



PUBLIC HEALTH EMERGENCY BOARD MEETING

735 S 200 W, Blanding, Utah 84511. Conference Room

December 04, 2024 at 5:30 PM

AGENDA

Virtual Meeting Notice

Google Meet joining info

Video call link: <https://meet.google.com/yqd-unqs-yqu>

Or dial: (US) +1 321-529-9549 PIN: 906 635 324#

CALL TO ORDER at 5:41

Chair Ron Skinner

Suzette Morris

Health Officer Grant Sunada

Ravina Talker

Virtual

Commissioner Jamie Harvey

Vice Chair Lois Young

Guest Allyn Mitchell (?) and Jill Parker

Syliva Zhonnie

PUBLIC COMMENT

Allyn Mitchell: Thanked Grant for all he has done for the county and partnership. Is really trying to look at ways to sustain that infrastructure and make it stronger is just so much better for prevention and for our families and people in southern Utah and across the state. And so, I just really appreciate that and anything that I can do as a prevention partner to make that happen, I just, wanted to let you know that I'm available and appreciate everything that you're doing

FOLLOW UP ITEMS

ADMINISTRATIVE COMMUNICATIONS

1. Director's Report by Grant Sunada, Public Health Director
Discussed about job openings and the most recent job that was filled by Bridget. He has presented to the commission that the front desk should be full time to also include Grants.

Also brought up the salary for the director of nursing, to retain them with the experience. we need to retain with good pay and a good working atmosphere. Mention flexible 40 hours,

current policy is full time must work full forty hours. How are we going to attract people to the job. To review the salary budget that is happening in two weeks.

Overall agreement is that pay should be adjusted to retain and attract people to the job.
Ron asking Grant to write up (?)

2. Discussion and Nomination of Interim Health Officer and Public Health Director, led by Ron Skinner, Board Chair
Grant Sunada nominated Mike Moulton as Interim Public Health Director and Tyler Ketron as Interim Deputy Director.
The motion was made by Lois Young
Second by Suzzette Morris
All voted in favor

Motion to close session at 6:02

1. Motion by Lois
2. Seconded Ravina
3. Approved by all

Coming from Closed session and from a small break at 6:57

3. Consideration and Approval of Process to Recruit and Hire Replacement Health Officer and Public Health Director, led by Ron Skinner, Board Chair

The structure of the health department and how are other departments retaining. Referred to Tooele County history and bylaw. Emphasizing the last sentence. Ron mentions we can bring that up at another meeting.

Presented the job description and giving the board the opportunity to add.

- Public Presentation of Infrastructure and Policy Needs
- Closed Discussion of Personnel Concerns and Decision

Motion to go to closed session at 7:11

Motion: Lois

Seconded Sylvia

All in favor

CONSIDER UPCOMING AGENDA ITEMS

CONFIRM FUTURE MEETING TIME & LOCATION

Proposed Date & Location: January 16, 2025, at 735 S 200 W (Large Conference Room), Blanding, UT 84511 at 12 to 2pm

Motion to adjourn at 7:39 by Sylvia Zhonnie

Second Lois Young

All in favor

ADJOURNMENT

****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****