



MINUTES
September 23, 2024

Members Present:			
Carl Hanson, Chair	X	Ryan Schooley	X
Dr. Jeffrey Ogden, Vice-chair	X	Dr. Michael Kennedy	X _{electronic}
Dr. Mark Donaldson	X	Julie Fullmer	X
Amelia Powers Gardner	X _{electronic}	Francine Jensen	X
Dr. Jordan Singleton	X _{electronic}	Wendy Dau	X
Sonia Pineda	X _{electronic}		

Others present:

Eric Edwards, MPA, MCHES	UCHD Executive Director
Tyler Plewe	UCHD Deputy Director
Juli Van Ginkel	UCHD Secretary
Zachary Zundel	Deputy County Attorney

Number of people in attendance 16

1. Welcome by Carl Hanson, Board of Health Chair
2. Approval of minutes from May 20, 2024

MOTION: Mayor Fullmer motioned to approve the minutes from the May 20, 2024, Board of Health meeting, seconded by Sonia Pineda. No discussion. Motion carries and approved unanimously.

3. Approval of minutes from July 22, 2024

MOTION: Mayor Fullmer motioned to approve the minutes from the July 22, 2024, Board of Health meeting, seconded by Sonia Pineda. No discussion. Motion carries and approved unanimously.

4. Health Department Budget by Eric Edwards

Eric Edwards reviewed the Utah County Health Department's Year to Date Budget to Actuals for 2024. The attached document shows the percentage of the budget that is used, as well as the amount remaining. While it looks like we are short in some categories, these numbers include the numbers from Mosquito Abatement, that uses the majority of their budget during their active season from May to September. With 29% of the year remaining, we still have 45% of our budget available. The Health Department made huge changes in order to reduce expenditures last year, which is now bleeding over to increase this year's budget.

In November, Utah County is having a Budget Open House for all departments to present their tentative budgets for 2025. Eric invited all the Board of Health members to attend. Zachary Zundel explained that due to the Truth in Taxation, the commission was required to hold a public hearing regarding the changes in tax rate. The budget could have been approved then, but they wanted to give the public more time for consideration and feedback.

Please see the attached presentation for additional details.

5. Adopt Health Department Fee Schedule Updates

Eric Edwards began by thanking the Board of Health for assisting in raising fees last year to ensure the Health Department was covering costs. This would not have been possible without the Board of Health vetting this and pushing it forward.

Eric introduced the proposed changes to fees for the Health Department. Information was given regarding changes to fees in Vital Records, Environmental Health, Nursing, and Health Promotions. Please see the attached presentation for additional details.

MOTION: Mayor Fullmer motioned to adopt the 2025 Health Department Fee Schedule Updates, seconded by Dr. Ogden. No discussion. Motion carries and approved unanimously.

6. 2024 Mosquito Abatement Season by Dan Miller

Dan Miller gave a presentation regarding the work that the Mosquito Abatement team is doing to keep our mosquito population down in Utah County. Mosquitoes are the animal that cause the highest number of human deaths each year. This is because they carry deadly diseases like Malaria, Yellow Fever, Dengue Fever, West Nile Virus, and Chikungunya.

Our greatest challenge in Utah County is the huge amount of development around Utah Lake as well as the flooding over the years. In 2024, although there was an

increase in the lake's volume, we had a lower number of mosquitoes. Dan proposed that the reason our numbers have decreased is because of the use of drones. They have changed their process to be more effective in treating mosquitoes.

Dan provided information on the research they have done over the last four years to gain more information on the age and life cycle of mosquitoes. He also reviewed their plans for 2025 to ensure continued success. The information Utah County Mosquito Abatement has gathered has been shared with other counties at their annual Utah Mosquito Abatement Association meeting as well as other associations, which will assist other counties in being more successful.

Dan has made many changes, some suggested by Mosquito Abatement employees, that have increased cost effectiveness and have made his department run more efficiently. Eric Edwards congratulated Dan on his success and innovation.

Please see the attached presentation for additional details.

7. 2023 Annual Report

Eric Edwards presented a snapshot of our 2023 Annual Impact Report. Aislynn Tolman-Hill and Casey Jensen from the Health Department's communications group redesigned the report to make it easier to read and to fit our new style guide. This report includes the 10 essential services and explains which communities they are relevant in. This helps to ensure that we stay within our guidelines and remain ethical and effective.

The multiple teams within each Health Department division were reviewed. Please see the attached report for additional details.

8. Employee Changes

Employee changes are within normal expectations for seasonal and time-limited workers.

9. Other Items

Eric extended an invitation to WIC's 50th birthday celebration at Thanksgiving Point on September 25, 2024. This is a great way to celebrate and recognize the achievements of the Women Infants and Children Program and the nutrition, education, and healthy start that they have helped new parents implement in our community.

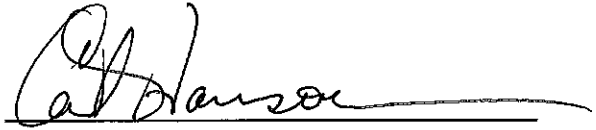
10. Public Comments

No public comments.

MOTION: Dr. Donaldson motioned to adjourn the meeting, seconded by Ryan Schooley. No Discussion. Motion carries and approved unanimously.



Eric Edwards, MPA, MCHES
Executive Director / Local Health Officer
Utah County Health Department



Carl Hanson
Chair
Utah County Board of Health