



PUBLIC HEALTH BOARD MEETING
735 S 200 W, Blanding, Utah 84511. Conference Room
November 29, 2022 at 12:00 PM

MINUTES

The public will be able to view the meeting on Google Meet. Link: <https://meet.google.com/suc-xuyc-ahs> Or dial: (US) +1 567-231-5820 PIN: 144 059 480#

CALL TO ORDER

Meeting was called to order by Chair Herring at 12:07.

APPROVAL OF MINUTES & AGENDA

Motion to approve the minutes from the September 29th Board of Health Meeting and today's agenda made by Board Member Skinner, Seconded by Vice-Chair Young.

Voting Yea: Chair Herring, Vice-Chair Young, County Commissioner Grayeyes, Board Member Talker, Board Member Skinner

1. San Juan County Board of Health Minutes 2022-09-29

PUBLIC COMMENT

INFORMATIONAL/RECOGNITION ITEMS

BUSINESS ACTION ITEMS

2. Board of Health Role and Process by Trent Herring, Chair, and Grant Sunada, Director

Dr. Sunada led a discussion of the role of the Board and laid out a meeting schedule that included tasks to be completed during each of the quarterly meetings.

Health Equity Coordinator Ryan Benally introduced himself to the Board and discussed finding gaps/deficiencies in the public health of the county and how that goes along with the vision of the department.

Chair Herring read sections of the San Juan County Ordinance and talked about how the Health Board is treated as more of a committee than a board. There is a need for the Board to work with the County Commission to allow both to understand what exactly the Board's role is.

Motion to approve the Board of Health Meeting Schedule for 2023 made by Vice- Chair Young, Seconded by Board Member Skinner.
Voting Yea: Chair Herring, Vice- Chair Young, Board Member Talker, Board Member Skinner
Voting Abstaining: County Commissioner Grayeyes

3. Annual Budget by Tyler Ketron, Business Manager and Grant Sunada, Director

Dr. Sunada and Tyler presented the department's 2023 Budget and gave an overview of revenue sources and processes. Planned changes for the coming year were also discussed. Chair Herring requested that the tax revenue split between Public Health and Counselling be more transparent to the public.

Motion to approve the 2023 budget made by Board Member Skinner, Seconded by Vice- Chair Young.

Voting Yea: Chair Herring, Vice- Chair Young, County Commissioner Grayeyes, Board Member Talker, Board Member Skinner

4. Draft Clinical Staff Immunization Policy by Brittney Carlson, Nursing Director

Dr. Sunada proposed a new clinical staff immunization policy with the Board. Medical and religious exemptions were discussed. The Board agreed that the policy should be edited and presented in a future meeting.

5. Health Officer Annual Review by Trent Herring, Chair

The Board went into a closed session to discuss the annual review of the Health Officer.

DIRECTOR'S REPORT

ADJOURNMENT

Motion to adjourn made by Vice- Chair Young, Seconded by Board Member Skinner.
Voting Yea: Chair Herring, Vice- Chair Young, Board Member Skinner

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

APPROVED: _____
San Juan County Public Health Board

DATE: _____