



PUBLIC HEALTH BOARD MEETING
735 S 200 W, Blanding, Utah 84511. Conference Room
September 29, 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/nzz-gnio-sba> Or dial: (US) +1 321-351-6764 PIN: 347 222 978#

WELCOME & CALL TO ORDER

Chair Trent Herring called the meeting to order at 12:15pm.

PRESENT

Chair Trent Herring
Vice- Chair Lois Young
Board Member Suzette Morris
County Commissioner Willie Grayeyes
Board Member Ron Skinner

ABSENT

Board Member Genevieve Mitchell
Board Member Revina Talker

APPROVAL OF MINUTES

Motion to approve the 8/18/2022 meeting minutes made by Board Member Skinner, Seconded by Chair Herring.

Voting Yea: Chair Herring, Board Member Morris, Board Member Skinner

Voting Abstaining: Vice- Chair Young

1. San Juan County Board of Health Minutes - August 18, 2022

PUBLIC COMMENT

BUDGET UPDATE

2. Update on Minimum Performance Standards funding Administration Costs by Tyler Ketron, Business Manager

Health Director Grant Sunada provided a brief update on the department's use of the State Minimum Performance Standard funding to decrease admin costs.

Chair Herring asked about budgetary constraints and started a discussion about competitive wages. Requested a meeting with HR to discuss wages and methods to ensure that staff is being taken care of.

INFORMATIONAL/RECOGNITION ITEMS

DIRECTOR'S REPORT

Health Director Sunada discussed how the department is focusing on health and wellness both internally and for the community. He also talked about resilience training that the staff undertook. Other topics included WIC surveys for potential new clients, free dental clinic coming in October, and car seat / seat belt usage.

BUSINESS ACTION ITEMS BY GRANT SUNADA, PUBLIC HEALTH DIRECTOR

3. HRSA - Monticello Cancer Screening Program Update

Health Director Sunada provided an overview of the Monticello Cancer Screening Program, the progress made so far, and the plan moving forward. He then answered some detail questions raised by the board.

4. Public Health Emergency and Healthcare Preparedness Programs - San Juan FY22 Amendment 1

Health Director Sunada gave an overview of the new PHEP amendment.

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

Voting Yea: Chair Herring, Vice- Chair Young, Board Member Morris, County Commissioner Grayeyes, Board Member Skinner

5. Approval of San Juan County Health Department - HIV Prevention - 2018 through 2022 Amendment 6 by Grant Sunada, Public Health Director

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

Voting Yea: Chair Herring, Vice- Chair Young, Board Member Morris, County Commissioner Grayeyes, Board Member Skinner

6. Integrated Viral Hepatitis Surveillance and Prevention - San Juan County Amendment 1

Motion made by Board Member Morris, Seconded by Board Member Skinner.

Voting Yea: Chair Herring, Vice- Chair Young, Board Member Morris, County Commissioner Grayeyes, Board Member Skinner

7. San Juan County - Disease Response, Evaluation, Analysis and Monitoring (DREAM) 2019 Amendment 3

Health Director Sunada provided an explanation of the DREAM contract. There was a discussion about trying to hire an Epidemiologist and the lack of candidates.

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

Voting Yea: Chair Herring, Vice- Chair Young, Board Member Morris, County Commissioner Grayeyes, Board Member Skinner

8. FYI Maternal and Child Health FFY 2021 – San Juan County Health Department Amendment 5

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

Voting Yea: Chair Herring, Vice- Chair Young, Board Member Morris, County Commissioner Grayeyes, Board Member Skinner

9. Annual Evaluation of Public Health Director, Grant Sunada, by Trent Herring, Board of Health Chair

Chair Herring discussed the Public Health Director Evaluation for November.

ADJOURNMENT

After reiterating and emphasizing how valuable the staff is and discussing the importance of employee retention, Chair Herring asked for a motion to adjourn.

Motion made by Board Member Skinner, Seconded by Board Member Morris.

Voting Yea: Chair Herring, Vice- Chair Young, Board Member Morris, County Commissioner Grayeyes, Board Member Skinner

****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: _____