruce Mckee
8. <u>NEW CONTRACTS</u> <p>DHHS Contracts:</p> <ul style="list-style-type: none"> ● HIV Prevention 2023 A3 ● 2025 MOA TriCounty Safe Kids Utah ● SDOH Plan and Implementation A1 ● CSHCN Care Coordination A2 <p>Other Contracts</p> <ul style="list-style-type: none"> ● University of Utah Poison Control 	Director Bengé
9. <u>CONSIDERATION OF CREATING A LOCAL FATALITY REVIEW COMMITTEE</u>	Director Bengé
10. <u>ADDITIONAL UPDATES & DISCUSSION</u>	Director Bengé
11. Adjourn	

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AGENDA LINKS, INFO & DETAILS

MEETING MINUTES*

July 31st, 2024 meeting - Click [THIS LINK](#) to review the minutes.

UPDATES

- Dr. Mathis, John Laursen and Keith Goodspeed are invited to share their experiences from the NALBOH conference.
 - Active Pertussis Case(s) Updates
 - Updates on ESRI (GIS Wastewater Database)
 - Duchesne County Water & Subdivision Issues
-

APPROVAL OF CHECK REGISTER*

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

FINANCIAL REPORT

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

CONSIDERATION OF 2025 FEE SCHEDULE*

We discussed this last meeting and had a public hearing and public comment period. We will once again consider proposed changes to fees for 2025. [HERE](#) is a summary of proposed changes.

2025 PROPOSED BUDGET

We need to consider the [proposed budget for 2025](#). This is not yet an action item, but needs to be finalized by our December meeting. This is a proposal so that we have plenty of time to make adjustments if needed. [HERE](#) is a summary of the proposed 2025 budget, which might be easier to view.

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NEW CONTRACTS

Click on the name of the contract to review:

DHHS Contracts

- [HIV Prevention 2023 A3](#)
- [2025 MOA TriCounty Safe Kids Utah](#)
- [SDOH Plan and Implementation A1](#)
- [CSHCN Care Coordination A2](#)

Other Contracts

- [University of Utah Poison Control](#)
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CONSIDERATION OF CREATING A LOCAL FATALITY REVIEW COMMITTEE

In my discussions with our mental health partners and local physicians, I feel that the board should consider [creating a local fatality review committee](#), patterned after similar state-level committees (you can see a recent report from the DHHS Fatality Review Committee [HERE](#)). I would like feedback from the board regarding whether to pursue this, and if so, how best to proceed.

ADDITIONAL UPDATES & DISCUSSION

Updates regarding the Manila Clinic -

End

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