

**SALT LAKE COUNTY BOARD OF HEALTH**

March 3, 2022 – 7:30 AM

County Government Center, N2-800

**MINUTES**

**Phone: 1-415-655-0003**

**Access Code: 2490 668 4094**

**Meeting Password: 0302**

**BOARD MEMBERS PRESENT:**

Kalina Duncan, Chair  
Stacey Bank, MD  
Michele Corigliano  
Rylee Curtis  
Mayor Robert Dahle  
Dan Eckersley

Kencee Graves, MD  
Roderic Land  
Pimmie Lopez  
Leticia Medina  
Mollie Nordgren

**EXCUSED/ABSENT:**

Councilmember Arlyn Bradshaw  
Dan Poulson, DDS

Mimi Shen

**GUESTS/STAFF:**

Dr. Angela Dunn, Executive Director  
Ron Lund, EH Director  
Amelia Self, PH Director  
Zachary Stovall, Fiscal Manager  
Karen Crompton, HS Director  
Nicholas Rupp, PIO  
Stephanie Hart, CS  
Austin Demik

Dorothy Adams, Associate Director  
Jeff Smart, CH Director  
Kami Peterson, CS Director  
Stacia Sidlow, Deputy Dist. Atty.  
Erin Litvack, Deputy Mayor  
Dan Moore, EH  
Debby Vanetti, Admin.  
Heather Edwards, Admin.

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**CALL TO ORDER:**

The meeting was called to order at approximately 7:32 AM by Kalina Duncan, Chair, of the Salt Lake County Board of Health. Kalina asked for a round of introductions by the Board members present.

**CITIZEN PUBLIC COMMENT:**

Comments are limited to 3 minutes unless otherwise approved by the Salt Lake County Board of Health. No public comment received.

**MINUTES:**

Kalina Duncan, Chair, asked if there was a motion to approve the minutes from the February 3, 2022, Board of Health meeting. *The motion was made by Mayor Dahle, seconded by Mollie Nordgren, to approve the minutes from the February 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 Dan Poulson and Mimi Shen asked to be excused from the meeting today.

*Utah Association of Local Boards of Health (UALBOH) Symposium*

The Annual UALBH Symposium will be held March 31-April 1, 2022, in Richfield and several Board members will be attending along with department leadership representatives.

*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.

*Environmental Quality Advisory Committee (EQAC)*

Kalina Duncan stated that Mollie Nordgren will update the Board on EQAC at a future meeting.

**DIRECTOR'S REPORT:**

*Department Recruitments*

Dr. Angela Dunn informed Board members that the Tom Hudachko was recently hired as the Strategic Partnerships & Special Projects position, he comes from the Utah Department of Health where he worked as the communication manager. Also, an offer has been made for the Executive Assistant position and this should be filled in coming weeks.

*Strategic Planning*

Dr. Angela Dunn informed the Board that the department strategic planning is underway, and a survey will be sent to partners in March to gather information related to the departments work around health equity. She also let Board members know that they will be asked to participate in the process as it moves forward.

*Minimum Performance Standards*

Dr. Angela Dunn stated that department has statutory requirements outlined in the Minimum Performance Standards and she will be presenting more information during the April meeting. The Board will be asked to review the attestation checklist and give concurrence that the standards are being met.

*American Rescue Plan Act (ARPA) Request*

Dr. Angela Dunn presented the department's request to the County Council for ARPA funding to continue providing infrastructure for health equity and public health work in Salt Lake County. She presented information with a PowerPoint; slides included:

- Where You live matters
- Life Expectancy can differ drastically by zip code
- COVID put a spotlight on these issues, and counties to do so
- Native Hawaiian/Pacific Islanders are 1.65x more likely to be infected with COVID
- Native Hawaiian/Pacific Islanders are 3.65x more likely to be hospitalized with COVID
- The health of each of us depends on the health of all of us
- Community Health Workers (CHW)
- Our CHW COVID Work]
- Public Health infrastructure to address health equity

- Health Equity ARPA Request
- Outcomes
- Sustainability

Dr. Dunn informed the Board that the department made the ARPA proposal and she asked Board members to support the request to Council. Kalina Duncan asked the Board for a motion to support a statement to the Council in support of the ARPA request. *The motion was made by Michele Corigliano, seconded by Mayor Dahle, to support a statement to the Council in support of the ARPA request.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

#### **LEGISLATIVE UPDATE:**

Dr. Angela Dunn presented information on legislative bills/titles of interest to the department for the 2022 session, through a PowerPoint presentation. Slides included:

- Legislative Tracker
- H.B. 60, *Vaccine Passport Amendments*; Rep. Brooks
- H.B. 146, *Food Truck Licensing*; Rep. Lisonbee
- S.B. 137, *Property Decontamination Amendments*; Sen. Mayne
- S.B. 45, *Department of Health and Human Services Amendments*; Sen. Anderegg/Rep. Thurston

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

#### **MICROENTERPRISE KITCHEN PERMIT:**

Ron Lund, Environmental Health Director, presented the new permit fees for microenterprise kitchens, which is a non-commercial kitchen that can prepare food for public sell in a home kitchen. The fee is \$255 for a new permit with an \$80 permit renewal annually, and he informed the Board that currently the department has not received any applications for a permit. Kalina asked the Board for a motion to approve the new permit fee amounts. *The motion was made by Michele Corigliano, seconded by Dan Eckersley, to approve the new permit fees for microenterprise kitchen permits.* The motion passed unanimously, showing that all Board members present voted “Aye.”

#### **OPEN MEETINGS TRAINING:**

Stacia Sidlow, Deputy District Attorney, conducted Open and Public Meetings Act (OPMA) Training through a PowerPoint presentation. Slides included:

- Rule and Purpose
- Who Does the Open and Public Meetings Act Govern?
- What Constitutes a Meeting?
- Open Actions and Deliberations
- Electronic Meetings

- Electronic Meetings (Slide 2)
- Electronic Meetings (Slide 3)
- When Can a Meeting be Closed?
- Closed Meetings
- Public Notice Requirements
- What About Emergencies?
- Requirements for Recording Meetings
- Requirements Related to Meeting Minutes
- Violations of OPMA

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

**COVID-19 UPDATE:**

Dr. Angela Dunn and Kami Peterson, Clinic Services Division Director, presented information on the department COVID response with a Power Point presentation. Slides included:

- COVID-19 Metrics, Salt Lake County, 7-Day Trend
- Incidence Trajectory: Salt Lake County
- ED Visits for COVID-like Illness Continues to Decline
- Wastewater Surveillance
- Statewide ICU Utilization
- Past 14 days SLCo Averaged 19.4 Hospitalizations per day (two weeks ago, 34.4 per day)
- Hospitalization Hotspots, Past 14 Days
- 36% of Eligible Population are Up to Date on their COVID-19 Vaccination (31.9% last week)
- 49.7% of Eligible Population has Received a Booster (48.7% last week)
- COVID-19 Case Rates by School District – All Grades
- SLCoHD Response: Brining Services to Communities

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

Kalina Duncan adjourned the meeting at approximately 8:59 AM.