

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, September 12, 2022

Topic	Discussion	Action or Summary
Attendance	<p>Board Members Present: Chris Cherniak – Chair, Doug Evans, Chris Ure, Ilyssa Golding, Dorothy Adams</p> <p>Board Members Absent: Roger Armstrong, Heidi Gordon</p> <p>Staff Present: Dr. Phil Bondurant - Director, Shelley Worley, Brian Craven, Derek Moss, Nancy Porter, Jennifer Morrill, Natalie McHale, Amy Price</p>	
Welcome 4:02 p.m.	<p>The meeting was called to order at 4:02 p.m.</p> <p>Board Chair Chris Cherniak welcomed attendees as well as Michelle Downard, liaison from Park City Municipal Corporation. Dr. Bondurant provided a brief background regarding municipal liaisons attending Board of Health meetings. He added the intention of the liaison was to take information back to their council or elected official as well as provide information to the BOH from their municipality. Ms. Downard introduced herself to the board and provided an overview of her role as the liaison from PCMC.</p>	<p><i>Summary:</i> <i>Michelle Downard was introduced to the BOH as the liaison from PCMC.</i></p>
	<p>**Work Session**</p>	
Dashboard Update Nancy Porter 4:07 p.m.	<ul style="list-style-type: none"> • Nancy Porter, <i>Epidemiologist</i>, provided a Dashboard update to Board Members • The dashboard went live last week providing information that was clean and clear to help users make informed decisions. • Dashboard information included case numbers, incidence rate, hospitalizations and deaths, positivity rate, waste water detection and case counts by age. • The dashboard information is calculated in a fashion similar to the CDC except that only local data will be used. The CDC uses surrounding counties with catchment areas. • The dashboard will be updated every Thursday afternoon. • Board Members provided comments and asked clarifying questions of Nancy Porter to which Ms. Porter and Dr. Bondurant responded. 	<p><i>Summary:</i> • <i>Nancy Porter presented a Dashboard Update.</i></p>
Update of K-12 COVID Funding Awards Shelley Worley 4:21 p.m.	<ul style="list-style-type: none"> • Shelley Worley, <i>Deputy Health Director</i>, provided an update of K-12 Funding Awards – COVID-19 K-12 Schools Testing Strategies Grant • Each school district received 100K in pass-through funds that could be used to implement safety strategies. • Grant funding was extended to five private schools this year. Some of the strategies implemented were air filtration systems, new cleaning methods, additional nursing staff and mental health support. • Ms. Worely is still in the process of completing the MOUs for those additional schools. • Board Chair Cherniak asked a question about time limits and reporting requirements to which Ms. Worley responded. 	<p><i>Summary:</i> • <i>Shelley Worley presented a K-12 COVID Funding Awards Update.</i></p>
Bivalent Booster Update Derek Moss 4:27 p.m.	<ul style="list-style-type: none"> • Derek Moss, <i>Nursing Director</i>, provided an update on the Bivalent Booster • The CDC and the FDA approved a new booster that went into effect early last week. Pfizer was approved for anyone over 12 years of age and Moderna was approved for anyone over the age of 18. • To date the health department had administered 200 doses. • The new vaccine was now available at pharmacies, some primary doctors' offices and all three locations of the health department. • Derek Moss explained that in order to receive the booster a person must have finished the primary series and it must be two months since the last dose. • Board Chair Cherniak asked a question about Paxlovid protocols to which 	<p><i>Summary:</i> • <i>Derek Moss presented a Bivalent Booster Update.</i></p>

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	Dr. Bondurant responded.	
	Consideration of Approval	
August 2022 Board of Health Meeting Minutes 4:35 p.m.	<ul style="list-style-type: none"> • Board Member Ure made a motion to approve the August Board of Health meeting minutes as edited. Board Member Evans seconded the motion. The motion passed (5-0) (4:39 p.m.) 	Summary: <ul style="list-style-type: none"> • <i>The August 1, 2022, Board of Health Meeting Minutes were approved with changes.</i>
Presentation of Health Department 2023 Budget Dr. Phil Bondurant & Shelley Worley 4:39 p.m.	<ul style="list-style-type: none"> • Dr. Bondurant and Shelley Worley presented the 2023 Health Department Budget to Board Members. • Dr. Bondurant thanked Shelley, Jenn and Cindy for their efforts in the budget process. He also thanked the staff for turning around budgets three month earlier in order to have a more effective process. • Dr. Bondurant directed the board to page one of the budget presentation where he had highlighted a section of the local health officer powers and duties. It stated the local health officer shall, prior to the beginning of each fiscal year, prepare an annual budget approved by the board. • Dr. Bondurant described the Summit County budget process and timeline to Board Members. Additionally, he outlined his proposal moving forward to modify the process in a way that would give the Board the rightful authority to approve the budget, but also be involved in the process along the way. • Board members asked clarifying questions to which Dr. Bondurant and Shelley Worley responded. <p>Board Member Evans made a motion for the Board of Health to fully endorse the preliminary budget as presented. Board Member Golding seconded the motion. The motion passed (5-0) 5:18 P.M.</p>	Summary: <ul style="list-style-type: none"> • <i>Dr. Bondurant and Shelley Worley presented the 2023 Department Budget.</i> • <i>Board Members fully endorsed the preliminary budget.</i>
	Public Comment on Non-Agenda Items	
Public Comment 5:20 p.m.	<ul style="list-style-type: none"> • Board Chair Cherniak opened the meeting for public comment. • No public comments were offered. • Board Chair Cherniak closed the meeting for public comment. 	Summary: <i>No public comments were offered.</i>
	Director and Board Final Comments	
Health Department Director's Comments 5:20 p.m.	<ul style="list-style-type: none"> • Dr. Bondurant shared with the Board an email from a community member that had had a positive experience scheduling and receiving a COVID vaccine earlier in the day. • Dr. Bondurant and Shelley Worley have been meeting with the Park City Council to establish a relationship on the backside of COVID. They have set a goal for themselves to be more present in Park City and on the East side. They had a promising and productive meeting with them and will continue that effort across the County in 2023. • Derek Moss and Derek Siddoway have worked hard with Coalville City to get the Mammogram Bus in Coalville at the end of the month. • Shelley Worley is providing guidance to Chris Crowley on the after-action report for COVID. It will be sent out to the Board in mid-October in preparation for the November meeting. • Dr. Bondurant reminded the Board of the October Vision Board Meeting. Jill Parker and he have put together an outline of the meeting. He encouraged Board Members to attend in person if possible and will be sending outline material and a menu to everyone later in the month. 	Summary: <ul style="list-style-type: none"> • <i>Positive feedback was shared with the Board.</i> • <i>Dr. Bondurant and Shelley Worley met with Park City Council.</i> • <i>The Mammogram Bus will be in Coalville at the end of the month.</i> • <i>The after-action COVID report will be sent out to the Board.</i> • <i>The Vision Board Meeting is set for October.</i>
Board Member Comments 5:31 p.m.	<ul style="list-style-type: none"> • Board Member Ure met Jessica Kirby, Summit County Public Lands Manager, in another meeting during the week. She was talking about her work in Weber Canyon and keeping waterways clean. He suggested she reach out to Nathan to get her involved in the Health Department's subcommittee so they could collaborate on the work they are doing. 	Summary: <ul style="list-style-type: none"> • <i>Board Member Ure suggested Jessica Kirby collaborate with a subcommittee of the Health Department</i>
Board Chairman	<ul style="list-style-type: none"> • Board Chair Cherniak discussed connecting the Department of Health 	Summary:

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Comments 5:33 p.m.	with Recycle Utah's Harvest Fest on October 8 th . He asked if the Cancer Screening Bus might be available for that event. Derek Moss responded about the wait times for scheduling the bus. He will reach out to see if there is another way to have a presence at the Harvest Fest.	<ul style="list-style-type: none"> • <i>Board Chair Cherniak discussed options for having a presence at the Harvest Fest on October 8th.</i>
Adjourn 5:36 p.m.	<ul style="list-style-type: none"> • <i>Board Member Ure made a motion to adjourn. Board Member Evans seconded the motion. The Motion passed 5-0. (5:36 p.m.)</i> • The Board of Health meeting adjourned at 5:36 p.m. 	