

Southwest Utah Public Health Department
Southwest Utah Board of Health
1129 S Bluff Street, St George, UT
Wednesday, December 14, 2022
10:00 a.m.

MINUTES

Members Present:

Commissioner Gil Almquist.....Washington County
Commissioner Jerry Taylor.....Garfield County
Commissioner Wade Hollingshead.....Beaver County
Commissioner Paul Cozzens.....Iron County
Mr. Nick Reynolds.....Garfield County
Mr. Kent Peterson.....Iron County

Members Not Present:

Dr. Kenneth Snow.....Iron County
Mr. Scott Symond.....Beaver County
Commissioner Andrew Gant.....Kane County

Others Present:

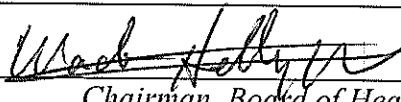
Dr. David W. Blodgett, Director/Health Office.....SWUPHD
Mr. Cameron Mitchell, Deputy Director.....SWUPHD
Mr. Jeff Shumway, Business Manager.....SWUPHD
Mr. Brandon Ray, HR Director.....SWUPHD
Ms. Katherine Soto, Administrative Assistant.....SWUPHD

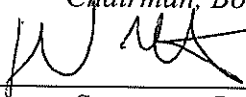
Commissioner Almquist called the meeting to order at **10:00 a.m.**

Minutes Approval	Commissioner Taylor made a motion to accept the minutes from August 2022 . Commissioner Almquist seconded the motion. Motion carried.
Open Meetings Act Training <i>by Washington Co. Attorney's Office Devin Snow</i>	This training discussed requirements and differences for Public Hearings, Open Meetings, and Closed Sessions. Board Member Training Completed for 2022.
Financial Update <i>by Jeff Shumway</i>	A Revenue and Expense Financial Report was shared with Board Members. The Report showed that with 91% of the year complete, the department had received 98.12% of expected revenues, and spent 88.69% of budgeted expenditures. Commissioner Hollingshead made a motion to accept the Financial Report as presented. Commissioner Taylor seconded the motion. Motion carried unanimously.

Presentation & Discussion: 2022 Budget <i>by Jeff Shumway</i>	Discussed various department contracts & grants. Commissioner Hollingshead made a motion to go into Public Hearing . Commissioner Taylor seconded the motion. Motion carried unanimously.
Public Hearing Comments: Amendments 2022 Budget <i>by Dr. Blodgett</i>	No one from the public was present to comment. Commissioner Hollingshead made a motion to close Public Hearing and resume general meeting. Commissioner Almquist seconded the motion. Motion carried unanimously.
Vote/Action: Amendments 2022 Budget <i>by Jeff Shumway</i>	Commissioner Almquist made a motion to accept the amended 2022 budget as presented. Commissioner Hollingshead seconded the motion. Motion carried unanimously.
Presentation & Discussion: 2023 Budget <i>by Jeff Shumway</i>	Discussed approval for department staff gratuity of \$500 for each full-time employee. Commissioner Hollingshead made a motion to go into Public Hearing . Commissioner Almquist seconded the motion. Motion carried unanimously.
Public Hearing Comments: Amendments 2023 Budget <i>by Hearing Officer(?)</i>	No one from the public was present to comment. Commissioner Taylor made a motion to close Public Hearing and resume general meeting. Commissioner Almquist seconded the motion. Motion carried unanimously.
Vote/Action: Amendments 2023 Budget <i>by Jeff Shumway</i>	Commissioner Almquist made a motion to accept the amended budget as presented. Commissioner Taylor seconded the motion. Motion carried unanimously. Commissioner Hollingshead made a motion to go into Southwest Utah Public Health Foundation Meeting . Commissioner Taylor seconded the motion. Motion carried unanimously.
Southwest Utah Public Health Foundation Meeting <i>by Jeff Shumway</i>	Information presented. Commissioner Almquist mad a motion to approve the Southwest Utah Public Health Foundation Financial Statements . Commissioner Taylor seconded the motion. Motion carried unanimously.

Southwest Utah Public Health Foundation Meeting <i>Continued</i>	Commissioner Cozzens made a motion to go back into Southwest Utah Board of Health Meeting . Commissioner Taylor seconded the motion. Motion carried unanimously.
Financial Risk Assessment Review <i>by Dr. Blodgett</i>	Ethics pledge signing. Commissioner Taylor made a motion to. Commissioner Hollingshead seconded the motion.
Presentation <i>by Dr. Blodgett</i>	Presented on importance of sleep.
Other Business Board Changes <i>by Dr. Blodgett</i>	Mr. Kent Peterson was introduced as the newest member of the board for Iron County.
Closed Session: Employee Performance and Yearly Evaluation	Commissioner Almquist made a motion to go into a Closed Session for the purpose of Dr. Blodgett's annual performance evaluation . Motion carried. Motion was made to leave closed session. Motion carried unanimously Motion was made to adopt the actions talked about in closed session, including pay raise for Dr. Blodgett. Motion carried unanimously.
Adjournment	Commissioner Almquist made a motion to adjourn. Commissioner Taylor seconded the motion. Motion carried.



 Chairman, Board of Health


 Secretary, Board of Health

2/8/23

 Date
 02/15/23

 Date