



December 3rd, 2025

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 - 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 Benge, 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. *Approval Of Minutes	Board Chair - Dr. John Mathis
2. Updates	Director Benge, Darrin Brown
3. *Approval Of Check Register (link to check register and detailed register)	Bruce McKee
4. Financial Report	Bruce McKee
5. Public Hearing - 2026 Budget	Board Chair - Dr. John Mathis
6. *Consideration and Adoption of 2026 Budget	Board Chair - Dr. John Mathis, Director Benge, Bruce McKee
7. *Adoption of 2026 Meeting Schedule	Director Benge
8. 2025 Employee Turnover presentation	Raima Colledge
9. 2025 Compensation Survey presentation	Raima Colledge
10. * Review of Public Comment on Proposed Wastewater Rule Revisions	Darrin Brown
11. New Contracts DHHS <ul style="list-style-type: none"> • STD Disease Intervention Services - 2019 Amendment 11 • Preventative Health and Health Services Block Grant 2025 • Healthcare Preparedness Programs FY 24-28 Amendment 2 • LHD CSHCN Care Coordination Amendment 3 • Local Health Dept WIC Program - Tri-County Amendment 2 • Title V Maternal and Child Health Services Block Grant • Personal Responsibility Education Program PREP Amendment 3 • PH Infrastructure 2023 Amendment 4 	Director Benge
12. *2026 Fee Schedule - Revisions	Bruce McKee, Director Benge
13. Evaluation of the Health Officer	Loren Anderson
14. Additional Updates & Discussion	Director Benge
15. Public Comment (as needed, 3 min per person)	Board Chair - Dr. John Mathis
16. A CLOSED MEETING MAY BE CALLED AS-NEEDED (as permitted By §52-4-205 Of State Code)	Board Chair - Dr. John Mathis
17. Adjourn	

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UPDATES

- 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>
- Dr. Mathis and Director Bengel travelled to the 2025 National Association of Local Boards of Health (NALBOH) Annual meeting.
- In May we reviewed the Minimum Performance requirements, and found that everything was up to date, compliant, and documented, except for the annual review of the Health Officer. Now that that has been completed, I will sign and submit an attestation and ask Dr. Mathis to sign off as well. ([Link to the checklist](#))
- SWAT students will host a Legislative Dinner on December 1st (before we meet on the 3rd), sponsored by the Foundation for Healthy Communities of Northeastern Utah (HCNEU), allowing for local youth and policymakers to engage in meaningful conversation about the issues that directly impact our students and communities.
- The backup generator at the Roosevelt clinic is no longer functional and must be replaced. We are working to get a replacement purchased and installed.

PROPOSED 2026 MEETING SCHEDULE*

If we keep the same schedule that we had for 2025, we would continue to meet every-other month on the 4th Wednesday at 12:00 pm, (noon) then we would adopt the following dates:

Jan 28, 2026

Mar 25, 2026

May 27, 2026

Jul 22, 2026

Sep 23, 2026

Dec 2, 2026 (Moved from November - to hold with tradition of avoiding Thanksgiving)

The routine location of meetings is typically the Vernal TriCounty Health building, but we may want to rotate a few meetings each year to other locations. If the new Manila clinic opens prior to September, I recommend that we consider holding the September meeting in Manila at the new building.

FOLLOWUP ON PUBLIC COMMENTS

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. Most recommendations have been incorporated into a

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[draft revision to the local WasteWater Regulation \(TCHD-WWW-0317\)](#). These draft revisions were published for public comment and feedback. Darrin will report on public comments and recommendations on how best to proceed. A simplified infographic of how this would impact a property owner seeking to install a wastewater system is [available here](#).

ADDITIONAL UPDATES & DISCUSSION

- UALBOH updates
- NALBOH - October 12-14, 2026, San Antonio, Texas

Other items as needed.

End

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