



MINUTES

SUMMIT COUNTY

Board of Health

QUINN'S BUILDING

650 ROUND VALLEY DRIVE, PARK CITY, UTAH, 84060

MONDAY, MAY 15, 2023

Meeting also conducted via Zoom.

Welcome 4:02 PM

Chris Cherniak
Heidi Gordon
Dorothy Adams
Tonja B Hanson
Chris Ure
Alissa Van Wie

Phil Bondurant
Shelley Worley
Michelle Downard
Shane Scott
Tabitha Edson
Katherine Wilson
Penci Carreno
Matt Wolbach
Olivia Gunnerson
Jennifer Morrill
Brian Craven
Nancy Porter
Natalie McHale
Denise Carlson
Briana Jones

Work Session 4:05 PM

- 1) New Health Department Staff Introduction – Shelley Worley

Attachment: Cover Page

Deputy Health Director Shelley Worley introduced the new Public Health Nurse, Briana Jones, to the board. Briana Jones introduced herself to Board Members and provided a brief background of herself. She will be

working at the Kamas location.

Shelley Worley stated that the Medical Reserve Core is a time-limited position, and the new hire will start on Monday. 4:04 PM

- 2) Summit County Tobacco Enforcement Program – Olivia Gunnerson 4:06 PM

Attachment: Cover Page

Attachment: BoH presentation Tobacco Enforcement.pptx

Olivia Gunnerson, Tabaco Enforcement Specialist presented a brief overview of the Tobacco Program. The Tobacco Program involves four main areas: permitting, product inspection, underage compliance checks, and education. Permitting renewals are done every two years; product inspections are done annually; and underage compliance checks are done twice a year. The goal of the compliance check program is to prevent underage sales.

There are 39 (37 general and 2 tobacco specialty businesses) retailers in Summit County; they are educated quarterly and when there are changes to the tobacco law.

Law enforcement currently does not issue a law citation for underage sales. 4:22 PM

Chair Cherniak and Board Members asked follow-up questions of Olivia Gunnerson, to which she responded.

Dr. Bondurant shared that Katie Wilson and Olivia Gunnerson are working with Attorney Ryan Stack to put language in the health code to update tobacco enforcement procedures. 4:25 PM

Dr. Bondurant gave kudos to Olivia Gunnerson for the way she handles these inspections. 4:27 PM

*Board Members Tonja Hanson and Dorothy Adams arrived at the meeting at 4:10 PM

Dr. Bondurant introduced the New County Manager, Shane Scott, to members of the Board of Health. Shane Scott introduced himself to the board. 4:30 PM

Michelle Downard and Board Members present took turns introducing themselves to Shane Scott. 4:32 PM

- 3) Flooding Presentation and Discussion – Mike McComb

Attachment: Cover Page

Attachment: 2023 Spring Runoff Discussion - BOH.pptx

Mike McComb, Park City Emergency Manager, presented an update regarding the Spring Runoff. 4:34 PM

The soil moisture is high and no longer has room to absorb more moisture. When the snow melts, the water should be diverted to the reservoirs. The drought is coming to an end due to the moisture from last summer and fall, as well as the snowpack from this year.

Public Works has 30 pallets of pre-filled sandbags that are available to Summit County residents at the Public Works Complex.

The general public can take action in preparation by checking their homeowners' insurance policies, verifying submersible pumps are operating, and clearing gutters and storm drains. 4:56 PM

Residents can stay informed by listening to the radio, using government social media, the national weather service, and signing up for emergency alerts. 4:59 PM

Chair Cherniak and Board Members provided comments and asked follow-up questions, to which Mike McComb answered.

4) Regional Food Access Plan Update – Tabitha Edson & Natalie McHale

Attachment: Cover Page

Attachment: Summit County BOH Presentation.pdf

Attachment: HMA Regional Report 2023.pdf

Tabitha Edson, Health Educator, and Natalie McHale, Grant Health Coordinator, presented an update on the Regional Food Plan.

Deputy Director Shelley Worley introduced Natalie McHale and Tabitha Edson to Board Members. 5:07 PM

Chair Cherniak asked for clarification on what the difference is between a food bank and a food pantry, to which Natalie McHale answered.

Tabitha Edson shared that the four main barriers identified from the resident survey are the rising cost of living, location and access, awareness of resources, and stigma. 5:12 PM

Next steps: meeting with a steering committee, create a regional food access action plan, and provide a timeline for the next five years.

Council Member Tonja Hanson stated that there is a huge lack of awareness of resources, especially on the eastern side of the county.

Board Members provided comments and had follow-up questions, to which Natalie McHale, Tabitha Edson, and Katherine Wilson responded.

Consideration of Approval by the Board

1) Approval of April 2023 Board of Health Meeting Minutes

Attachment: Cover Page

Attachment: BOH Draft MM April 23.pdf

Tonja B Hanson made a motion to approve April 2023 Board of Health Meeting Minutes. Heidi Gordon seconded, and all voted in favor, (6-0).

2) Approval of April 13, 2023, Board of Health Meeting Minutes

Attachment: Cover Page

Attachment: BOH Draft MM 04-03-23.pdf

Chris Ure made a motion to approve April 13, 2023, Board of Health Meeting Minutes. Tonja B Hanson seconded, and all voted in favor, (6-0).

Public Comment on non-Agenda Items

Board Chair Cherniak opened the meeting for public comment. 5:28 PM

No public comments were made.

Board Chair Cherniak closed the meeting for public comment. 5:28 PM

Director and Board Final Comments

Health Department Director's Comments

Attachment: Cover Page

Dr. Bondurant thanked the staff for getting the Board of Health meetings up and running. He shared that part one of the speaker series is completed and that 56 individual attended the event. Board member Dorothy Adams was the moderator for the speaker series. There are two more series left, one late summer and one in the fall.

Dr. Bondurant stated that he and Deputy Director Shelley Worley had the opportunity to teach the Leadership Academy last week. The course focuses on supervisory skills, defining roles, and defining teams. 5:29 PM

Dr. Bondurant asked Board Members what date they wanted to meet for the July Board of Health meeting due to the meeting landing in between the July 4th holiday. In the past, the July meeting has been canceled.

Board Chair Cherniak suggested confirming the meeting's cancellation at the June 5th meeting. 5:33 PM

Board Member Comments

Attachment: Cover Page

Board Members stated they would prefer to cancel the July Board of Health meeting.

Board Member Tonja Hanson shared that she will not be available for the June meeting. 5:35 PM

Board Chairman Comments

Attachment: Cover Page

Board Chair Chris Cherniak shared that Emily Quinton, Sustainability Program Manager, and Darcy Glenn will be on the show This Green Earth to discuss the speaker series.

The Tobacco Enforcement Appeal will be addressed at the June Board of Health meeting. The information will be sent to Board Members.

Meeting Adjournment 5:41 PM

Chris Ure made a motion to adjourn. Alissa Van Wie seconded, and all voted in favor, (6-0).

Full Board of Health recording available at summitcounty.org