



PUBLIC HEALTH BOARD MEETING
735 S 200 W, Blanding, Utah 84511. Conference Room
August 18, 2022 at 12:00 PM

MINUTES

The public will be able to view the meeting on Google Meet:

Video call link: <https://meet.google.com/sus-enqt-vum>
Or dial: (US) +1 513-457-2061 PIN: 418 250 339#

CALL TO ORDER & WELCOME

Meeting was called to order by Chair Trent Herring at 12:08pm.

PRESENT

Chair Trent Herring
County Commissioner Willie Grayeyes
Board Member Genevieve Mitchell
Board Member Ron Skinner

ABSENT

Vice- Chair Lois Young
Board Member Suzette Morris
Board Member Revina Talker

APPROVAL OF MINUTES & AGENDA

Motion to approve Minutes from July meeting made by Board Member Mitchell, Seconded by Chair Herring.

Voting Yea: Chair Herring, County Commissioner Grayeyes, Board Member Mitchell, Board Member Skinner

It was brought up that Agenda Items 2 and 5 were duplicate items and Item 2 would be excluded from the agenda.

Motion to approve the Agenda minus Item 2 was made by County Commissioner Grayeyes, Seconded by Board Member Skinner.

Voting Yea: Chair Herring, County Commissioner Grayeyes, Board Member Mitchell, Board Member Skinner

1. San Juan County Board of Health - July 2022 Minutes

PUBLIC COMMENT

BUDGET UPDATE

Business Manager Tyler Ketron briefly discussed the department's spending and reporting at the end of the state fiscal year.

There was a lengthy discussion regarding the process by which the Health Department has to follow to spend funds and make purchases that are required to fulfill contract requirements. Chair Herring asked for Grant to set up a meeting with the County Administrator and members of the board to discuss streamlining the process.

The Board requested to be provided with updates on the overall contract spending, specific programs that are under/over spent, and how they can help with anything that may be causing any of the spending struggles.

INFORMATIONAL/RECOGNITION ITEMS

DIRECTOR'S REPORT

Health Officer Grant Sunada discussed the progress of receiving funding from HRSA to help support cancer screenings for those exposed to the former Monticello Uranium Mill tailings. Other topics included working on an After Action Analysis of SJPH's COVID-19 Response, and updating the fee schedule for environmental health activities.

Health Promotion Director Rebecca Benally discussed the Health Promotion and Education team's training and their efforts to build partnerships with various organizations to serve all of the communities in the county.

BUSINESS ACTION ITEMS

2. Approval of 2019-2023 Environment, Policy and Improved Clinical Care (EPICC) - San Juan Health Department Amendment 10 by Grant Sunada, Public Health Director

Item was removed from the agenda.

3. Approval of Department of Environmental Quality, San Juan County Health Department Letter, Workplan & Contract FY2023 by Grant Sunada, Public Health Director

Health Director Grant Sunada gave a brief overview of the new DEQ contract.

Motion to approve the contract made by County Commissioner Grayeyes, Seconded by Board Member Skinner.

Voting Yea: Chair Herring, County Commissioner Grayeyes, Board Member Mitchell, Board Member Skinner

4. Approval Public Health Crisis Response Workforce Supplemental Grant Contract for SFY 2022 – San Juan County Amendment 1 by Dr. Grant Sunada, Public Health Director

Grant provided an explanation of the Crisis Response Workforce contract and how the Department will be using the funding moving forward.

Motion to approve the contract made by County Commissioner Grayeyes, Seconded by Board Member Skinner.

Voting Yea: Chair Herring, County Commissioner Grayeyes, Board Member Mitchell, Board Member Skinner

5. Approval of 2019-2023 Environment, Policy and Improved Clinical Care (EPICC) - San Juan Health Department Amendment 10 by Grant Sunada, Public Health Director

Rebecca Benally discussed the objectives for the EPICC contract and the specific activities that the Department will do to reach those goals.

Motion to approve the contract made by County Commissioner Grayeyes, Seconded by Chair Herring.

Voting Yea: Chair Herring, County Commissioner Grayeyes, Board Member Mitchell, Board Member Skinner

6. Approval of San Juan County - Immunizations - 2019 Amendment 3 by Grant Sunada, Public Health Director

Grant discussed the objectives for the Immunizations contract and the increase in funding.

Motion to approve the contract made by County Commissioner Grayeyes, Seconded by Board Member Skinner.

Voting Yea: Chair Herring, County Commissioner Grayeyes, Board Member Mitchell, Board Member Skinner

ADJOURNMENT

****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: _____