



MINUTES

SUMMIT COUNTY

Board of Health

650 ROUND VALLEY DR STE 100

1885 W. UTE BLVD., PARK CITY, UTAH, 84060

MONDAY, AUGUST 5, 2024

Meeting also conducted via Zoom.

NOTICE is hereby given that the Summit County Board of Health will hold their
monthly

meeting on the above date. The meeting will be held both in person and
electronically, via

Zoom. The physical location for this meeting is the Summit County
Health Department, Quinn's Building 650 Round Valley Drive, Park City, Utah
(All times listed below are general in nature, and are subject to change by the Board
Chair)

To participate and view the Board meeting live, join Zoom Webinar: 934 1635 7784

<https://summitcountyut.zoom.us/j/93416357784>

To listen by phone only dial: 1 (253) 205 7784

Board Chair Alissa Van Wie welcomed members of the board. 4:02 PM

Alissa Van Wie
Chris Cherniak
Tonja B Hanson
Michelle Downard
Stephen Trapp
Byron Ames
Emily Quinton
Katherine Wilson
Jennifer Bateman

Phil Bondurant
Kendra Babitz
Nancy Porter
Derek Moss
Sara Lynch
Jennifer Morrill
Isaac Cortes
Penci Carreno
Nathan Brooks

Paige Mitchell
Ashley Niesporek

*Absent board member: Ilyssa Golding

Work Session

Discussion Regarding Celebrating Civic Health in Summit County – Kendra Babitz, Deputy Health Director

Attachment: Cover Page

Deputy Health Director Kendra Babitz presented to the Board of Health members about the celebration of civic health in Summit County. She stated that this celebration acknowledges the efforts of those in the community. Civic health refers to the conditions in the community that promote health and well-being. She provided background information on the factors that influence civic health. Combined, these indicators make Summit County the healthiest place to live in Utah. The next step is the community health assessment (CHA). Babitz emphasized the importance of hearing from all community members, whether they live, work, or play in the area. The CHA will gather feedback to understand current activities, identify strengths, and pinpoint areas for improvement. The data collected will guide program and service development for the next five years.

Board members asked follow-up questions, which Kendra Babitz and Nancy Porter, Epidemiologist, addressed.

Public Health Outreach Efforts in South Summit Kamas Fiesta Days – Derek Moss & Sara Lynch

Attachment: Cover Page

Derek Moss, Nursing Health Director, led the discussion on public health outreach efforts. He provided background information on their community engagement initiative.

Sara Lynch, Clinical Assistant, discussed the objective of being present in the Kamas community. She highlighted their participation in the Kamas Fiesta Days parade, where their theme was "Here to serve our community 'til the cows come home!" She noted that the team won 1st place and that she and Briana Jones, Public Health Nurse, donated the prize money to the Kamas Food Bank to give back to the community.

Derek Moss shared details about upcoming events for the Summit County Fair. Board members provided positive feedback on their public outreach efforts.

Respiratory Disease Update and Outlook for the Fall – Nancy Porter & Derek Moss

Attachment: Cover Page

Nancy Porter, Epidemiologist, led the presentation on the respiratory disease update. She provided updated information on influenza, COVID-19, and respiratory syncytial virus (RSV) from the Summit County data dashboard. Nancy Porter compared last year's data with current trends and highlighted the peaks that are occurring now. Derek Moss explained how the data drives vaccine response.

Board members asked follow-up questions, which Nancy Porter and Derek Moss addressed. Derek Moss shared that they will start the vaccination campaign for all respiratory viruses and will start their drive-through clinics in October. Vaccines will be available at all three health department locations throughout this season.

Community Health Assessment Update – Nancy Porter

Attachment: Cover Page

Nancy Porter provided a brief overview of the Community Health Assessment (CHA), which is conducted every five years to gather information from the community about their health needs. She reported that 379 out of 392 surveys were completed in English, and 13 in Spanish. By November, they hope to have 1,000 surveys completed. All marketing materials and the survey are available in both Spanish and English. Porter provided a list of upcoming CHA promotional events.

Board members provided comments and asked follow-up questions. Nancy Porter replied.

2025 Summit County Health Department Budget Update – Dr. Bondurant

Attachment: Cover Page

Dr. Bondurant provided background information about the Summit County budget process for new board members. He explained that the 2025 health department budget process began in May and was submitted to the Chief Finance Officer of the county on Wednesday. The budget involves input from all departments within the health department. Dr. Bondurant presented the 2025 proposed budget, noting a 1.2 million dollar increase for mental health services. Excluding that amount, the overall budget increase is 4.2%. He shared that revenue from grants and fees has increased by 2.75%, offsetting the budget increase, resulting in a \$130,000 request from the general county fund. The budget will be presented to the budget committee, the county manager, and to the county council.

Board member Byron Ames asked clarifying questions about the allocated funds, to which Dr. Bondurant and Jennifer Morrill, Business Manager, replied.

Dr. Bondurant stated that there will be a budget update in September.

Consideration of Approval by the Board

Approval of June 03, 2024, Board of Health Meeting Minutes - Board of Health

Attachment: Cover Page

Attachment: BOH MM 06-03-24 Draft.pdf

Chris Cherniak made a motion to approve Meeting Minutes of June 03, 2024, and July 01, 2024. Michelle Downard seconded, and all voted in favor, (6-0).

Attachment: Cover Page

Attachment: BOH MM 07-01-24 Draft.pdf

Director and Board Final Comments

Health Department Director's Comments

Attachment: Cover Page

Dr. Bondurant praised the staff for their creative and innovative work, expressing his gratitude for their efforts. He mentioned that he, along with Alissa Van Wie, Michelle Downard, Kendra Babitz, and Penci Carreno, would be attending the National Association of Local Boards of Health conference in Nashville. He hoped to bring back ideas to enhance community health assessment and planning, as well as to engage the board more effectively in local initiatives.

Board Member Comments

Attachment: Cover Page

Board member Chris Cherniak shared that he took the National Association of Local Boards of Health member orientation. He gave a brief overview of the orientation and reminded board members of the expectation to have it completed by September.

Board Chairman Comments

Attachment: Cover Page

Board Chair Alissa Van Wie echoed Dr. Bondurant's sentiments. She remarked on the enthusiasm of the staff and the impressive amount of data managed by the health department. She thanked the staff for sharing their work

Public Comment on non-Agenda Items

Board Chair Alissa Van Wie opened the meeting for public comment. No public comment was offered. Board Chair Alissa Van Wie closed the meeting for public comment.

Meeting Adjournment

Chris Cherniak made a motion to approve Meeting Adjournment. Byron Ames seconded, and all voted in favor, (6-0).