



SOUTHEAST UTAH HEALTH DEPARTMENT (SEUHD)

BOARD OF HEALTH MEETING

January 28, 2025 - 5:00 p.m.

Virtual Meeting

PRESENT

CARBON COUNTY *Virtual* - Debbie Peet, Commissioner Larry Jensen, Zak Konakis, Chair

EMERY COUNTY *Virtual* - Commissioner Jordan Leonard

GRAND COUNTY *Virtual* - Breann Davis, Vice-Chair, Melodie McCandless,

EXCUSED Kathi Kearney, Kelly Willson, Rhiana Medina

ADMINISTRATION *Virtual* - Bradon Bradford, Tracy Randall, Andrew Michaelis, Brittney Garff, Sara Braby, Jessica Serfustini, Hannah Schoon

I. Call Meeting to Order

Zak Konakis called the meeting to order at 5:11 PM. Melodie McCandless was introduced as the new board member replacing Mary McGann.

II. Public Comment

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

III. Minutes for November 19, 2024 – Review and possible approval -

No comments were made by board members.

Motion to accept Minutes from November 19, 2024 - Jordan Leonard - Breann Davis second - Motion passed

IV. Budget

A. Check Register and Disbursement Listing

No comments were made.

Motion to accept the Check Register & Disbursement Listing - Breann Davis
- Debbie Peet second - Motion passed

B. Fraud Risk Assessment

Andrew spoke about this requirement and how it works. Breann had a question about trainings by board members and how we could improve these scores. Tracy said we could provide information so members know if they have completed training to help on this. Conversation continued.

Motion to accept the Fraud Risk Assessment - Larry Jensen - Debbie Peet
Second - Motion passed

V. Policies - General Travel Rules

Andrew talked about this and explained the State made big changes to their policy and that is what prompted us to look at it. The changes were made to ours to simplify and more align with the State. Conversation continued.

Motion to accept the General Travel Rules – Melodie McCandless - Breann Davis
Second - Motion passed

VI. Epidemiology Presentation (Harm Reduction/Maternal Mental Health)

Hannah spoke about harm reduction data from surveys they have conducted with their clients. After sharing the data, conversation continued about the number of clients and what counties were included in our program. It was mentioned that Grand County is not covered under the Health Department harm reduction program because Grand County has their own program. Hannah then presented information from the maternal mental health data she has and about how we help clients who are in need of mental health services. Conversation continued.

VII. Public Health Report

- A. Clinical and Family Services** - Sara talked about this time of year is when her program is getting new forms and making sure everything is working well. Looking toward Kindergarten Roundup and toward vaccine screeners. Conversation continued.
- B. Community Health (Promotion and Education)** - None
- C. Environmental Health** - None
- D. Emergency Preparedness** - None
- E. Public Health Information** - None
- F. DEQ** - None

VIII. Board Information/needs

A. SEUHD Board Bylaw review and possible amendment

Brady spoke on how several of these changes were just for clarification and clean up. Conversation continued but no big concerns.

Motion to accept the SEUHD Board Bylaw amendment - Larry Jensen -
Melody McCandless second - Motion passed

B. **Open and Public Meetings**

Brady spoke about how this is required for all boards and such. A short conversation continued.

C. **Conflict of Interest Disclosure & SEUHD Code of Ethics**

Brady will send these out and asked board members to please review, sign and send back within a couple of weeks.

IX. **Closed Session - if necessary**

No closed session was needed.

X. **Board chair, vice chair nominations and vote**

Nomination was given for Zak Konakis to continue as Chair. Zak accepted the nomination.

Motion to accept the Board Chair as Zak Konakis - Breann Davis - Larry Jensen Second - Motion passed

Nomination was given for Breann Davis to continue as Vice-Chair. Breann accepted the nomination.

Motion to accept the Vice Chair as Breann Davis - Melodie McCandless - Zak Konakis Second - Motion passed

Motion to adjourn - Breann Davis

There being no further discussion, the meeting was adjourned.

The meeting adjourned at 6:21 PM.

Zak Konakis, Board Chair

Bradon Bradford, Health Officer