



MINUTES

SUMMIT COUNTY

Board of Health

650 ROUND VALLEY DR STE 100

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

MONDAY, JUNE 3, 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
To listen by phone only dial: 1 (253) 205 0468

Welcome

Alissa Van Wie
Chris Cherniak
Tonja B Hanson
Ilyssa Golding
Michelle Downard
Stephen Trapp
Byron Ames

Phil Bondurant
Kendra Babitz
Nancy Porter
Jennifer Morrill
Penci Carreno
Nathan Brooks
Isaac Cortes
Allison Foster
Megan Nick
Tammy Georgi
Karina Denbow

Board Chair Alissa Van Wie gaveled in the June board of health meeting at 4:00 p.m.

She announced that item number three, the SHARP update, will be tabled for another time because Pamella Bello, the Substance Abuse Director, was unable to attend the meeting.

Work Session

New Staff Introductions – Dr. Phil Bondurant

Attachment: Cover Page

Dr. Bondurant introduced Allison Foster, Environmental Health Scientist, to board of health members. She gave a brief overview of her background and the responsibilities she will have in her new position.

Dr. Bondurant introduced Megan Nick, Sustainability Analyst, to board of health members. She gave a brief overview of her background and shared the projects she is working on.

Board of health members asked follow-up questions to which Allison Foster and Megan Nick answered.

Targeted Case Management Program - Tammy Georgi & Karina Denbow

Tammy Georgi, Public Health Nurse, introduced herself and Karina Denbow, Clinical Assistant, to members of the board. Tammy Georgi led the presentation on the Targeted Case Management program. She and Karina Denbow provided information about the program and the services it provides for moms and babies on Medicaid. Karina Denbow explained that their goal is to assist eligible clients to access medical, social, educational, and other services. They discussed the program's procedures, high points, and challenges.

Board of Health members asked follow-up questions about the program, to which Tammy Georgi and Karina Denbow answered.

SHARP Update and Presentation – Pamella Bello

Attachment: Cover Page

Item tabled for a future meeting.

Board of Health Goals, Preparing for the 2025 Budget – Dr. Phil Bondurant & Alissa Van Wie, Chair

Attachment: Cover Page

Dr. Bondurant led the discussion on setting a board of health goal. He spoke about the board's purpose, emphasizing its role in promoting public health. He provided background information from the Utah Association of Local Boards of Health meeting on the purpose of setting a goal.

Board Chair Alissa Van Wie offered ideas for topics they should talk

about in order to reach a board objective. Board members Cherniak and Trapp added additional suggestions they were interested in. Further discussion was had about attainable goal ideas.

Dr. Bondurant explained where he thought the board of health members could provide the biggest impact in the community. Board members asked follow up questions to Which Dr. Bondurant replied.

Vice Chair Michelle Downard shared that she would like to know more about the areas with or without financing as well as any blind spots before setting a goal. Chair Van Wie suggested taking a step back and establishing a process to establish a goal. Board member Dr. Golding added additional supportive comments and suggestions about defining the process.

Dr. Bondurant clarified with the board that they want to define the goal process in preparation for 2025. Prepare to act in 2025 in response to the department's staff recommendations and then prioritize according to the board's selection of areas of greatest need. Board members agreed.

Consideration of Approval by the Board

Approval of May 06, 2024, Board of Health Meeting Minutes – Board of Health

Attachment: Cover Page

Attachment: BOH MM May 06 24 Draft.pdf

**Byron Ames made a motion to approve
May 06, 2024, Board of Health Meeting Minutes – Board of Health.
Chris Cherniak seconded, and all voted in favor, (7-0).**

Approval of May 08, 2024, Board of Health Meeting Minutes – Board of Health

Attachment: Cover Page

Attachment: BOH MM 05-08-24 Draft.pdf

**Byron Ames made a motion to approve
May 08, 2024, Board of Health Meeting Minutes – Board of Health.
Chris Cherniak seconded, and all voted in favor, (7-0).**

* Both sets of minutes were approved in the same motion.

Director and Board Final Comments

Health Department Director's Comments

Dr. Bondurant deferred to Nancy Porter, Epidemiologist, for the Community Health Assessment update. She stated that the community health assessment went live, and that they had received a hundred and ninety surveys. She asked members of the board for help with resources or connections to campaign for the survey. Nancy, Epidemiologist, shared that the marketing materials are available in English and Spanish.

Board members provided suggestions of where to market the survey. Dr. Bondurant shared that the community health assessment will be an ongoing item and that Nancy, Epidemiologist, will present the results at the December board of health meeting. He stated that the Early Intervention summer party would be held on June 5th from 4 to 6 in Midway. He spoke about the Public Health Emergency Preparedness Conference that Health Department staff attended and what they learned.

Dr. Bondurant provided details about the public health and climate change, public Speaker Series. He gave a shout out to Emily Quinton, Sustainability Program Manager, and the Climate Change Speaker series work group for putting that together. He gave a shout-out to Tammy Georgi, Public Health Nurse, and Karina Denbow, Clinical Assistant, for the great work they are doing with the Targeted Case Management program. He also thanked Nancy Porter, Penci Carreno, Administrative Assistant, and Jennifer Morrill, Business Manager, for all the great work that they do.

Dr. Bondurant discussed the July meeting with members of the board. The meeting will be held virtually for the 30-day public comment Health code revision 1-3-9.

Board Member Comments

Board member Chris Cherniak shared that he attended the Early Intervention BBQ last year at that it was an amazing event. Dr. Bondurant stated he would resend the invite to members of the board for the BBQ.

County Council member Tonja Hanson commented that she attended the Speaker Series event in Kamas. It was a great that they had Mountain Mediation be the moderators at the event and that it was well attended.

Board Chairman Comments

Tonja Hanson was seconded by board chair Alissa Van Wie, who commented that the Kamas speaker series event was excellent. It was a really well-run and insightful conversation.

Public Comment on non-Agenda Items

Board Chair Alissa Van opened the meeting for public comment.

No public comments were made.

Board Chair Alissa Van Wie closed the meeting for public comment.

Meeting Adjournment

Chris Cherniak made a motion to approve Meeting Adjournment. Michelle Downard seconded, and all voted in favor, (7-0).