

**Weber-Morgan Board of Health
Minutes of Meeting
January 26, 2025**

The Weber-Morgan Board of Health held its regular meeting on January 26, 2025, in the Health Department Annex conference room at 455 23rd Street. The meeting was called to order at 4:00 pm. With Chair Dr. Lee Schussman presiding.

BOARD MEMBERS PRESENT:

Dr. Lee Schussman	Bonnie Wahlen - Virtual
Angela Choberka	Kevin Eastman - Virtual
Ken Johnson	Tiffany Bears – Virtual
Neal Berube	
Cheryle Allen	

BOARD MEMBERS ABSENT:

Ali Martinez	Gina Butters
Frank Brown	
Sharon Bolos	

STAFF MEMBERS PRESENT:

Brian Cowan	Summer Day	Kristen Sainsbury
Michela Harris	Ryan Klinge	Wilson Janvier
Lekelsi Talbot	Cami Sullenger	Katie Lewis
Lori Buttars	Sean Hansen	
Scott Braeden	Elise Stout	
Bryce Sherwood	Skyler Pyle	
Jarelyn Cox	Annika Quayle	

OTHERS PRESENT:

Lauren Thomas	
Brandan Quinney	Bill Morris

Welcome and Introductions- Dr. Lee Schussman

Dr. Lee Schussman calls the meeting to order at 4:01 p.m. and welcomes those in attendance.

New Employee Introduction

Brian Cowan introduces new employees: Anika Quayle and Kristen Sainsbury in the Clinical Nursing division, Elise Stout as a nutritionist, and Jaileen Posadas as an Office Specialist both for WIC. Dr. Lee Schussman welcomes the new employees and mentions new board members and those reinstated for another term. Brian Cowan introduces Tiffany Bears, the new hospital representative for McKay Dee Hospital, Gina Butters representing Weber School District, and Vaughn Nickerson as the new

Information Only

Morgan county commissioner, Cheryl Allen as the citizen representative for Morgan County, Ali Martinez representing Midtown, and Dr. Frank Brown representing the Ogden Weber Medical Association.

Approval of Board of Health Minutes of November 25, 2024 Motion Passes

A **MOTION** is made by **Angela Choberka** and **SECONDED** by **Neal Berube** to approve the minutes as written. A roll call vote was taken and all were in favor. The **MOTION** passes unanimously.

Vice Chair and Chair Nomination

Motion Passes

Dr. Lee Schussman announces the need to elect a new vice chair and chair for the next term. He informs the board of a 2-year commitment and nominates Angela Choberka for Chair. A **MOTION** is made by **Dr. Lee Schussman** and **SECONDED** by **Neal Berube** for approval of chair. Dr. Lee Schussman requests nomination for Vice-Chair and Cheryle Allen is nominated. A **MOTION** is made by **Ken Johnson** and **SECONDED** by **Angela Choberka** for approval of Vice-Chair. A roll call vote was taken and all were in favor. The **MOTION** passes unanimously.

Hearing Officer Appointment

Motion Passes

Michela Harris introduces the topic of hearing officer appointments and reintroduces Bill Morris and Brandon Quinney as potential hearing officers for the grievance process. Bill Morris and Brandon Quinney provide short introductions and express their willingness to serve as hearing officers. A **MOTION** is made by **Neal Berube** and **SECONDED** by **Ken Johnson** to approve the appointment of Bill Morris and Brandon Quinney as hearing officers. A roll call vote was taken and all were in favor. The **MOTION** passes unanimously.

Readiness Assessment

Information Only

Sean Hansen provides an update on the health department's progress toward accreditation through the Public Health Accreditation Board. Sean Hansen mentions the department's recognition as Project Public Health Ready and the benefits of this recognition. Sean Hansen discusses the readiness assessment process and the potential for the department to pursue full accreditation or the pathways program. Dr. Lee Schussman suggests inviting a representative from the accreditation board to a future meeting to provide more information.

Director's Report

Information Only

Brian Cowan provides an update on the upcoming legislative session and the bills being monitored that may impact the health department. He discusses Senate Bill 172 Local Health Department Amendments, which aims to clarify the working relationship between local health departments and the Utah State Department of Environmental Quality. Brian Cowan mentions other bills being monitored, including House Bill 134 Food Cart Amendments, House Bill 84 Vaccine Amendments, and Senate Bill 46 Youth Electronic Cigarette, Marijuana, and Other Drug Prevention Program. Brian Cowan also discusses House Bill 81 Fluoride Amendments and House Bill 223 state Grant Requirements. Brian Cowan announces the Utah Association of Local Boards of Health annual symposium, scheduled for April 8 and 9, 2025.

Dr. Lee Schussman opens the floor for any additional questions or comments, but none are raised.

The meeting adjourns at 4:51 pm.

DRAFT