

## 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, December 5, 2022**

Topic	Discussion	Action or Summary
<b>Attendance</b>	<p><b>Board Members Present:</b> Chris Cherniak – Chair, Doug Evans, Chris Ure, Ilyssa Golding, Dorothy Adams (joined at 4:10 p.m.) Roger Armstrong (joined at 4:50 p.m.) <b>Absent: Heidi Gordon</b></p> <p><b>Staff Present:</b> Dr. Phil Bondurant, Brian Craven, Derek Moss, Pamela Bello, Nancy Porter, Michelle Downard, Emily Quinton, Zach Darby, Darcy Glenn, Kelly Gassert, Monica Caparas, Amy Price, Glenn Wright, Chris Crowley <b>Absent: Shelley Worley</b></p>	
<b>3:30 p.m. – 4:00 p.m.</b>	<b>**Early Intervention Holiday Party** (Held prior to the regular Board Meeting with no minutes taken)</b>	
<b>Welcome</b>	<b>The meeting was called to order at 4:06 p.m.</b>	
	<b>**Work Session**</b>	
<b>Final 2023 Budget Update 4:07 p.m.</b>	<ul style="list-style-type: none"> <li>• Dr. Phil Bondurant, <i>Director</i>, provided a final update on the 2023 Summit County Health Department Budget. There were no changes to overall budget although internal changes had occurred. The Council will possibly discuss the final Health Department Budget on December 14<sup>th</sup>. Dr. Bondurant will be watching the budget process closely throughout the month. There will be a meeting in early January for the final approval.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Dr. Bondurant updated the Board on the 2023 Budget.</i></li> </ul>
<b>Update on Trigger Law 4:10 p.m.</b>	<ul style="list-style-type: none"> <li>• Derek Moss, <i>Nursing Director</i>, provided a Trigger Law update. He stated that SB174 is still on hold pending further investigation and further ruling. The State of Utah is still working under HB136 which means abortions are legal up to 18 weeks. The job of the Summit County Health Department is preventative. There are four nurse practitioners that specialize in women's health available to talk to patients, refer and make recommendations depending upon the situation. The Health Department comes in on the preventative end and can provide long-term birth controls commonly known as LARCS. There are Federal programs available to the department making it possible to provide affordable contraception. They also try to work with manufacturers and State programs to further subsidize costs to keep the price low and to provide better birth control to residents of Summit County.</li> <li>• Board Members asked follow up questions to which Derek Moss responded.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Derek Moss updated the Board on the Trigger Law.</i></li> </ul>
<b>After-Action Report Follow-Up 4:17 p.m.</b>	<ul style="list-style-type: none"> <li>• Dr. Bondurant, <i>Health Director</i>, provided a follow-up on the COVID-19 After-Action Report. Chris Crowley and Shelley Worley presented to the Park City Council and Summit County Council. They also extended offers to each Mayor on the eastern side of the county to answer questions and present to their councils as well. There will be a meeting in January with the COG to go over the report. The report is available on the website.</li> <li>• Council Member Wright commented that he thought the report was well done and the County's response was outstanding.</li> <li>• Chris Crowley, <i>Public Health Emergency Preparedness Coordinator</i>, agreed with Council Member Wright and added that the report was well received by Park City. The report has been submitted through the State and is awaiting the State's review.</li> <li>• Dr. Bondurant extended a thank you to Chris Crowley and Katie Malawi for their efforts.</li> <li>• Michelle Downard, expressed PCMC's appreciation to the Board.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Dr. Bondurant updated the Board on the After-Action Report.</i></li> </ul>
<b>SHARP Update 4:23 p.m.</b>	<ul style="list-style-type: none"> <li>• Pamela Bello, <i>Director of Behavioral Health Prevention</i>, provided an update on the SHARP Survey and the continued work on the campaign to educate parents and encourage students to take the survey. She added the</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Pamella Bello explained the</i></li> </ul>

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	<p>Winter Sports School was wanting to participate in the Survey which means 100% of kids in the county will have the opportunity to participate.</p> <ul style="list-style-type: none"> <li>• A link for the Campaign will be provided soon.</li> <li>• Council Member Wright and Board members asked clarifying questions to which Pamella Bello responded.</li> <li>• Pamello Bello will put together a script to send to the Board Members.</li> </ul>	<p><i>importance of the SHARP Survey and the County plans</i></p> <ul style="list-style-type: none"> <li>• <i>Pamello Bello will provide a script to board members.</i></li> </ul>
<p><b>Sustainability &amp; Climate Risk Assessment Discussion</b> 4:35 p.m.</p>	<ul style="list-style-type: none"> <li>• Emily Quinton, <i>Sustainability Program Manager</i>, Zach Darby, <i>Sustainability Analyst</i>, presented an update on the county sustainability department.</li> <li>• Zach Darby, <i>Sustainability Analyst</i>, introduced himself and provided a brief background.</li> <li>• Emily Quinton and Zach Darby’s presentation included county sustainability and climate change action goals, 2022 highlights as well as a 2023 preview and recent climate and health news.</li> <li>• Darcy Glenn, Kelly Gassert and Monica Caparas, <i>Research Assistants</i>, with the Woodwell Climate Center presented a Sustainability and Climate Risk Assessment to Board Members. Drought, Water Scarcity and Wildfire were the focus of the assessment. Urgent action needs to be taken as the County is already starting to experience impacts of climate change. Each assessment area had three aspects addressed. These aspects were the hazards themselves, the vulnerability of community and the resilience of the community. The intersection of public health with these aspects can be seen.</li> <li>• Kelly Gassert (5:15 p.m.) presented her research and projections centered around drought to the board.</li> <li>• Monica Caparas (5:17 p.m.) presented her research and findings on water scarcity to the board. Board members asked follow up questions on water scarcity to which Monica Caparas responded.</li> <li>• Kelly Gassert (5:34p.m.) presented her research and projections on wildfire danger to the board. Council Member Wright and Board Members asked a follow up questions to which Darcy Glenn responded.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Emily Quinton presented an update on the Sustainability Department.</i></li> <li>• <i>Zach Darby the new sustainability analyst introduced himself to the Board.</i></li> <li>• <i>Woodwell Climate Research Center presented their findings to the Board.</i></li> </ul>
	<p><b>**Consideration of Approval**</b></p>	
<p><b>November 2022 Board of Health Meeting Minutes</b> 5:32 p.m.</p>	<ul style="list-style-type: none"> <li>• In the interest of time, Dr. Bondurant suggested moving approval of the November Board of Health meeting minutes to the January 2023 meeting agenda.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Approval of the November meeting minutes was moved to January 2023.</i></li> </ul>
	<p><b>**Public Comment on Non-Agenda Items**</b></p>	
<p><b>Public Comment</b> 5:32 p.m.</p>	<ul style="list-style-type: none"> <li>• In the interest of time, Dr. Bondurant suggested moving directly to Director’s Comments as no members of the public comments were on the call.</li> </ul>	<p><i>Summary: No public comments were offered.</i></p>
	<p><b>**Director and Board Final Comments**</b></p>	
<p><b>Health Department Director’s Comments</b> 5:47 p.m.</p>	<ul style="list-style-type: none"> <li>• Dr. Bondurant stated that he was grateful for sustainability in the health department adding that Zach Darby, Emily Quinton, Darcy Glenn and he have things in the works for 2023 that will be leveraging the skills they learned in the October training meeting on how to advocate and how to be a board of advocacy. He is excited about what the BOH will be coming to the community on the subject of sustainability.</li> <li>• Dr. Bondurant clarified that all Board of Health members were still appointed to the board through 2023 based on a document provided by the clerk’s office. He will be sending an email to the board later in the week. He is awaiting legal advice from the attorney’s office.</li> <li>• The employee wellness committee had a call to action for a food drive. They were already collecting a lot of food. Dr. Bondurant was proud of the staff for stepping up.</li> <li>• Kudos were given to staff for the work done over the course of the past</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Dr. Bondurant shared there will be opportunities in 2023 for the board to continue sustainability discussions.</i></li> <li>• <i>Board appointments were valid through 2023.</i></li> </ul>

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<b>Board Chairperson Comments</b> <b>5:55 p.m.</b>	year. <ul style="list-style-type: none"> <li>• Board Member Evans provided his perspective on Oakley City with respect to water and sustainability. He added information about his work load there and potential resignation from the board.</li> <li>• Board Chair Cherniak had no additional comments.</li> <li>• The next regular BOH meeting will be held on January 9, 2023.</li> </ul>	<i>Summary:</i> <ul style="list-style-type: none"> <li>• <i>Board Members Evans mentioned his work load with Oakley City.</i></li> <li>• <i>The next regular meeting will be held January 9, 2023.</i></li> </ul>
<b>Adjourn</b> <b>5:59 p.m.</b>	<ul style="list-style-type: none"> <li>• Board Member Evans made a motion to adjourn. Board Member Ure seconded the motion. The Motion passed 6-0. (5:59 p.m.)</li> <li>• The Board of Health meeting adjourned at 5:59 p.m.</li> </ul>	<i>Summary: Meeting adjourned at 5:59 p.m.</i>