

## Summit County Board of Health Meeting Minutes

Summit County Health Dept. Conference Room

650 Round Valley Drive

Park City, Utah 84060

Meeting also conducted via Zoom

**Monday, May 2, 2022**

Topic	Discussion	Action or Summary
<b>Attendance</b>	<p><b>Board Members Present:</b> Chris Cherniak – Chair, Doug Evans, Heidi Gordon, Roger Armstrong, Ilyssa Golding, Dorothy Adams - Absent, Chris Ure - Absent</p> <p><b>Staff Present:</b> Dr. Phil Bondurant - Director, Katherine Wilson, Paige Mitchell, Emma Peterson, Olivia Gunnerson, Kimberly Patterson, Natalie McHale, Shelley Worley, Brian Craven, Louise Saw, Derek Moss</p>	
<b>3:00 – 3:45</b>	<p><b>**Health Department Finance Review Committee meeting**</b> (Held prior to the regular Board Meeting with no minutes taken)</p>	
<p><b>**WORK SESSION**</b></p>		
<b>Recognition of Contract Nursing Staff</b>	<p>The meeting was called to order at 4:00 p.m.</p> <ul style="list-style-type: none"> <li>• Derek Moss shared that the COVID response is scaling back. The nursing staff was recognized for putting in 1300 hours of volunteer time at the Utah Film Studio, mobile clinics, and Health Department clinics. Tami Georgi and Cassie Leaks were in attendance and recognized as part of the COVID response nursing staff. Cassie Leaks shared that she volunteered to help make a difference. There were many good days, and many people were excited to get their COVID shot. The Film Studio was a well-oiled machine.</li> <li>• Board Member Armstrong shared that he volunteered, and everyone was excited to be there. To watch the nurses work was remarkable. Summit County is one of the safest and most vaccinated counties in the country, with very low death rates. The politics of COVID were difficult, but working with the nursing staff was never difficult. Derek Moss stated that it has been made clear that the nursing staff were available and ready if needed. Summit County is one of very few counties that were able to have this type of response. Chair Cherniak stated that the nursing staff has literally saved lives.</li> <li>• Dr. Bondurant stated that the nursing staff brought peace to people, which is as valuable as the protection they received from the vaccine. Getting beyond the pandemic is about feeling peace and security, and feeling protected. Shelley Worley thanked the contract nursing staff. They became a part of the Health Department staff and a part of the team. They helped a lot to allow the regular staff to get other things done.</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>The Contract Nursing Staff was recognized for their work and support during the pandemic.</i></li> <li>• <i>The COVID response is stepping down.</i></li> </ul>
<b>Review Planning Meeting for June Board of Health</b>	<ul style="list-style-type: none"> <li>• Dr. Bondurant shared the timeline has been set up for the June Board Meeting. The Mission Values and Vision will be shared with the Board. Chris Crowley will be present. The rest of the meeting will be planning. If there is anything that Board Members want more information about, please contact Dr. Bondurant in advance so he can be prepared to address those requests. All the division director will be in attendance.</li> <li>• The goal for the June Board Meeting is to get a clear, concise, aligned message of where the Health Department is at, and where we want to go, including strategies to create a plan for 2023. There may be discussion about directing the focus of funding.</li> <li>• Board Member Armstrong stated he would like a self-assessment of what areas are flourishing, and where there is the need for more, including the expansion of programs based on the County Council and Health Department’s goals. Where are the gaps? The Board of Health should push the County Council where to go. Board Member Golding stated that the sub-departments should share what is flourishing and where more is</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>The timeline for the next Board Meeting was shared.</i></li> <li>• <i>Board Members should let Dr. Bondurant know in advance what they would like more information on so he can come prepared.</i></li> </ul>

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	<p>needed.</p> <ul style="list-style-type: none"> <li>• Dr. Bondurant stated that the Board members hear from the community what is important to them, and they are advocates for the community.</li> <li>• Chair Cherniak will craft a pre-meeting summary to get to the Board Members.</li> </ul>	
<p><b>Health Promotion Program Overview and Update</b></p>	<ul style="list-style-type: none"> <li>• Katherine Wilson, the Health Promotions Director introduced herself and staff, Paige Mitchell, Emma Peterson, Olivia Gunnerson, Kimberly Patterson, and Natalie McHale. There are about twenty federal grants that cover the Health Education staff, ranging from \$3,700 to \$96,000.</li> <li>• Paige Mitchell shared some of the programs that are covered by Health Promotions. QPR (Question, Persuade, Refer) trainings are suicide prevention classes. QPR can be virtual or in-person, but smaller groups are preferred, such as a classroom, or small work setting. Top Star teaches obesity prevention in child care settings with a transition to school health. Right now, Health Promotions is working with lunchroom staff at schools to provide healthier options. Safe Kids teaches bike, water, and helmet safety. The Car Seat program is expanding to offer car seat inspections.</li> <li>• Emma Peterson shared that Health Promotions is establishing more relationships with clinics and the Park City Hospital to work on tobacco prevention, diabetes prevention, and suicide prevention. There are grants for diabetes prevention and hypertension, with kits being put together for diabetes prevention. The National Diabetes Prevention Program is now being referred to Wasatch County. The level of diabetes in Summit County in 2020 was ten percent of the population, with the State being 8.5 percent. There is a Fall Prevention Program where staff go to Senior Centers to meet with Seniors to share the program.</li> <li>• Olivia Gunnerson shared information about tobacco prevention and education. There is youth education in schools, where the youth teach other youth. The Utah Indoor Clean Air Act has staff follow up with violations to educate violators. Cessation activities are mostly aimed at healthcare facilities to refer and give a quit kit. Staff works with retailers for compliance education and inspections. Staff also works with law enforcement for compliance checks. Staff works toward tobacco law change and helps retailers to know what updates are needed with the laws. Summit County has lower tobacco use than the State average across all tobacco products. Vaping among teens has become an epidemic, but use has come down the last two to three years due to the flavor ban, limited access, an increase in education, and media attention. Board Member Armstrong stated that we all should agree that putting anything in our lungs other than oxygen is not good.</li> <li>• Natalie McHale shared other programs that Health Promotions help with include COVID outreach for hardships. Food insecurity programs include community garden development, help for local food pantries, and a small farm at the sheriff's department for inmates. There is a template available for community gardens, and there is a grant for patio garden kits. Board Member Armstrong stated the public needs to be educated to make healthy donations to food banks. Kimberly Patterson stated that making healthy choices looks nice, but we need to be sensitive to how people feel. There are meal kits available.</li> <li>• Kimberly Patterson shared that there is a two-year grant for health equity, addressing COVID-19 health disparities, and addressing policies and systemic barriers in the community. Staff is working with all Health Departments to address mental health and food insecurities and working with Intermountain Health Care on an assessment to determine the needs of the community. Success is hard to measure, but it looks like community members living their best lives.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Katherine Wilson, Health Promotions Director, and her team shared the different programs and services offered by the Health Promotions Program.</i></li> <li>• <i>Health Promotions is working to rebuild relationships with the community, with the goal to showcase work being done in the community.</i></li> </ul>

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	<ul style="list-style-type: none"> <li>• Katherine Wilson stated that Staff is working on rebuilding relationships in the community. There is a lot of qualitative data they are working to quantify. The goal is to showcase the work being done in the community. A new Health Educator will be hired mid-May.</li> </ul>	
	**Consideration of Approval**	
<b>April 2022 Board of Health Meeting Minutes</b>	<ul style="list-style-type: none"> <li>• <b>Board Member Armstrong made a motion to approve the April Board of Health meeting minutes with changes. Board Member Gordon seconded the motion. Motion passed 6-0.</b></li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The April 4, 2022, Board of Health Meeting Minutes were approved with changes.</i></li> </ul>
	**PUBLIC COMMENT**	
<b>PUBLIC COMMENT</b>	<ul style="list-style-type: none"> <li>• No public comment was made, and the public comment portion of the meeting was closed.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>No public comment was made.</i></li> </ul>
	**DIRECTOR AND BOARD COMMENTS**	
<b>Health Department Director's Comments</b>	<ul style="list-style-type: none"> <li>• Shelley Worley shared that the water symposium is taking place today.</li> <li>• There are changes coming to update the Health Department conference room, and safety improvements to the Health Department buildings.</li> <li>• The concurrency process is underway. The final meeting will be held May 24<sup>th</sup>. Concurrency is a program where water systems have to show they have physical water available before development is approved. Board Member Evans stated that the Legislature is pro-development, so they regularly bring up the idea of getting rid of the requirements for concurrency.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The water symposium is taking place today.</i></li> <li>• <i>There will be updates and safety improvements to the Health Department buildings and the conference room.</i></li> <li>• <i>The concurrency process is underway and the final meeting will be May 24<sup>th</sup>.</i></li> </ul>
<b>Board Member Comments</b>	<ul style="list-style-type: none"> <li>• No additional Board Member comments were made.</li> </ul>	<p><i>Summary:</i></p>
<b>Board Chairperson Comments</b>	<ul style="list-style-type: none"> <li>• Chair Cherniak shared that he went with Emily Quinton (Sustainability) to visit the Waste Resources facility in Salt Lake City. The facility produces methane, liquid waste, and solid waste. A lot of food waste is taken and put into digestors to produce methane. The facility is a good idea, but is very complicated and very expensive. They are having challenges finding a market.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Chair Cherniak and Emily Quinton visited the Waste Resources Facility in Salt Lake.</i></li> </ul>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>• The meeting adjourned at 5:28 p.m.</li> <li>• The next Board Meeting will be held at the normal time from 4pm to 6pm.</li> <li>• <b>Board Members Armstrong and Gordon made a motion to adjourn. Motion passed 6-0.</b></li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The next regular meeting is scheduled for Monday, June 6, 2022, at 4pm.</i></li> </ul>