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**MINUTES**

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**SUMMIT COUNTY**

Board of Health Meeting

QUINN'S BUILDING

650 ROUND VALLEY DRIVE, PARK CITY, UTAH, 84060

MONDAY, NOVEMBER 6, 2023

Meeting also conducted via Zoom.

NOTICE is hereby given that the Summit County Board of Health will hold their monthly meeting on the above date. The meeting will be held for the public electronically, via Zoom. The meeting will be held for Health Department staff at the Summit County Health Department, Quinn's Building 650 Round Valley Drive, Park City, Utah

(All times listed below are general in nature, and are subject to change by the Board Chair)

To participate and view the Board meeting live, join Zoom Webinar: 934 5182 0697

To listen by phone only dial: 1 (253) 215 8782

Board Chair Cherniak welcomed board members 4:02 PM

Chris Cherniak  
Chris Ure  
Tonja B Hanson  
Ilyssa Golding  
Heidi Gordon  
Dorothy Adams  
Tonja Hanson  
Alissa Van Wie

Phil Bondurant  
Nathan Brooks  
Pamello Bello  
Jennifer Morrill  
Michelle Downard  
Derek Moss  
Brian Craven  
Penci Carreno  
Paige Mitchell  
Trevor Hale  
Isaac Cortes

Work Session

## I – 84 Gasoline Tanker Spill Cleanup – Nathan Brooks

Nathan Brooks, Environmental Health Director, gave a presentation on the tanker spill incident that occurred on October 10th between Echo and Henefer. A truck carrying 11,300 gallons of gasoline lost control and crashed, resulting in a driver fatality and a massive fuel spill. Multiple hazmat companies were involved in the cleanup, which closed both directions of traffic and Union Pacific services for 10 hours. He showed some pictures and a video of the spill, which showed gasoline gushing out of the tanks when they were lifted up. He also explained the role of Summit County Health in such events, which is to work with the responsible party and an environmental clean-up company to ensure proper disposal of the hazardous materials.

Board members asked follow-up questions, which Nathan Brooks answered.

Dr. Bondurant gave major kudos to the environmental team for the work they did on the cleanup.

Attachment: Cover Page

Attachment: Summit County Environmental Health Hazmat Response and Remediation.pptx

## Drive Thru Clinic Week Update – Derek Moss 4:24 PM

Derek Moss Nursing Director shared information on the drive thru clinics that took place on October 17th, 18th, and 19th, 2023. The clinic vaccination event was for flu and covid. He stated that the communications team did a great job of advertising the event, which had a great response in Kamas, Coalville, and Park City.

The health department gave about 500 vaccines in total, with an equal distribution among the three. Derek considered the event a huge success and wants to continue and improve it based on feed back and lessons learned.

The tentative dates for the next drive thru clinic are October 1st, 2nd, and 3rd, 2024 with the same order of locations.

Board member Hanson asked if they were still doing COVID vaccines, to which Derek Moss replied.

Dr. Golding made a suggestion to make it clear in the future that drive-thru vaccine clinics are only done once to increase participation and avoid confusion.

Derek Moss stated that the events were an all-hands-on-deck effort. Some of the departments involved were: Emergency Management, MRC, Libraries, Senior Services, Administrative Staff, Business Team, Environmental, Early Intervention, Courthouse, Mayor of Coalville, Sheriff's Department, etc.

Board Chair Cherniak suggested that the numbers for the clinics be posted on the website to show the results and the success.

Attachment: Cover Page

## Summit County Health Department Fees Update and Discussion – Dr. Phil Bondurant

Dr. Bondurant led the discussion about the health department's proposed fee schedule for environmental, clinical, and health promotion services. He

provided background information on the process for the proposed fees. The health department fees are adopted by the Health Board of Health and are separated from county fees that are adopted by the county council. The fees are reviewed every three years. The proposed fees are not final, as they go through a three-part process of approval by the board, public comment, and adoption by the board. The proposed fees were presented in an Excel spreadsheet, based on the data from the previous three years.

Board members reviewed the fees and provided comments and asked follow-up questions about the proposed fees, to which Dr. Bondurant, Derek Moss, Nathan Brooks, and Paige Mitchell responded.

Dr. Bondurant stated that the public comment period will last for 30 days, starting from when the fees are published in the newspaper and on the website. The board will hear public comments in January and decide whether to make any changes or approve the fees as they are.

Attachment: Cover Page

Attachment: Fees 2024 ENV HE NURSING FINAL V3.xlsx

#### Consideration of Approval by the Board

Approval to Begin Public Comment Period for Summit County Health Department Fees - Board of Health

Attachment: Cover Page

**Alissa Van Wie made a motion to approve Approval to Begin Public Comment Period for Summit County Health Department Fees as edited in the meeting – Board of Health. Chris Ure seconded, and all voted in favor, (8-0).**

Approval of September 2023 Board of Health Meeting Minutes

Attachment: Cover Page

Attachment: BOH MM Draft 9-11-23.pdf

**Tonja B Hanson made a motion to approve September 2023 Board of Health Meeting Minutes - Board of Health. Alissa Van Wie seconded, and all voted in favor, (8-0).**

Board Member Golding asked a clarifying question about the change in how meeting minutes are written, to which Penci Carreno and Dr. Bondurant answered.

Approval of October 2023 Board of Health Meeting Minutes – Board of Health

Attachment: Cover Page

Attachment: OCT 2023 MM Draft.pdf

**Chris Ure made a motion to approve Approval of October 2023 Board of Health Meeting Minutes – Board of Health. Heidi Gordon**

**seconded, and all voted in favor, (3-0).**

Presentation on Summit County SHARP Survey Data – Mary Johnstun & Pamela Bello 5:10 PM

Pamella Bello, Director of Behavioral Health Prevention introduced Mary Johnstun, Project Director of Bach Harrison.

Mary Johnstun provided a presentation on the 2023 SHARP survey data for Summit County schools. SHARP is a biennial survey that measures student health and risk prevention among grades 6, 8, 10, and 12. Mary gave an overview of the survey methods and protocols, and compared the state and county data on substance use, mental health, student health, and wellness and social determinants of health.

Heather Sims, youth program director from Youth Sports Alliance, asked if the next SHARP presentation could be done for parents before the survey, so if they have questions on how the data is being used and may increase the participation amount, Mary Johnston replied.

Board members asked follow-up questions to which Mary Johnstun and Pamela Bello responded.

Board Chair Cherniak asked if the SHARP presentation would be available on the health department website. Dr. Bondurant replied

Board member Hanson suggested using the available data to inform the public through various channels, such as KPCW, Park Record, and the Summit County Communications Team. Board member Alissa Van Wie recommended creating a digestible set of data that highlights the main points and sharing it on Instagram.

Public Comment on non-Agenda Items

Board Chair Cherniak opened public comment at 6:08 PM

No public comments were made.

Board Chair Cherniak closed public comment at 6:10 PM

Director and Board Final Comments

Health Department Director's Comments

Attachment: Cover Page

Dr. Bondurant shared that the early intervention Christmas party will be on December 4th, and invitations will be sent out to members of the board.

The Medical Reserve Core will have their kick-off event on November 13th.

Kendra Babitz has been hired as the new Summit County Health Deputy Director. Her first day will be November 27.

There are no budget updates as County Council is working through requests and considerations.

He shared that Dr. Golding emailed him about the data dashboard not being up and running. The issue will be solved on Wednesday.

Next month the new health department website will be presented to board members.

Board Member Comments

Dr. Golding asked who has jurisdictional information about E-bikes, to which Dr. Bondurant replied.

Board member Tonja Hanson shared that she attended the Human Library and how fascinating the Human Library was during her visit. She mentioned it would be put on in the future and encouraged members to attend.

## Board Chairman Comments

Chair Cherniak shared that he attended the board of directors meeting for the Park City library and discussed the purpose and functions of the Board of Health.

He announced that a number of children's books from the library are now in the health department waiting room.

He informed board members that December's meeting is not the final one for some of the members who are completing their terms. Dr. Bondurant stated that information about the membership terms and application process will be sent out by mid-month. The members who are rolling off will be extended until January to finish the fee discussion. The new members will join the group in February.

Meeting Adjournment 6:21 PM

**Chris Ure made a motion to approve Meeting Adjournment 6:21 PM. Tonja Hanson seconded, and all voted in favor, (8-0).**