



PUBLIC HEALTH BOARD MEETING

**San Juan Public Health Department Conference Room, 735 S. 200 W, Blanding, Utah
July 20, 2024 at 12:00 PM**

MINUTES

The meeting will take place and be broadcast from the Large Conference Room San Juan Public Health 735 South 200 West Blanding, UT 84511

CALL TO ORDER 12:08pm

Present

- Chair Ron Skinner
- Vice-Chair Sylvia Benally
- Steve Hiatt
- Lois Young
- Commissioner Jamie Harvey (Virtual)

APPROVAL OF MINUTES

1. San Juan County Board of Health Minutes - June 20, 2024

- **Motion**
- **Second**
- **Favor**
- **Went into Close session 12:13 for Health Officer Annual Review (Closed Session) (jumped to action item 4)**
- **Opened 1:39 pm**

PUBLIC COMMENT: No comments

BUSINESS ACTION ITEMS

1. Consideration and approval of the San Juan County - Minimum Performance Standards SFY22 Amendment 3

Motion: Sylvia

Second: Steve

All in favor

*Board would like to attend the commission meeting when Grant presents this; Ron will send the board the date and time.

2. Consideration and approval of the Public Health Emergency and Healthcare Preparedness Programs FY 24-28 - San Juan County Health Department

*Note that there will be a carryover from the last fiscal year of \$16,000

Sylvia: Ron is excused at 2:02pm

Motion: Steve

Second: Jamie

All in Favor

4. Health Officer Annual Review (Closed Session) Opened at 12:13 pm and closed at 1:39 pm

5. Set Board Meeting Schedule (Times and Locations) for 12 months)

INFORMATIONAL/RECOGNITION ITEMS

Board of Health Training Resources by Commissioner Harvey (Defer to the next meeting)

DIRECTOR'S REPORT

6. 6. WIC 2023 Report (Defer to next meeting)

BOARD MEMBER REPORTS

CONFIRM FUTURE MEETING TIME & LOCATION

**Possible day for meetings First Thursday at 11:30 or First Mondays at 11:30

Next meeting September 12, 2024 at Noon

Sylvia will check to find a meeting location in Montezuma Creek.

Motion: Lois Young

Second: Steve Hiatt

All in favor

ADJOURNMENT 2:23 pm

Motion: Steve

Second: Lois

All in favor

****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****