

SALT LAKE COUNTY BOARD OF HEALTH

April 7, 2022 – 7:30 AM

County Government Center, N2-800

MINUTES

Due to the health and safety risks related to the ongoing COVID-19 pandemic, and the recent increase in COVID-19 cases, the Salt Lake County Board of Health will be conducting this meeting electronically. Consistent with the provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Board of Health will provide space and facilities at the anchor location so that interested persons and the public may attend, monitor, and participate in the open portions of the meeting. However, due to the high rate of COVID-19 transmission in the County, members of the public are strongly encouraged to participate in the Board's electronic meeting as described below, rather than participating in person.

WebEx (toll free in the U.S.): Phone: 1-415-655-0003

Access Code: 2485 051 3114

Meeting Password: 4722

BOARD MEMBERS PRESENT:

Kalina Duncan, Chair

Stacey Bank, MD

Councilmember Arlyn Bradshaw

Michele Corigliano

Rylee Curtis

Mayor Robert Dahle

Dan Eckersley

Roderic Land

Pimmie Lopez

Leticia Medina

Mollie Nordgren

Dan Poulson, DDS

Mimi Shen

EXCUSED/ABSENT:

Kencee Graves, MD

GUESTS/STAFF:

Dr. Angela Dunn, Executive Director

Ron Lund, EH Director

Amelia Self, PH Director

Zachary Stovall, Fiscal Manager

Karen Crompton, HS Director

Erin Litvack, Deputy Mayor

Nicholas Rupp, PIO

Stephanie Hart, Admin

Eric Peterson, EH

Kassy Keen, PH

Jessica Eyre

Dorothy Adams, Associate Director

Jeff Smart, CH Director

Kami Peterson, CS Director

Stacia Sidlow, Deputy Dist. Atty.

Beth Graham, HS Associate Director

Bridget Romano, DA Civil Div. Administrator

Gabe Moreno, PIO

Debby Vanetti, Admin.

Heather Edwards, Admin.

Dan Moore, EH

Tyson Jackson, KUTV News

CALL TO ORDER:

The meeting was called to order at approximately 7:30 AM by Kalina Duncan, Chair, of the Salt Lake County Board of Health.

CITIZEN PUBLIC COMMENT:

Comments are limited to 3 minutes unless otherwise approved by the Salt Lake County Board of Health. Jessica Eyre provided comment regarding written the Covid-19 Childcare Manual.

MINUTES:

Kalina Duncan, Chair, asked if there was a motion to approve the minutes from the March 3, 2022, Board of Health meeting. *The motion was made by Mollie Nordgren, seconded by Roderic Land, to approve the minutes from the March 3, 2022, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

CHAIR’S REPORT:

Excused Board Members

Kalina Duncan informed the Board that Dr. Graves asked to be excused from the meeting today.

Utah Association of Local Boards of Health (UALBOH) Symposium

The Annual UALBH Symposium was held March 31-April 1, 2022, in Richfield and several Board members and Salt Lake County Health Department members attended the Symposium. There were 10 in attendance from Salt Lake County.

Introduction

Kalina Duncan introduced Stephanie Hart who is Dr. Dunn’s Executive Assistant.

Board of Health Meeting Time

Stephanie Hart sent a doodle poll to the Board regarding meeting time preference. The overwhelming response was to keep the meetings at 7:30am.

Board of Health and County Council Meet & Greet

Kalina Duncan informed the board that a doodle poll has narrowed down dates for a Meet & Greet opportunity between the County Council and Board of Health to build more relationships and make connections. The dates are narrowed down to May 16th and May 18th. Stephanie and Dr. Dunn are working with the Council to find the date that works best for them.

Finance Committee

Kalina Duncan discussed repopulating the Finance Committee which is required by the Board of Health Bylaws. In the past, the committee has been made up of the Executive Team and the Health Department Director and Fiscal Manager. The team meets 2-3 times per year. Kalina asked if there were any volunteers to serve on the Finance Committee because the past chair is no longer on the Board. Pimmie Lopez volunteered to serve on the committee. He has an advanced degree in Business and experience working on large budgets. *The motion was made by Councilmember Bradshaw, seconded by Mayor Dahle, to appoint Pimmie Lopez to the Finance Committee.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Board Members and Media

Kalina Duncan informed the Board that Nicholas Rupp, Communication Manager, sent information regarding media opportunities for Board members that should give board members more visibility when there are media inquiries within specific area of expertise and Board members are asked to speak with media on behalf of the Board and Health Department. There have been 5 submissions and Kalina asked for more submissions.

Environmental Quality Advisory Committee (EQAC)

Mollie Nordgren thanked Salt Lake County Health Department's staff for their work that has continued to happen through the pandemic. Mollie informed the Board during the meeting there was an update on the new Household and Hazardous Waste building that is under construction and a presentation on the Bees and Noxious Weeds Program.

DIRECTOR'S REPORT:

Strategic Planning

Dr. Angela Dunn informed the Board that the Health Department strategic planning is underway and a survey was sent to partners. She thanked Board members for the feedback they provided and noted most of the Health Department Divisions have finished their focus groups. consulting firm who is assisting in the Strategic Plan, will be visiting on-site in May. When the strategic plan is complete it will be presented to the Board.

Department Recruitments

Dr. Angela Dunn informed Board members that Kassy Keen was recently hired as the Health Equity Bureau Manager. The Health Department has also hired the Community Health Worker Program Manager, the Literacy Program Manager and is currently recruiting for a Policy Analyst. There are currently 14 of the 15 Community Health Workers hired.

American Rescue Plan Act (ARPA) Follow-Up

Dr. Angela Dunn stated that Council may vote on the outstanding ARPA requests which include a funding request for the Health Equity Bureau and metrics were provided to the Council to show impacts of the funding.

WRITE-OFF OF RECEIVABLES

Zachary Stovall, Fiscal Manager, presented the 2017-2020 write-off of receivables, which were included in the Board meeting packet. The department is requesting that the Board approve the write off amounts totaling \$182,903.95. Kalina Duncan asked if there was a motion to approve the 2017 thru 2020 write off receivable amounts. *The motion was made by Michele Corigiliano, seconded by Mollie Nordgren, to approve the write-off amounts.* The motion passed unanimously, showing that all Board members present voted "Aye."

For more detailed information, please see a hardcopy of the handouts included in the Board of Health meeting file folder.

UTAH ASSOCIATION OF LOCAL BOARDS OF HEALTH (UALBOH) SYMPOSIUM

Kalina Duncan and Dorothy gave feedback on the UALBOH symposium which was held March 31-April 1, 2022, in Richfield. Dorothy Adams, Jeff Smart, Kassy Keen and Tom Hudachko represented the Salt Lake County Health Department. Board Members Michele Corgliano, Pimmie Lopez, Dan Eckersley, Mollie Nordgren and Kalina Duncan attended.

OPIOID SETTLEMENT

Karen Crompton introduced Bridget Romano with the District Attorney's Civil Division and Beth Graham, Human Services Associate Director. Bridget reviewed the settlement overview which occurred on February 25, 2022. Johnson & Johnson, McKesson, Cardinal Health and

AmerisourceBergen agreed to pay a combined total of 26 billion dollars towards a national settlement and of that, 23 billion dollars will be available for direct payments to State and Local Governments nationally. The State of Utah will receive 266 million dollars. Salt Lake County collectively will receive 57 million dollars. Salt Lake County alone will receive 26 million dollars in structured payments over 18 years. Karen Crompton talked about treatment and opportunities for the best use of the money and stated there is a workgroup that will come up with some proposed priorities to share with Mayor Wilson for her consideration.

LEGISLATIVE WRAP-UP

Dr. Angela Dunn presented wrap-up information on legislative bills/titles of interest to the department for the 2022 session using a Legislative Tracker. Key bills mentioned:

- H.B. 60, *Vaccine Passport Amendments*; Rep. Brooks
- H.B. 146, *Food Truck Licensing*; Rep. Lisonbee
- H.B. 341, *Birth Certificate Amendments*, Rep Pierucci

For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting file folder.

MINIMUM PERFORMANCE STANDARDS

Dr. Angela Dunn stated that department has statutory requirements outlined in the Minimum Performance Standards and presented information with a PowerPoint; slides included:

- Authority (R380-40-1), Definition (R380-40-2)
- Compliance (R380-40-3), Corrective Action (R380-40-4)
- Local Health Officer (R380-40-5 (1))
- Local Health Officer (R380-40-5 (2))
- Local Health Officer (R380-40-5 (3))
- Local Health Officer (R380-40-5 (4))
- Local Health Officer (R380-40-5 (5))
- Administration (R380-40-6 (1)), Administration (R380-40-6 (2)),
- Administration (R380-40-6 (3)), Administration (R380-40-6 (4-7)),
- Administration (R380-40-6 (8))
- Personal and Population Health Services (R380-40-7)
- Environmental Health Programs (R380-40-8)
- Public Health Emergency Preparedness (R380-40-9)
- Laboratory Services (R380-40-10)

For more detailed information, please see the hardcopy of the presentation and statement included in the Board of Health meeting file folder.

COVID-19 UPDATE:

Dr. Angela Dunn presented information on the department COVID response by sharing the Covid-19 data dashboard. This dashboard will be updated weekly. Data shared includes:

- 25 people hospitalized due to COVID in the past week (decrease of 17 from previous week)
- 160 people seeking emergency care due to COVID in the last week (decrease of 29 from previous week)
- 36.2% of Eligible Population are Up to Date on their COVID-19 Vaccination (36% last week)
- Hospitalizations have been dropping.
- Vaccine coverage continues to have an East/West divide.

Kalina Duncan adjourned the meeting at approximately 9:01 AM.