

Summit County Board of Health Meeting Minutes

Summit County Health Dept. Conference Room

650 Round Valley Drive

Park City, Utah 84060

Meeting also conducted via Zoom

Monday, November 7, 2022

Topic	Discussion	Action or Summary
Attendance	<p>Board Members Present: Chris Cherniak – Chair, Doug Evans, Roger Armstrong, Heidi Gordon Absent: Dorothy Adams,</p> <p>Staff Present: Dr. Phil Bondurant - Director, Shelley Worley, Brian Craven, Derek Moss, Nate Brooks, Nancy Porter, John Steffen, Pamella Bello, Eve Furse, Jean Paskett, Michelle Downard, Jennifer Morrill, Katherine Olemeyer, Tammy Georgi, Sara Lynch, Heidi Villagomez, Chris Crowley</p>	
3:00 p.m. – 4:00 p.m.	**Health Department Finance Review Committee Meeting** (Held prior to the regular Board Meeting with no minutes taken)	
Welcome	The meeting was called to order at 4:05 p.m.	
	Work Session	
New Health Department Staff Introduction 4:07 p.m.	<ul style="list-style-type: none"> Shelley Worley, <i>Deputy Health Director</i>, introduced new Health Department staff members. The new staff members gave a brief introduction of themselves to the Board Members. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>Shelley Worley introduced new Health Department staff members.</i>
UEHA Award 4:21 p.m.	<ul style="list-style-type: none"> Nate Brooks presented the Utah Environmental Health Association Award that John Steffen received to the Board Members. Mr. Steffen spoke a bit about his oversight of pools and bodies of water within the County. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>Nate Brooks presented the UEHA Award.</i>
Budget Process Update 4:28 p.m.	<ul style="list-style-type: none"> Dr. Bondurant provided an update on the Budget Process. The Department will present its budget on November 9, 2022. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>Dr. Bondurant updated the Board on the Budget Process.</i>
Sharp Survey and Board Training Update 4:46 p.m.	<ul style="list-style-type: none"> Dr. Bondurant introduced Pamella Bello who provided an update on the SHARP Survey. The Utah Board of Education provided a letter to parents about the survey. She is preparing a Summit County parent education campaign about the SHARP Survey with the help of an outside marketing company. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>Pamella Bello explained the importance of the SHARP Survey and the County plans.</i>
	Consideration of Approval	
October 2022 Board of Health Meeting Minutes 4:57 p.m.	<ul style="list-style-type: none"> Board Member Evans made a motion to approve the October Board of Health meeting minutes. Board Member Ure seconded the motion. The motion passed 6-0. (4:57 p.m.) 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>The October 3, 2022, Board of Health Meeting Minutes were approved.</i>
	Public Comment on Non-Agenda Items	
Public Comment 4:58 p.m.	<ul style="list-style-type: none"> Board Chair Cherniak opened the meeting for public comment. No public comments were offered. Board Chair Cherniak closed the meeting for public comment. 	<p><i>Summary: No public comments were offered.</i></p>
	Director and Board Final Comments	
Health Department Director's Comments 4:59 p.m.	<ul style="list-style-type: none"> Dr. Bondurant stated <ol style="list-style-type: none"> this room is going to be updated, and the update will be paid for from COVID funds. the department held a Halloween staff meeting and costume contest. next Month, the department will deliver revised vision, mission, and values statements. thanked the County Council and the Board for the support the Department received for the new positions. 	<p><i>Summary: Dr. Bondurant provided updates regarding facilities improvements, staff activities, department statements, and support for new positions.</i></p>

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Board Chairperson Comments 5:06 p.m.	<ul style="list-style-type: none"> • Board Member Chris Ure explained that constituents were asking about diabetic needles given the shortage of them. Dr. Bondurant indicated that the Department would look into whether it can make any available. • Dr. Golding asked to what extent the department is monitoring the trigger law banning abortion in Utah, and if there is any update. Dr. Bondurant stated that the Department hasn't been tracking that law but can look into it. The Summit County Health Department doesn't offer any abortion services, and does not anticipate being affected by the ruling. • Doug Evans asked for an update on County sustainability programs, like the renewable energy project. Dr. Bondurant will have Emily Quinton present on that and the Climate Risk Assessment at the December meeting. • Chair Cherniak raised the issue that next month is last month of board member terms for Members Cherniak, Evans, Ure, and Golding. Dr. Bondurant explained that ideally, 2 of the six board members expire each year. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>Board Members discussed needles for people with diabetes, the trigger law banning abortion, the County's sustainability programs, and expiring terms.</i> • <i>The next regular meeting will be held December 5, 2022.</i>
Break 5:22 p.m.	<ul style="list-style-type: none"> • 	
COVID-19 After Action Report 5:26 p.m.	<ul style="list-style-type: none"> • Dr. Bondurant introduced the COVID-19 After Action Report. • Chris Crowley provided an explanation of the Timeline, and the Domain and Capability Analysis set forth by the Centers for Disease Control (CDC) and Federal Emergency Relief Agency (FEMA). He provided highlights of what went well, what could have been done better, what the take-aways are. • Board Members commented and asked questions. 	<p><i>Summary: Chris Crowley presented the After Action Report on the COVID 19 Pandemic</i></p>
Adjourn 6:11 p.m.	<ul style="list-style-type: none"> • • Board Member Ure made a motion to adjourn. Board Member Evans seconded the motion. The Motion passed 6-0. (6:12 p.m.) • The Board of Health meeting adjourned at 6:12 p.m. 	<p><i>Summary: Meeting adjourned at 6:12 p.m.</i></p>