



PUBLIC HEALTH BOARD MEETING
735 S 200 W, Blanding, Utah 84511. Conference Room
April 20, 2023 at 12:00 PM

AGENDA

You may join this meeting via Google Meet at the
Video call link: <https://meet.google.com/aaj-mzqz-ira>
Or dial: (US) +1 218-288-2632 PIN: 242 877 072#

CALL TO ORDER

APPROVAL OF MINUTES & AGENDA

PUBLIC COMMENT

BUDGET UPDATE

1. Presentation of Budget Update by Tyler Ketron, Business Manager

INFORMATIONAL/RECOGNITION ITEMS

2. Notice of Upcoming Meetings and Trainings:
 - April 26-27, 2023: Utah Association of Local Boards of Health Symposium in Midway, Utah
 - May 11-12, 2023: Regional Health Equity Conference in Cedar City, Utah

DIRECTOR'S REPORT

3. Presentation of San Juan Public Health Annual Report Content
 - A more complete and polished version will be presented to the Board in person

BUSINESS ACTION ITEMS

4. Consideration and Ratification of Reappointment of Lois Young to Represent the Town of Bluff on the San Juan County Board of Health
 - The Town of Bluff has re-appointed Lois Young to the San Juan County Board of Health
 - The Board can vote to submit this to the County Commission for ratification
5. Nomination and Approval of Vice Chair
6. Discussion and Approval of Contract Signing Process

- Contract amendments with minimal changes are sent to Commission directly for signature to expedite process. Summary of amendments are provided to the Board at the following meeting.
- New contracts are presented to the Board for discussion and approval prior to sending to the Commission for signature.

7. Discussion and Approval of San Juan County Health Department Environmental Service Delivery Plan FY2024 by Grant Sunada, Public Health Director
8. Discussion and Approval of San Juan County Health Department Public Health Infrastructure - 2023 Contract by Grant Sunada, Public Health Director
9. Discussion and Approval of Budget and Supporting Positions for Monticello Cancer Screening Program
10. Confirm Time and Location for Next Board Meeting

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****