SALT LAKE COUNTY BOARD OF HEALTH

September 7, 2023 – 7:30 AM County Government Center, N2-800 AGENDA

Board members may attend the meeting electronically through WebEx

Phone: 1-213-306-3065 Access Code: 2495 712 5689 Meeting Password: 0923

7:30 AM	1. Call to Order (Information Item)	Michele Corigliano, Chair
7:30 – 7:35 AM	2. Citizen Public Comment (Information Item)	Michele Corigliano, Chair
7:35 – 7:40 AM	3. Approval of the Minutes from the June 1, 2023 and August 3, 2023, Board of Health Meeting (Action Item)	Michele Corigliano, Chair
7:40 – 7:55 AM	4. Chair's Report (Information/Action Item)	Michele Corigliano, Chair
7:55 – 8:10 AM	5. Director's Report (Information/Action Item)	Dr. Angela Dunn, Director
8:10 – 8:20 AM	6. 2024 CARE Bureau Budget Request (Information Item)	Amelia Self, Division Director
8:20 – 8:40 AM	7. 2024 Budget Proposal (Information/Action Item)	Zachary Stovall, Fiscal Manager
8:40 – 9:00 AM	8. Workforce Development Plan Overview (Information Item)	Dorothy Adams, Associate Director

1. <u>Call to Order (Information Item):</u>

Michele Corigliano, Chair, will call the meeting to order.

2. <u>Citizen Public Comment (Information Item):</u>

Public comments are limited to 3 minutes and individuals must identify themselves when speaking. Any individual who does not have an opportunity to comment during the allotted time may submit comments to the Board of Health by email at boh@slco.org.

3. Approval of Minutes (Action Item):

The Board will approve the minutes from the June 1, 2023, and August 3, 2023 Board of Health Meetings.

4. Chair's Report (Information/Action Item):

Michele Corigliano, Chair, will update the Board on any items and/or activities of interest.

5. Director's Report (Information/Action Item):

Dr. Angela Dunn, Director, will update the Board on Health Department related items and/or activities of interest.

6. 2024 CARE Bureau Budget Request (Information Item):

Amelia Self, Division Director, will give a brief overview of the CARE Bureau and the 2024 CARE Bureau budget request.

7. <u>2024 Budget Proposal (Information/Action Item):</u>

Zachary Stovall, Fiscal Manager, will present the 2024 proposed department budget and ask the Board to approve.

8. Workforce Development Plan Overview (Information Item):

Dorothy Adams, Associate Director, will give an overview of the department's Workforce Development Plan.