



September 24th, 2025

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**Board of Health Packet**

*TriCounty Health Building*

*133 S 500 E*

*Vernal, UT 84078*

*12 p.m.*

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**BOARD OF HEALTH**

John Mathis - Randy Asay - Tracy Killian - William Lefevre

Shanna Wheeler - Jodi Tinker - Kim Harding - Emmett Duncan - Sterling Haws - Irene Hansen



**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 (Click on a highlighted title to jump to the page)	Presenter
Call to Order	Board Chair - Dr. John Mathis
Prayer & Pledge	By Invitation
1. <a href="#">*Approval Of Minutes</a>	Board Chair - Dr. John Mathis
2. <a href="#">Updates</a>	Director Bengé, Darrin Brown
3. <a href="#">*Approval Of Check Register</a> (link to <a href="#">check register</a> and <a href="#">detailed register</a> )	Bruce McKee
4. <a href="#">Financial Report</a>	Bruce McKee
5. <a href="#">*Consideration Of Recommendations From The Wastewater Workgroup</a>	Darrin Brown, Kirk Bengé
6. <a href="#">*2026 Fee Schedule - Revisions and Review of Public Comment</a>	Darrin Brown, Bruce McKee
7. <a href="#">2026 Preliminary Budget</a>	Director Bengé, Bruce McKee
8. <b>New Contracts</b> DHHS <ul style="list-style-type: none"> <li>• <a href="#">Baby Your Baby Qualified Provider - TriCounty Health Department</a></li> <li>• <a href="#">Disability and Health Program 2023 Amendment 3</a></li> <li>• <a href="#">Immunizations - 2019 Amendment 6</a></li> <li>• <a href="#">Public Health Emergency and Healthcare Preparedness Programs FY24-FY28 Amendment 1</a></li> </ul>	Director Bengé
9. <b>Evaluation of the Director</b>	Raima Colledge
10. <a href="#">Additional Updates &amp; Discussion</a>	Director Bengé
11. <b>Public Comment (as needed, 3 min per person)</b>	Board Chair - Dr. John Mathis
12. <b>A CLOSED MEETING MAY BE CALLED AS-NEEDED</b> (as permitted By §52-4-205 Of State Code)	Board Chair - Dr. John Mathis
13. <b>Adjourn</b>	

## AGENDA LINKS, INFO & DETAILS

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## UPDATES

- Recognition of our current employee of the quarter: [Kailee Jones](#)
  - Communicable disease surveillance updates are available at:  
<https://tricountyhealthut.gov/communicable-disease-and-surveillance/>
    - Measles tracking and resources:  
<https://epi.utah.gov/measles-response/>  
<https://www.cdc.gov/measles/data-research/index.html>
  - Our drive-thru flu vaccine clinic will take place on October 1st and 2nd.
  - Our website redesign is moving forward. We will share a preview.
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## \*CONSIDERATION OF RECOMMENDATIONS FROM THE WASTEWATER WORKGROUP

In the July meeting of the TriCounty Board of Health, there was a motion to create a workgroup to evaluate potential changes to how TriCHD administers local wastewater regulations. The workgroup has met several times and identified some recommendations. Darrin will report back on those recommendations. The bulk of the recommendations have been incorporated into a [draft revision to the local WasteWater Regulation \(TCHD-WWW-0317\)](#). These draft revisions would still need to undergo legal review and public input. The question at hand is whether or not the board would like to continue in this direction and solicit public comment on these recommendations.

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## ADDITIONAL UPDATES & DISCUSSION

### OTHER ITEMS

- Save the date:
  - [NALBOH Annual Conference](#) - Savannah, Georgia on October 6-8, 2025
- There are no board seats expiring this December.

Other items as needed.

End

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