



## **PUBLIC HEALTH BOARD MEETING**

**1-BFP East Conference Room Blanding Family Practice Community Health Center, 910 S 300 W,  
Blanding, Utah**

**June 20, 2024 at 12:00 PM**

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### **AGENDA**

The meeting will take place and be broadcast from 1-BFP East Conference Room in the Blanding Family Practice Community Health Center at 910 S 300 W, Blanding, Utah.

People may join virtually at this Video call link: <https://meet.google.com/gar-tkvc-pit> Or dial: (US) +1 231-769-0837 PIN: 320 055 912#

#### **CALL TO ORDER at 12:17**

**Present:**

Grant Sunada (Public Health Director)

Ron Skinner (Board Vice Chair)

Bridget Horrocks (Staff)

Lois Young (Board Member)

Revina Talker (Virtual - Board Member)

Sylvia Zhonnie (Board Member)

Tyler Ketron (Staff)

Commissioner Jamie Harvey (Board Member)

#### **APPROVAL OF MINUTES and Agenda**

1. March 2024 San Juan County Board of Health Minutes

Motion to approve: Lois

Second: Sylvia

All in favor

#### **PUBLIC COMMENT- No public Comments**

#### **DIRECTOR'S REPORT**

2. May 2024 Monthly Report by Grant Sunada, Public Health Director

Dr. Sunada discussed recent and upcoming events

3. 2023 Annual Report by Grant Sunada, Public Health Director (and Public Health team, as needed)

Slyvia requested for comparison of annual reports statistics and asked for statistics for diabetes for 2023.

## **BUSINESS ACTION ITEMS**

4. Nomination of Chairperson and Vice Chairperson, Presentation by Grant Sunada, Public Health Director, and Ron Skinner, Board of Health Vice Chairperson

Discussed Steph Hiatt's application for board

Motion: Lois

Second: Sylvia

All in favor

Dr. Sunada recommended Ron Skinner as Chair and Sylvia as Vice Chair. Both accepted.

Motion to vote for Ron Skinner as Chair: Lois

Seconded: Sylvia

Jamie and Revina voted in favor

Ron abstained

Motion to vote Sylvia as Vice Chair: Lois

Seconded: Jamie

Ron and Revina voted in favor

Sylvia abstained

Ron Skinner circled back to San Juan Public Health AC Unit dilemma from the Monthly Report. Questioned if another company besides Redd Mechanical could fix it.

5. Consideration and Approval of Medical Reserve Corps Contract, Presented by Grant Sunada, Public Health Director

Motion to approve: Sylvia

Seconded: Lois

All in favor

6. Monticello Cancer Screening Program Update by Grant Sunada, Public Health Director

Chair Skinner expressed concern about how the Screening Program is being managed by the county.

Commissioner Harvey asked if the Public Health Department had had a marketing plan.

Dr. Sunada said that the Department's marketing plan for the Cancer Screening Program had been presented to and approved by the HRSA (Health Resources and Services Administration - the funding agency), Victims of Mill Tailings Exposure committee, the Board of Health, and the County Commission.

7. Health Officer Annual Evaluation

San Juan County Human Resources recommended that the Board use the same process as last year. Board Chair Skinner and Vice Chair Zhonnie will review and administer survey questions developed by the Utah Association of Local Boards of Health to San Juan Public Health Sta

#### BOARD MEMBER REPORTS

White Mesa to be involved and have a meeting in White Mesa. Concern has been internet service but we are getting star link and that may be a solution.

#### CONFIRM FUTURE MEETING TIME & LOCATION

July 22<sup>nd</sup> at noon at San Juan Public Health Department Conference Room

Motion to adjourn: Lois

Second: Sylvia

All in favor

#### **ADJOURNMENT at 2:31pm**

\*\*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice\*\*