

SALT LAKE COUNTY BOARD OF HEALTH

June 6, 2022 – 7:30 AM

County Government Center, N2-800

MINUTES

Board members may attend the meeting electronically through WebEx

Phone: 1-415-655-0003

Access Code: 2496 726 6450

Meeting Password: 0622

BOARD MEMBERS PRESENT:

Stacey Bank, MD

Councilmember Arlyn Bradshaw

Michele Corigliano

Rylee Curtis

Mayor Robert Dahle

Kalina Duncan, Chair

Kencee Graves, MD

Roderic Land

Pimmie Lopez

Leticia Medina

Mollie Nordgren

Mimi Shen

Dan Poulson, DDS

EXCUSED/ABSENT:

Dan Eckersley

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

Tom Hudachko, Special Projects

Heather Edwards, Admin.

Stephanie Hart, Admin

Jeff Smart, CH Director

Kami Peterson, CS Director

Stacia Sidlow, Deputy Dist. Atty.

Jennifer Puder, CH

Caroline Moreno, CH

Gabe Moreno, PIO

Keith Jensen, CS

Tyson Jackson, KUTV News

Nicholas Rupp, PIO

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. Jeffrey Haasch provided comment regarding Health Regulation #14, *Watershed Regulation*.

MINUTES:

Kalina Duncan, Chair, asked if there was a motion to approve the minutes from the May 5, 2022, Board of Health meeting. *The motion was made by Councilmember Arlyn Bradshaw, seconded by Dr. Stacy Bank, to approve the minutes from the May 5, 2022, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

CHAIR’S REPORT:

Kalina Duncan, Chair, told the Board that the Meet & Greet originally scheduled in May with the Salt Lake County Council will be re-scheduled.

Pimmie Lopez, Board member, is planning to attend the National Association of Local Boards Conference which is held August 1st in Grand Rapids, Michigan. Kalina invited other Board members to attend.

There will be no July Board of Health Meeting.

Kalina expressed appreciation for Councilman Bradshaw and Mayor Dahle whose terms are ending in June. They have served a collective five terms of service. Angela Dunn also expressed her appreciation for their service.

DIRECTOR’S REPORT:

Strategic Planning

Dr. Angela Dunn updated the Board on the Health Department strategic planning process. All staff and partners were surveyed. Each Health Department Division met for in-person focus groups to understand their goals and develop priorities around department-level goals. Three priorities include:

- Workforce Satisfaction,
- Collaboration & Innovation
- Communication, Transparency & Inclusive Decision Making

Covid-19 Update

Dr. Angela Dunn presented information on the department COVID-19 response.

Information shared includes:

- Slight decrease in hospitalizations
- Slight increase of people seeking emergency care with covid symptoms
- 43.4% of population in Salt Lake County is up to date on covid vaccinations
- 6 months to 4 years old will be eligible for vaccine later this month
- Testing demand has remained stable
- Health Department continues to demobilize but is already working for schools for fall plan

Health Equity During Covid-19:

Caroline Moreno, Prevention Bureau Manager/COVID-19 Equity Liaison and Jennifer Puder, RN, CHW Program Manager gave a PowerPoint, slides included:

- Presenter Introduction
- Learning Objectives
- What is Health Equity to you?
- Eligibility Criteria
- Case Scenarios
- Equality vs Equity
- Social Determinants of Health

- Social Determinants of Health: Know your Community
- Salt Lake County Health Department Health Equity Efforts
- Glendale Community Mapping (3)
- Other Pre-Covid Equity Efforts
- Native Hawaiian/Pacific Islanders (2)
- Historical Health Disparities in Salt Lake County
- Covid-19 Case Rate
- Distribution of up-to-date Individuals
- Hospitalizations in Salt Lake County
- Health Inequities During Covid-19
- Covid-19 Vaccination Equity Principles
- Barriers to Access
- Focus Communities
- Covid-19 Equity Efforts
- SLCoHD Covid-19 Vaccination Outreach Clinics
- Covid-19 Vaccination Education & Outreach Grants
- Equitable Access Workgroup
- Internal I.D.E.A Culture
- Covid Community Partnership (CCP)
- Food Distribution Program
- Map of Food Distribution
- Summary: Key Elements of Health Equity Strategies
- SLCoHD Equity Progress
- Health Equity Post Covid-19

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

2022 June Budget Adjustments

Zachary Stovall, Fiscal Manager reviewed the 2022 June Budget Adjustments. He gave a PowerPoint, slides included:

- Grant True Up Summary
- County True Up Cont.
- New Requests
- ARPA Pivot Request
- Fund Balance

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

The motion was made by Pimmie Lopez, seconded by Mollie Nordgren, to approve the proposed 2022 June budget adjustment. The motion passed unanimously, showing that all Board members present voted “Aye.”

Board Appeal- World of Vapes, LLC

Kalina Duncan, Chair, notified the Board of an appeal from World of Vapes, LLC for an environmental health violation. Kalina asked for volunteers to serve on the committee to review the appeal. Mollie Nordgren and Michele Corigliano will serve on this committee.

WIC Program Overview:

Keith Jensen, WIC Bureau Manager, gave an overview of Salt Lake County Health Department's WIC Program as well as an update on the current baby formula shortage. He gave a PowerPoint, slides included:

- What is WIC?
- Salt Lake County WIC
- Who Qualifies for WIC?
- Income Guidelines
- What to expect at the first appointment
- What types of food does WIC provide?
- Follow up appointments
- Formula Shortage (3)

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Kalina Duncan, Chair, adjourned the meeting at approximately 9:05 AM.