



MINUTES

SUMMIT COUNTY

Board of Health Meeting

QUINN'S BULDING

650 ROUND VALLEY DRIVE, PARK CITY, UT, 84060

MONDAY, MARCH 6, 2023

Meeting also conducted via Zoom.

1) Welcome 4:02 PM

Chris Cherniak
Heidi Gordon
Dorothy Adams
Tonja B Hanson
Alissa Van Wie

Phil Bondurant
Nathan Brooks
Pamello Bello
Nancy Porter
Michelle Downard
Derek Moss
Brian Craven
Amy Price
Aaron Newman
Derrick Siddoway
Penci Carreno
Alma Tarin
Alisha Clark
Denise Carlson

Board Chair Cherniak welcomed the Board Members.4:02 PM

2) Work Session 4:03 PM

2.1) New Staff Introductions – Shelley Worley

Dr. Bondurant introduced new staff members to the Board.

Denise Carlson introduced herself to the board and will be working in the communications department.

Alma Tarin introduced herself to the Board. She will be working with Early Intervention and WIC.

Alisha Clark introduced herself to the Board. She is the new full-time occupational therapist for Early Intervention.

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2.2) New Board of Health Member Introduction – Dr. Phil Bondurant

Dr. Bondurant introduced the new member, Alissa Van Wie, to members of the Board of Health.

Alissa Van Wie introduced herself to the Board and provided a brief background of her work history.

Board Members welcomed Alissa to the Board.

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2.3) Legislative Session Update – Dr. Phil Bondurant & Aaron Newman

Aaron Newman, Mental Health Coordinator, provided a legislative update regarding Behavioral Health to the Board.

Board Chair Cherniak asked clarifying questions on conversion therapy to which Aaron Newman responded.

Dr. Bondurant provided a public health legislative update to the Board.

Board members asked Dr. Bondurant follow-up questions to which Dr. Bondurant responded.

Attachment: Cover Page

Attachment: 2023 Behavioral Health Legislative Summary_Final.pdf

Attachment: 2023 Legislative Update_Current 3.2.23.pdf

2.4) SHARP Update – Pamella Bello

Pamella Bello, Director of Behavioral Health Prevention, provided an update regarding the SHARP survey.

The final SHARP consent form completion rate was 35% for Park City School District. South Summit and North Summit School Districts had a higher participation rate.

Board Members asked follow-up questions about the SHARP survey results to which Pamella Bello responded. She will provide an update next month on how many kids took the test.

Attachment: Cover Page

Attachment: SHARP update.doc

2.5) Rebranding Community Survey Results – Dr. Phil Bondurant & Derek Siddoway

Dr. Bondurant and Derek Siddoway, Communication Director, presented the Rebranding Community Survey Results to the Board.

According to the study, 89% of respondents are somewhat or very familiar with the Health Department, while under another question, 63% are unaware of the services offered by the Health Department.

The overall impression of the Summit County Health Department is very positive.

Board members provided comments and asked clarifying questions of Derek Siddoway.

Next steps: RFP process for a consultant to take the results and formulate a campaign with outreach and education.

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Attachment: 2022 Health Department Brand Perception Summary BOH.docx

2.6) Mission and Vision Statement Discussion – Dr. Phil Bondurant & Shelley Worley

Dr. Bondurant led a discussion regarding the Mission and Vision Statement. Dr. Bondurant provided the background on how the Mission and Vision Statements were created and the goals behind the process.

Board Chair Cherniak asked a clarifying question regarding resilience and what that means with respect to the Mission Statement, to which Dr. Bondurant responded.

Board Members and Michelle Downard provided comments and asked questions.

The Mission and Vision will be presented to County Council before being brought back to the Board of Health in April for final approval.

Attachment: Cover Page

Attachment: Summit County Health Department_January version.pdf

2.7) Summit County Water Concurrency Fee Update and Discussion – Nathan Brooks

Nathan Brooks, Environmental Health Director, led a discussion regarding the Summit County Water Concurrency Fee Update. Nathan Brooks provided information on the Water Concurrency Program and how fees have historically been determined.

The Water Concurrency committee voted and unanimously approved the fee increase.

The fees will be reviewed again in 3 years.

Nathan Brooks asked Board Members for a motion to approve the Water Concurrency fee adjustment for a 30 day comment period.

Tonja Hanson left the meeting at 5:55 PM.

Attachment: Cover Page

Attachment: Concurrency Bill Tracking 20 to 22.xlsx

Attachment: SC Water Concurrency Fee Adjustments_Final.pdf

3) Consideration of Approval by the Board 5:56

3.1) Approval to Begin Public Comment Period for Water Concurrency Fees – Board of Health

Attachment: Cover Page

Tonja B Hanson made a motion to approve Water Concurrency Fees - Board of Health (5 min). Dorothy Adams seconded, and all voted in favor, (7-0).

3.2) Approval of January 2023 Board of Health Meeting Minutes – Board of Health (5 min)

Attachment: Cover Page

Attachment: BoH 01.09.23 Draft Minutes.pdf

Heidi Gordon made a motion to approve January 2023 Board of Health Meeting Minutes - Board of Health 1:57 PM. Dorothy Adams seconded, and all voted in favor, (4-0).

3.3) Approval of February 2023 Board of Health Meeting Minutes – Board of Health

Ilyssa Golding mentioned to Chris Cherniak that "Radon" was misspelled.

Attachment: Cover Page

Heidi Gordon made a motion to approve February 2023 Board of Health Meeting Minutes with edit - Board of Health 6:01 PM. Dorothy Adams seconded, and all voted in favor, (3-0).

4) Public Comment on non-Agenda Items 5:56 PM

Board Chair Cherniak opened the meeting for public comment.

No public comments were made.

Board Chair Cherniak closed the meeting for public comment. 5:57 PM

5) Director and Board Final Comments 6:01 PM

Dr. Bondurant stated that a new WIC Director has been hired. Jennifer Bateman's first day will be March 20th.

Formal invitations to UALBOH were given to Board Members. The annual symposium will be held in Midway in April.

The Board Room is close to being fully renovated; future Board of Health meetings will be held in downstairs conference room

Dr. Bondurant stated he had a conversation with Chris Ure and his concerns about flooding this year.

Heidi Gordon also shared her concerns about flooding and asked if sandbags would be available. Dr. Bondurant responded to her concerns.

There will be a meeting on Thursday with the emergency county director, county public works director, and public works directors from all agencies to coordinate efforts around relief.

Amy Price, Chief Deputy Clerk, gave an overview of the new Granicus program for meeting minutes.

6) Meeting Adjournment 6:13 PM

Dorothy Adams made a motion to adjourn . Heidi Gordon seconded, and all voted in favor, (4-0).

Full Board of Health recording is available at summitcounty.org

Board Chair, Chris Cherniak

Penci Carreno