



PUBLIC HEALTH BOARD MEETING (VIRTUAL)

**Electronic Meeting
May 24, 2022 at 12:30 PM**

MINUTES

Virtual Board of Health Meeting

Tuesday, May 24 · 12:30 – 1:30pm

Google Meet joining info

Video call link: <https://meet.google.com/ekk-eufo-yog>

Or dial: (US) +1 216-930-8754 PIN: 639 123 846#

More phone numbers: <https://tel.meet/ekk-eufo-yog?pin=6622769157494>

CALL TO ORDER

Meeting was called to order at 12:36 pm by Vice-Chair Lois Young.

PRESENT

Vice-Chair Lois Young

Board Member Genevieve Mitchell

Board Member Gary Suttlemyre

Board Member Suzette Morris

Board Member Revina Talker

Board Member Trent Herring

ABSENT

County Commissioner Willie Grayeyes

APPROVAL OF CURRENT AGENDA & MINUTES FROM PREVIOUS MEETING

1. Approval of Current Agenda

A motion was made to approve the current agenda.

Motion made by Board Member Herring, Seconded by Board Member Suttlemyre.

Voting Yea: Vice-Chair Young, Board Member Mitchell, Board Member Suttlemyre, Board Member Morris, Board Member Talker, Board Member Herring

2. Approval of April 2022 San Juan County Utah Board of Health Minutes

A motion was made to approve the minutes from the from the April 21, 2022 Board of Health Meeting.

Motion made by Board Member Herring, Seconded by Board Member Suttlemyre.

Voting Yea: Vice-Chair Young, Board Member Mitchell, Board Member Suttlemyre, Board Member Morris, Board Member Talker, Board Member Herring

PUBLIC COMMENT

INFORMATIONAL/RECOGNITION ITEMS

3. Board Member Retirement Planning

Public Health Director Grant Sunada discussed his planning to recognize Board Member Gary Suttlemyre for his 35 years of service on the Board of Health. Dr. Sunada requested input from the Board of Health and will update them as the planning process moves forward.

BUSINESS ACTION ITEMS

4. Nomination & Appointment of Board of Health Chair, Facilitated by Lois Young, Vice Chair

- Review of Responsibilities by Grant Sunada, Public Health Director

- Discussion, Nominations, and Vote by Board Members

A review of the role and responsibilities of the Board of Health Chair was presented by Public Health Director Grant Sunada. Members of the Board discussed qualities that are important for someone in the position.

After discussion, a motion was made to appoint Trent Herring as the San Juan County Board of Health Chair.

Motion made by Vice-Chair Young, Seconded by Board Member Morris.

Voting Yea: Vice-Chair Young, Board Member Morris, Board Member Mitchell, Board Member Suttlemyre, Board Member Talker

Voting Abstaining: Board Member Herring

5. Memorandum of Agreement -- USU Blanding & San Juan Public Health, Internships, by Grant Sunada, Public Health Director and Sam Arungwa, Utah State University Blanding Faculty Member

Public Health Director Grant Sunada and Dr. Sam Arungwa from Utah State University (USU) presented to the Board their plan for a collaboration between San Juan Public Health and USU Prevention Science Institute. The focus and extent of the projects were discussed along with funding sources. It was agreed that the Board of Health would receive formal updates every 6 months.

After discussion, a motion was made to accept the agreement.

Motion made by Board Member Morris, Seconded by Board Member Suttlemyre.
Voting Yea: Vice-Chair Young, Board Member Mitchell, Board Member Suttlemyre, Board Member Morris, Board Member Talker, Board Member Herring

ADJOURNMENT

A motion to adjourn was made at 1:23pm.

Motion made by Board Member Morris, Seconded by Board Member Suttlemyre.
Voting Yea: Vice-Chair Young, Board Member Mitchell, Board Member Suttlemyre, Board Member Morris, Board Member Talker, Board Member Herring

6. Confirm Date, Time, and Location of Next Meeting

The next meeting will be held Thursday, June 16, 2022 at 12:00pm (MDT). The location of the meeting will be the White Mesa Education Center at 40 Mesa View Dr, White Mesa, UT 84511.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice

APPROVED: _____
San Juan County Public Health Board

DATE: _____