



PUBLIC HEALTH BOARD MEETING
735 S 200 W, Blanding, Utah 84511. Conference Room
April 21, 2022 at 12:00 PM

AGENDA

The public will be able to view the meeting via Google Meet at this video call link:
<https://meet.google.com/anq-rekd-zrh>

Or by dialing: (US) +1 631-709-2282 PIN: 740 487 355#

CALL TO ORDER, WELCOME, & ROLL CALL

- Confirm meeting is being recorded

APPROVAL OF MINUTES

1. Previous Meeting Minutes

PUBLIC COMMENT

CONSENT AGENDA

2. County Approved Contract - Building Resilient Inclusive Communities (BRIC) Amendment 1
3. County Approved Contract - FY22 Violence and Injury Prevention Program Amendment 1
4. County Approved Contract - HIV Prevention Amendment 5
5. County Approved Contract - STD Amendment 3
6. County Approved Contract - TB Prevention and Control Amendment 3

BUSINESS ACTION ITEMS

7. Nomination and Election of Board Officers
 - Review duties of Chairperson, Vice Chairperson, and Secretary
 - Review length of tenure
8. Health Equity Symposium Debrief - Utah Association of Local Health Departments - March 31 & April 1, 2022

- Award for Utah Navajo Health System: Outstanding Contribution & Support by a Friend of Public Health

- What did we learn that can help promote health for all of San Juan County?

9. Consideration of Budget Allocation of Minimum Performance Standards SFY22 Amendment 1

10. Location and Time of Next Board Meeting

BUDGET UPDATE

11. Annual Audit by Tyler Ketron, Business Manager

DIRECTOR'S REPORT

12. Director's Report - April 2022

INFORMATIONAL/RECOGNITION ITEMS

13. Upcoming Events

- May 6, 2022: UNHS Women's Health Fair, Montezuma Creek

- May 12, 2022: White Mesa's Victim Advocate of Hands Down, Standing Strong Program will be hosting "Protecting Our Families" Awareness Fair

- May 13, 2022: UNHS Women's Health Fair, Blanding

- May 20, 2022: UNHS Women's Health Fair, Monument Valley

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