

Southwest Utah Public Health Department
Southwest Utah Board of Health

Festival Hall Rooms 5 & 6
105 N 100 E, Cedar City, UT
Wednesday, June 12, 2024
10:00 a.m.

MINUTES

Members Present:

Commissioner Celeste MeyeresKane County
Commissioner Gil Almquist.....Washington County
Commissioner Jerry Taylor.....Garfield County
Dr. Kenneth Snow.....Iron County
Mr. Kenneth Peterson Washington County
Ms. Jerica BauerKane County

Members Not Present:

Mr. Nick Reynolds.....Garfield County
Commissioner Paul Cozzens.....Iron County
Mr. Scott Symond.....Beaver County
Commissioner Wade Hollingshead.....Beaver County

Others Present:

Dr. David W. Blodgett, Director/Health Officer.....SWUPHD
Mr. Cameron Mitchell, Deputy Director.....SWUPHD
Mr. Jeff Shumway, Business Manager.....SWUPHD
Mr. Brandon Ray, HR Director.....SWUPHD
Ms. RuthAnne Watt, Administrative Liaison SWUPHD
Kevin Jones.....Hafen Buckner

Commissioner Celeste Meyeres, Chairperson Pro Tem called the meeting to order at 10:08 a.m.

Minutes Approval	Dr. Kenneth Snow made a motion to accept the minutes from APRIL 2024 . Commissioner Jerry Taylor seconded the motion. Motion carried unanimously.
Auditor Report A133 Audit by <i>Hafen Buckner</i>	Auditor presented report that the Southwest Utah Public Health Department complied with applicable compliance requirements. No findings. Low risk auditee. Commissioner Jerry Taylor made a motion to accept auditor report A133 from Hafen Buckner as presented. Commissioner Gil Almquist seconded the motion. Motion carried unanimously.
Fee Schedule Changes: by <i>Cameron Mitchell</i>	Advertised fee schedule change several times and in different sources for public notice. An after-hours meeting was held with no public attendance. No public comments have been made. The fee schedule changes were discussed. Commissioner Gil Almquist made a motion to approve the fee schedule with an effective date of July 1, 2024 as outlined with no changes. Commissioner Jerry Taylor seconded the motion. Motion carried unanimously.

Panguitch Facility
by Dr. Blodgett

Garfield County proposes offering \$100,000 for the purchase of the building and a section of land next to the health department building in Panguitch. The section of land would allow Garfield County access to the building while still allowing for the health department to retain their parking area.

Commissioner Gil Almquist made a motion to approve the \$100,000 proposal given by Garfield County and allow it to move forward with all necessary legal items and details involved. If Garfield County decides to sell it, Southwest can have right of first refusal at the \$100,000 price.

Dr. Kenneth Snow seconded the motion.

Motion carried unanimously. Commissioner Jerry Taylor stated conflict.

Capital Improvement Plan, Compensation Plan, Emergency Preparedness Plan
by Dr. Blodgett

Emergency Preparedness Plan & Certificate of minimum performance standards

Discussed the plans involved to address the Emergency Preparedness focus for the health department over the next five years. Discussed how the health department addresses the requirements given in the legislative minimum performance standards. Discussed the four divisions of the health department, the staffing involved in each of those, and descriptions of the needs addressed by each of those divisions.

Commissioner Gil Almquist made a motion to accept the certification of minimum performance standards as presented.

Commissioner Jerry Taylor seconded the motion.

Motion carried.

Capital Improvement Plan

Discussion regarding the capital improvement plan and moving forward.

Compensation Plan

Discussion ensued regarding proposed compensation plan.

Commissioner Gil Almquist made a motion to approve the proposed compensation plan effective July 1, 2024 as presented.

Dr. Kenneth Snow seconded the motion.

Motion carried unanimously.

H5N1 Discussion
by Dr. Blodgett

Dr. Blodgett gave a presentation regarding H5N1.

Other Business
by Dr. Blodgett

Discussion ensued regarding interest rate in audit report.

Board of Health Meeting schedule for the rest of the year was discussed. Leave meetings as currently scheduled unless conflicts arise. May cancel August meeting if needed.

Presentation
by Dr. Blodgett

Connectedness and loneliness presentation given by Dr. Blodgett.

Adjournment

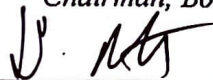
Commissioner Jerry Taylor made a motion to adjourn.

Kenneth Peterson seconded the motion.

Motion carried unanimously



Chairman, Board of Health



Secretary, Board of Health

8-21-24
Date

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