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**MINUTES**

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**SUMMIT COUNTY**

Board of Health Meeting

QUINN'S BUILDING

650 ROUND VALLEY DRIVE, PARK CITY, UT, 84060

MONDAY, JANUARY 9, 2023

Meeting also conducted via Zoom.

1. Welcome 4:09 PM

**ATTENDANCE**

Chris Cherniak  
Chris Ure  
Ilyssa Golding  
Heidi Gordon  
Doug Evans

Shelley Worley  
Nathan Brooks  
Pamella Bello  
Ryan Stack  
Derek Moss  
Nancy Porter  
Brian Craven

Board Chair, Chris Cherniak, welcomed board members and staff to the January 2023 Summit County Board of Health Meeting at 4:09 PM.

2. Work Session Items 4:10 PM

a. Hazmat Incident Response – Nathan Brooks

Nathan Brooks, Environmental Health Director, provided an overview of Hazmat Incident Response. A sample of recent situations involving hazmat clean-up was also presented to the Board. Board Members provided comments and asked clarifying questions, to which, Nathan Brooks responded.

Attachment: Summit County Hazmat Response BOH 23

b. SHARP Update – Pamella Bello

Pamella Bello, Director of Behavioral Health Prevention, provided an update to the board regarding the SHARP survey. Board Member, Ure, asked Pamella Bello questions about utilization of the SHARP survey information. Pamella Bello and Shelley Worley responded to the questions. Board Chair Cherniak asked clarifying questions about the release of data to which Pamella Bello responded.

c. New Board of Health Chair and Vice Chair Selection – Shelley Worley

Board Chair Cherniak led a discussion to elect a new Chair and Vice Chair of the Board of Health. Ryan Stack, Deputy Attorney, noted that the nomination and selection of a Board Secretary had not been noticed. He suggested they proceed with the nomination and selection of the Chair and Vice Chair as noticed and put the nomination and selection of the Secretary on hold for the time being.

**Dorothy Adams joined the meeting at 5:02 PM.**

**Heidi Gordon made a motion to approve Chris Cherniak to continue as the Chair of the Summit County Board of Health for the 2023 year. Chris Ure seconded, and all voted in favor, (5-0).**

**Chris Ure made a motion to approve Heidi Gordon as the Vice Chair of the Summit County Board of Health. Dorothy Adams seconded, and all voted in favor, (6-0).**

3. Consideration of Approval by the Board 5:17 PM

a. Approval of November 2022 Board of Health Meeting Minutes – Board of Health (5 min)

Attachment: November 2022 Draft Minutes

**Chris Ure made a motion to approve the November 2022 Board of Health Meeting Minutes. Heidi Gordon seconded, and all voted in favor, (6-0).**

- b. Approval of December 5, 2022, Board of Health Meeting Minutes – Board of Health

Attachment: December 5, 2022 Draft Minutes

**Heidi Gordon made a motion to approve the December 5, 2022, Board of Health Meeting Minutes with edits. Chris Ure seconded, and all voted in favor, (6-0).**

Illyssa Golding had the following edits to the December 5, 2022, meeting minutes:

1. On the first page change recommend to recommendations
2. Change the spelling of LARKS to LARCS
3. Change a misspelling of Shelley's last name from Morely to Worley
4. On the second page correct an awkward sentence

- c. Approval of December 27, 2022, Board of Health Meeting Minutes – Board of Health

The December 27th draft minutes were not available and were moved to the February meeting for approval.

- 4. Public Comment on non-Agenda Items 5:22 PM

- \* Board Chair Cherniak opened the meeting for public comment.
- \* No public comments were made.
- \* Board Chair Cherniak closed the meeting for public comment.

- 5. Director and Board Final Comments 5:22 PM

- a. Health Department Director's Comments

- \* Shelley Worley, Deputy Health Director, stated the department had posted two new job positions: a FT Early Intervention Occupational Therapist and the WIC Director. Another position, the PT Medical Reserve Corps Coordinator, will be posted soon.
- \* Tonja Hanson, the new County Council Liaison will be joining the board at the next meeting.
- \* Clinical staff has moved to a new electronic medical records system called Nightingale Notes. This is new system will be a paperless charting system.

- b. Board Member Comments

Illyssa Golding asked questions about coordinating public health promotion and testing in conjunction with the winter season and the Sundance Film Festival. Shelley Worley, Deputy Health Director, Derek Moss, Nursing Director, and Nancy Porter, Epidemiologist, responded to her questions.

c. Board Chairman Comments

Board Chair Cherniak did not have any additional comments or questions.

6. Meeting Adjournment 5:35 PM

The next meeting will be held Monday, February 6, 2023.

**Chris Ure made a motion to adjourn 5:35 PM. Ilyssa Golding seconded, and all voted in favor, (6-0).**

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**Chris Cherniak**

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**Amy Price**