

**SALT LAKE COUNTY BOARD OF HEALTH**

December 1, 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: 2495 548 6183

Meeting Password: 1222

**BOARD MEMBERS PRESENT:**

Stacey Bank, MD

Michele Corigliano

Rylee Curtis

Kalina Duncan, Chair

Dan Eckersley

Councilmember Ann Granato

Kencee Graves, MD

Roderic Land

Mollie Nordgren

Pimmie Lopez

Mimi Shen

Mayor Mike Weichers

Dan Poulson, DDS

**EXCUSED/ABSENT:**

Mayor Marcus Stevenson

Leticia Medina

**GUESTS/STAFF:**

Dr. Angela Dunn, Executive Director

Ron Lund, EH Director

Amelia Self, PH Director

Dorothy Adams, Associate Director

Zachary Stovall, Fiscal Manager

Karen Crompton, HS Director

Heather Edwards, Admin.

Stephanie Hart, Admin.

Debby Vanetti, Admin.

Leonard Bagalwa, HAP

Jeff Smart, CH Director

Kami Peterson, CS Director

Stacia Sidlow, Deputy Dist. Atty.

Dan Moore, EH

Tom Hudachko, Special Projects

Eric Peterson, EH

Tyson Jackson, KUTV News

Nicholas Rupp, PIO

Gabe Moreno, PIO

Colby Child, HAP

**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. Jeffery Haasch provided comment regarding his frustration with the Health Department and its inability to resolve issues to his satisfaction.

**MINUTES:**

Kalina Duncan, Chair, asked if there was a motion to approve the minutes from the November 3, 2022, Board of Health meeting. With the correction of the date of the NALBOH Conference to July 31<sup>st</sup>-August 2<sup>nd</sup>, the motion was made by Dan Eckersley, seconded by Michele Corigliano, to approve the minutes from the November 3, 2022, Board of Health meeting. The motion passed unanimously, showing that all Board members present voted "Aye."

**CHAIR'S REPORT:**

*Legislative Breakfast*

Kalina Duncan, Chair, reminded the Board that the Legislative Breakfast will be on Tuesday, December 6<sup>th</sup> at 7:30am in the Government Center Cafeteria.

*Health Officer Evaluation*

Kalina let the Board know that Stephanie will be sending an evaluation where each member of the Board has an opportunity evaluate Dr. Angela Dunn. This is an annual opportunity.

*Board Composition Survey*

Kalina Duncan mentioned that a survey was distributed to the Board to gather information on what populations each member feels like they represent as a board member aside from specific roles as outlined in the bylaws. She encouraged everyone to respond.

*2023 Meeting Schedule*

Kalina Duncan, Chair, asked the Board to approve the 2023 Board of Health meeting schedule. *The motion was made by Pimmie Lopez, seconded by Mayor Mike Weichers, to approve the 2023 meeting schedule.* The motion passed showing all Board members present voted "Aye."

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

**DIRECTOR'S REPORT:**

*Infectious Disease Update*

Dr. Dunn gave a brief update on infectious diseases. The covid bivalent booster uptake is low. In total, about 10% of the Salt Lake County population has received it. Hospitalizations due to covid have started to increase. RSV cases are increasing in Utah. Hospital beds, especially pediatric beds, are full due to increased respiratory diseases and staffing shortages. Increase or improving uptake in communities for flu and covid vaccines is needed during this time of year. Monkeypox also continues to be tracked but has been very low. SLCoHD still offers vaccine and testing for Monkeypox.

*Budget*

The Health Department budget will be presented to Salt Lake County Council on December 6<sup>th</sup>.

*Legislative Breakfast*

Dr. Dunn also highlighted the upcoming Legislative Breakfast and expressed appreciation for everyone's help in extending invitations.

**LEGISLATIVE BILL WATCH:**

Tom Hudachko, Strategic Partnerships, discussed the 2023 Legislative Session. Tom let the Board know that UALBOH will be sending out a weekly tracker and important update summaries from what happened during the session. All of this will also be on the *bill watch* section on the UALBOH website here: <https://ualhd.org/legislative-advocacy/>. There are about 30 bills that could have an impact on the health department.

**STRATEGIC PLAN OVERVIEW:**

Dorothy Adams, Associate Director, gave an overview of the Salt Lake County Health Department's Strategic Plan. Dorothy discussed the Strategic Plan Implementation Roadmap. She shared that a contractor was hired to complete an assessment. As a result of the assessment, department-wide goals were created along with strategies to reach those goals.

Department-wide goals include workforce satisfaction; collaboration and innovation; and communication, transparency, and inclusive decision-making. Existing Health Department committees were identified that will continue to advance the strategies. The plan involves reevaluation to determine the success of this project.

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

**HEALTH ACCESS PROJECT:**

Leonard Bagalwa, Health Access Project Director, presented the 2022 Health Access Project (HAP) Annual Report through a PowerPoint presentation. Slides included:

- Who we are
- Our Mission
- HAP Staffing
- Our Clients
- Our Services
- Our Case Manager (2)
- Major Funding Partners
- Funding and Budget
- Other Partners
- Program Success
- Thanksgiving Turkey Giveaway Event
- Contact Info

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

Kalina Duncan asked if there was a motion to approve the 2023 HAP contract. *The motion was made by Mollie Nordgren, seconded by Pimmie Lopez, to approve the 2023 HAP contract.* The motion passed showing all Board members present voted "Aye."

Kalina Duncan, Chair, adjourned the meeting at approximately 9:00 AM.