



MINUTES

SUMMIT COUNTY

Board of Health Meeting

QUINN'S BUILDING

650 ROUND VALLEY DRIVE, PARK CITY, UT, 84060

MONDAY, FEBRUARY 6, 2023

Meeting also conducted via Zoom.

1. Health Department Finance Review Committee 3:00 PM

The Health Department Finance Review Committee met prior to the regular Board Meeting with no minutes taken.

Attachment: 4th Quarter Report

Attachment: Grant Summary Report

2. Closed Session (Personnel) 4:00 PM

Board members met in closed session to discuss personnel.

3. Welcome 5:03 PM

ATTENDANCE

Chris Cherniak
Doug Evans
Chris Ure
Ilyssa Golding
Heidi Gordon
Dorothy Adams
Tonja Hanson

Phil Bondurant
Shelley Worley
Nathan Brooks
Pamello Bello
Jennifer Morrill
Michelle Downard
Derek Moss
Brian Craven
Amy Price
Penci Carreno

4. Consideration of Approval by the Board 5:04 PM

a. Attestation Form – Dr. Phil Bondurant

Dr. Bondurant led a discussion of the attestation process. He described the various portions of the process that need to be completed in order to be in compliance with minimum performance standards. Board members did not have any concerns or questions for Dr. Bondurant.

Attachment: Attestation Checklist

Attachment: r380-040

Attachment: 26A

Doug Evans made a motion to move that the board check all 9 check boxes under the Board of Health attestation check list and request the chair of the Board of Health to certify the same. Chris Ure seconded, and all voted in favor, (7-0).

b. Public Notice Postings - Dr. Phil Bondurant & Shelley Worley

Dr. Bondurant presented an update regarding requirements for posting meeting notices. Based on legal interpretation from the Summit County Attorney's Office, meeting notices published with local newspapers are no longer required. Dr. Bondurant asked the board to approve that staff no longer needs to post notices with the local newspaper. Staff will continue to post to websites, social media, and the UPN website.

Chris Cherniak and Chris Ure asked clarifying questions of Dr. Bondurant to which he responded.

Attachment: Public Notice Postings

Chris Ure made a motion to move that the board no longer post public notices in the local newspapers. Ilyssa Golding seconded, and all voted in favor, (7-0).

- c. Appoint New Financial Review Committee Member - Board Chair, Chris Cherniak

Chair Cherniak reminded the board that Doug Evans last meeting was today. He added that Doug Evans also served on the Financial Review Committee.

*The Financial Review Committee holds no more than three meetings per year.

*Meetings are approximately 45 minutes in duration and are scheduled prior to the regular meetings.

Chris Ure stated that he was willing to become the new member of the Financial Review Committee.

Heidi Gordon made a motion to nominate Chris Ure. Dorothy Adams seconded, and all voted in favor, (7-0).

- d. Approval of December 27, 2022, Board of Health Meeting Minutes - Board Chair, Chris Cherniak

Doug Evans requested the word adopt be changed to endorse in two places.

Attachment: December 27, 2022 Draft Minutes

Chris Ure made a motion to approve the December 27, 2022, Board of Health Meeting Minutes as edited. Doug Evans seconded, and all voted in favor, (7-0).

- e. Approval of January 2023 Board of Health Meeting Minutes – Board Chair, Chris Cherniak

The January meeting minutes were still being generated and, therefore, were tabled until the next meeting.

5. Work Session Items 5:23 PM

- a. Sundance Update - Nathan Brooks

Nathan Brooks, Environmental Health Director, provided an update to the Board regarding what environmental health does during Sundance. He stated they permit and inspect various temporary food vendors to be certain they are compliant with food safety standards.

The process required 135 person hours. Approximately 12 new permits were issued and a total of 29 inspections performed.

The most common issues found were food temperatures that were off, improper food storage and hand

washing station issues.

Board members asked follow-up questions to which Nathan Brooks responded.

b. New Council Member Introduction - Dr. Phil Bondurant

Dr. Bondurant introduced new Council Member, Tonja Hanson.

Tonja Hanson provided a brief background for the board.

Board members took turns introducing themselves to Tonja.

c. SHARP Update - Pamela Bello

Pamella Bello provided another SHARP update to board members.

She reported that Park City School District had about 20% of eligible students currently enrolled to take the survey compared to North Summit and South Summit which were at approximately 73% of eligible students. The minimum enrollment needed is 60%.

She added that sign-up would continue through the end of the month.

Board members provided comments and asked clarifying questions of Pamello Bello.

6. Public Comment on non-Agenda Items 5:50 PM

To participate in the public comment portion of the Board of Health Meeting, please follow the instructions as described in the attached document.

No public comments were made.

Attachment: Public Comment Instructions

7. Director and Board Final Comments 5:51 PM

a. Health Department Director Comments

* Dr. Bondurant stated there was an opportunity coming up in the spring for Board Members to attend a health equity conference with the Bear River Health Department in Logan.

* Chair Cherniak and Dr. Bondurant have been working with a community member to bring awareness to Parkinson's in April. They are going to try something new when community members bring items to the Council in the form of a declaration - in this case declaring April as Parkinson's Awareness Month. Now any item that has the flavor of health will start with the Board of Health before going to the County Council. This will bring extra value and merit to the declaration.

* The Mission and Vision presentation will be brought to the board next month.

* Dr. Bondurant thanked outgoing member, Doug Evans, and presented him with a gift on behalf of the Health Department.

b. Board Member Comments

* Chris Ure brought up a water issue that was developing in Arizona and recommended the board follow the issue. Additionally, he suggested they look at the Busse Wastewater System that is being used as a way to recharge the system by recycling the water. Dr. Bondurant added information to the discussion.

* Doug Evans asked if Radon test kits were available from the County. Dr. Bondurant responded to Doug Evans concerns. Dorothy Adams stated that rentals do not disclose Radon test to renters.

c. Board Chairman Comments

Chair Cherniak echoed Dr. Bondurant's appreciation of Doug Evans and agreed the Parkinson's presentation next month will be an enlightening presentation and is looking forward to it.

8. Meeting Adjournment 6:10 PM

Doug Evans made a motion to adjourn . Heidi Gordon seconded, and all voted in favor, (7-0).

Chris Cherniak

Amy Price