SOUTHEAST UTAH HEALTH DEPARTMENT (SEUHD)

BOARD OF HEALTH MEETING

May 28, 2024 - 5:00 p.m.

Hybrid Virtual & In Person Meeting

PRESENT

CARBON COUNTY	*In-person* -Debbie Peet, Commissioner Larry Jensen
	Virtual - Zak Konakis, Chair
EMERY COUNTY	*In-person* - None
	Virtual - Kelly Wilson, Commissioner Jordan Leonard, Kathi Kearney
GRAND COUNTY	*In-person*- Commissioner Mary McGann
	Virtual - Breann Davis, Vice-Chair, Rhiana Medina
EXCUSED	None
ADMINISTRATION	*In-person* - Bradon Bradford, Tracy Randall, Sara Braby, Hannah Schoon, Jessica Serfustini, Orion Rogers, Brandon Pierce
	Virtual - Brittney Garff, Brandy Wagner, Eric Anderson

I. Call Meeting to Order

Zak Konakis called the meeting to order at 5:05 PM and did a roll call.

II. Public Comment

Public comment was opened by Zak. Hearing no comment, public comment was closed.

III. Minutes for March 26, 2024 – Review and possible approval -

One correction to a name spelling was made.

Motion to accept Minutes from March 26, 2024 - Mary McGann - **Debbie Peet** second - Motion passed

IV. Public Information Campaign - Information only

Information was given by Brittney on the social media campaign and a reminder will be sent out for those who have not completed it. Board members were good with the campaign so we will get started on that and will wait to receive the other submissions and add those as we go.

V. Budget

A. Check Register and Disbursement Listing

No questions were received prior to the meeting.

Motion to accept the Check Register & Disbursement Listing - Kathi Kearney - Larry Jensen second - Motion passed

B. Revenue Changes

Tracy explained that there are two vehicles we will be putting out for bid and would like to purchase a new vehicle to replace them. Conversation about the sales continued.

Motion to accept the Revenue Changes - Debbie Peet - Kathi Kearney second - Motion passed

C. Budget Summary - Information only

Tracy mentioned there was a recent audit that will be sent out once it is completed and explained where some of these line items were such as the Grand County building. Conversation continued.

D. Contract Status - Information only

Tracy and Brady showed the status as of March 2024 just showing where we are including our expenses and revenues for everything. Conversation continued about specific line items.

VI. Policies

A. Employee Health and Immunization Policy

Sara showed one small change that touches on mental health. Discussion continued about if it needed to be reviewed by legal, and found it not necessary.

Motion to accept the Employee Health & Immunization Policy – Larry Jensen - Mary McGann second - Motion passed

B. Prescription Drug and Medical Cannabis Policy

Brady spoke about how an employee would be able to use prescription medical cannabis legally, but that it might limit what they could do. This was looked at to be applicable to us, essentially saying it is like any other prescribed drug, but may be Federal contracts that prohibit its use. Conversation continued about what would be required of an employee and employer and that the intent is to protect the employees.

Motion to accept the Prescription Drug and Medical Cannabis Policy – Mary McGann - Larry Jensen second - Motion passed

C. **<u>Website Privacy Policy</u>**

Brady showed the privacy policy and gave the information as to why this came up.
Motion to accept the Website Privacy Policy -Debbie Peet - Mary McGann second - Motion passed

VII. <u>Professional Development Plan - Information only</u>

Eric went over a slideshow on talent management. Spoke about Leadership development, training, and career development. Also discussed how an employee would move up in management. Discussion continued on how this will be motivating to employees and how to get started with this.

VIII. <u>Harm Reduction/Disease Prevention Information</u>

Hannah and Jessica spoke on what is happening in harm reduction currently. Reviewed data from 2023. There is a weekly bag given to clients including Narcan, educational materials and wound care kits. There is also a monthly schedule where hygiene kits, safe injection kits, and food when available is given to clients. Discussion continued to advise on the program.

IX. <u>Public Health Report</u>

A. Clinical and Family Services - Sara mentioned the new Seek screening and brought back numbers to provide the board. She also said the caregiver mental health survey is going well. Other things are also going well in the clinical services program.
B. Community Health (Promotion and Education) - Child passenger safety is getting 2 more certified employees. QPR has expanded into Grand County.
C. Environmental Health - Civic review going well. Working on online payments and hoping to get that going soon. Just did a mass set of inspection in Grand County over a 4 day period.

a. **Housing Regulation -** Brandon talked about some of the changes, mostly wording and definition. The red line version will be provided to the Board. Discussion continued about how this will affect people and how we use this day to day.
Motion to accept the updated Housing Regulation - Mary McGann - Larry Jensen - Motion passed

D. Emergency Preparedness - Nothing at this time.
E. Public Health Information - Nothing at this time.

F. Epidemiology - Nothing at this time.

X. <u>Closed Session - if necessary</u>

Meeting went into closed session.

XI. <u>Board Comments and Ad Hoc Committee Reports</u>

No Board comments and no Ad Hoc Committee conversations.

Motion to adjourn - Debbie Peet.

There was no further discussion. **The meeting adjourned at 7:07 PM.**

Zak Konakis, Board Chair	Bradon Bradford, Health Officer