



## **PUBLIC HEALTH BOARD MEETING**

**Montezuma Creek Community Health Center 516 UT-162, Montezuma Creek, UT 84534  
September 12, 2024 at 12:00 PM**

---

### **AGENDA**

The public is welcome to join the meeting at this Google Meet video call link:  
<https://meet.google.com/cxn-sqcn-cxb> or by dialing : +1 401-702-0746 PIN: 295 228 453#

#### **CALL TO ORDER**

#### **APPROVAL OF MINUTES**

1. Minutes - San Juan Board of Health Meeting July 20, 2024

#### **PUBLIC COMMENT**

#### **BUDGET UPDATE**

2. Budget Update by Tyler Ketron, Business Manager

#### **BUSINESS ACTION ITEMS**

3. Crisis Workforce Grant - Allowable Expenses

- Incentives: Incentives, professional development, promotion potential, sign on bonuses, etc. potentially could be used to assist with the recruitment efforts

- Personnel:

- Wages, benefits, and other costs related to recruiting, hiring, and training of individuals to serve as: Administrative support staff, Clinical or professional staff, Disease investigation staff, School health staff, and Program management staff.

- Dedicated human resources (HR) staff to expedite, recruit, and implement more rapid hiring processes for public health emergency preparedness.

- Sustaining current staff: while funding is primarily to hire new staff, if recipients have staff who were hired for COVID-19-specific work supported by other funding streams that is going to expire, then recipients can continue to employ them.

Hiring clinical staff that provide COVID-19-related services is an allowable cost. One factor to keep in mind is that CDC would not generally be paying for individual clinical treatment; vaccinating students, for instance, is a component of a public health campaign and isn't considered clinical care within our definitions.

Administrative support services necessary to implement and manage activities, including travel and training.

#### COVID-19:

Spending must be 100% COVID-19 related according to the statute. This is a COVID-19-focused grant. If positions are going to be doing part of their work on other projects, then they should be funded accordingly.

### CONFIRM FUTURE MEETING TIME & LOCATION

### INFORMATIONAL/RECOGNITION ITEMS

4. Board of Health Training Resources by Commissioner Harvey
  - National Association of Counties - The County Role in Public Health
  - Utah Association of Local Boards of Health (sent by noreply@myabsorb.com -- email kjones@ualhd.org to gain updated access)
  - Mentoring from other Local Boards of Health
  - Public Health Infrastructure funds
5. Board Member Reports

### DIRECTOR'S REPORT

6. Director's Report by Grant Sunada
7. Women, Infants, and Children Program Report by Katie Knight, WIC Director
8. Environmental Health Report and Introduction by Dennis Shumway, Environmental Health Director

### 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\*\*