
Board Members Present

Mr. Brandon Hatch, Chair
Mayor Joy Petro, Vice-Chair
Dr. Gary Alexander, MD
Commissioner Lorene Kamalu
Dr. Colleen Taylor, DDS

Dr. Ryan Stewart, MD
Mr. Troy Wood
Mr. Rich Swanson
Mr. Brian Hatch
Mr. Neal Geddes, Attorney

Davis County Health Department Staff Present

Austin Andrews, PM/QI Coordinator
David Spence, Deputy Department Director, Health
Rachelle Blackham, Deputy Department Director, Seniors
Diana Reich, Division Director, Administration
Ivy Melton-Sales, Division Director, Community Health
Sabrina Harman, Division Director, Family Health
Isa Perry, Health Strategy Bureau

Jay Clark, Division Director, Environmental Health
Sarah Willardson, Division Director, CD/EPI
Bailey House, Community Health
Ayla Guarino, Community Health
Camille Taylor, Family Health
Haley Bemis, Family Health
Stefani Ashbridge, CD/EPI Intern

Welcome/Call to Order (0:00:14)

(Brandon Hatch)

The meeting of the Davis County Board of Health was held Tuesday, May 14, 2024 at the Davis County Health Department, Board Room, 22 South State Street, Clearfield, Utah. The meeting was called to order at 7:30 a.m. by the Board of Health Chair, Mr. Brandon Hatch.

Review Minutes (Action) (0:00:48)

(Brandon Hatch)

The minutes from the February 13, 2024 meeting were presented to the members and reviewed.
Mr. Brandon Hatch presented a motion to approve said minutes. Dr. Ryan Stewart motioned for the minutes to be approved. Mayor Joy Petro seconded the motion. All were in favor, the vote was unanimous.

Award Recognition (Information) (0:01:04)

(Brian Hatch)

Mr. Brian Hatch presented three recent recognitions that the Health Department has been awarded. First, our emergency preparedness program was recognized as Project Public Health Ready (PPHR), a national standard of public health preparedness. Second, a recognition of our adult immunizations programs for all the work they do with vaccination of older adults and individuals who are medically vulnerable in their homes. Lastly, Dr. Gary Alexander was recognized as an outstanding board member of the year by the Utah Association of Local Boards of Health.

Food Service Sanitation Regulation (Action) (0:15:38)

(Jay Clark)

Jay Clark presented on changes to the Food Service Sanitation Regulation. Jay Clark requested approval to hold a public hearing regarding the proposed changes to the regulation.

Mr. Troy Wood made a motion to take the Food Service Sanitation Regulation to a public hearing. Commissioner Lorene Kamalu seconded the motion. All were in favor, the vote was unanimous. Mayor Joy Petro will preside as the hearing officer.

CD/Epi Annual Report (Action) (0:26:14)

(Sarah Willardson)

Sarah Willardson presented the background on the Communicable Disease/Epidemiology annual report and why it is released later in the year. With the annual report released in May, the data collected is more accurate as all investigations will be complete. Additionally, DCHD is able to utilize an intern to assist the creation of the report. Sarah Willardson turned over the time to Matthew McCord to give an overview of the annual report and summary of diseases from 2023.

Mr. Troy Wood asked about the data gathered from the Healthy Places index and how geography affects health. Mr. Brian Hatch responded that there are many factors regarding the health data collected such as location and community gathering spots. Additionally, the Healthy Places Index collects a wide variety of factors that affect health such as air quality and clean water.

Matthew McCord reviewed the outbreaks that occurred over 2023; P. aeruginosa, Norovirus, and Cryptosporidia. Additionally, a discussion was held regarding the single Tuberculosis case that occurred in 2023. Commissioner Kamalu asked where the individual was isolated. Mr. Brian Hatch responded that he was able to isolate in his home with financial support from the Health Department.

Matthew McCord spoke to the end of the COVID-19 public health emergency and the Health Department's role in continuing to monitor outbreaks, trends, and severity. Lastly, Matthew McCord mentioned the rise of Congenital Syphilis in the United States. Davis County Has seen an increase over the past five years and it will continue to be monitored.

Commissioner's Report (Information) (0:55:33)

(Lorene Kamalu)

Commissioner Kamalu thanked Mr. Brian Hatch for his continued support of other departments in the county.

Community Health Improvement Plan Update (Information) (0:59:33)

(Isa Perry)

Isa Perry provided an overview of the Davis4Health 2024-2028 Community Health Improvement Plan (CHIP). This plan is based on the information gathered in the Community Health Assessment, the Community Resiliency Assessment and the Community Equity Assessment. The plan is based on two priority areas; Priority 1 focuses on improving mental, emotional , and social well-being. Priority 2 focuses on improving access to resources and services.

Davis4Health will utilize three essential approaches to achieve their priorities. The first approach is Health Equity. The second approach is considering protective factors. Lastly, the final approach focused on being trauma-informed. Additionally, Ms. Perry spoke to the need for societal change, which is a systems level thinking method to achieving goals of a greater purpose.



Budget Update (Information) (1:16:22)

(Diana Reich)

Diana Reich presented a budget summary that was current at the end of April. Our fees are at 33%, the first half of the year we get the majority of our environmental fees and later in the year we receive our nursing fees. We are a couple of months behind in payments of contracts due to the merger at the state level. The Women Infants & Children program is an automatic entry into the journal. Expenditures were under in personnel, operations are on course, not a lot expended in the capital budget. The allocations are seemingly high, but there was a \$4 million transfer to our capital budget, which was budgeted.

UALBOH Report (Information) (1:18:15)

(Brandon Hatch)

Mr. Brandon Hatch reported that there was not a UALBOH meeting due to the recent symposium held in April. The board members who attended the symposium gave positive feedback overall and shared the Great Salt Lake session as a symposium highlight.

Director's Report (Information) (1:19:17)

(Brian Hatch)

Mr. Brian Hatch provided a summary of the impact from the recent legislative session and how it will impact the Health Department. DCHD was a recipient of the Healthy Brain Initiative grant from the Alzheimer's Association for efforts in cognitive health. Rachelle Blackham will present the final report once the grant is concluded. Additionally, board members must please inform Austin Andrews if planning to attend the National Association of Local Boards of Health conference (NALBOH) in Nashville, as we need to arrange travel.

Chair's Report (Information) (1:28:22)

(Brandon Hatch)

Mr. Brandon Hatch had no items to report. Dr. Ryan Stewart asked if the next meeting scheduled in August will be moved or canceled due to its conflict with the NALBOH conference. Mr. Brian Hatch will reach out to our attorney regarding options.

Meeting Adjourned (1:29:09)

(Brandon Hatch)

Mr. Brandon Hatch made a motion to adjourn the meeting. Mayor Petro seconded the motion. The meeting ended at 9:00 a.m.