

**SALT LAKE COUNTY BOARD OF HEALTH**  
**June 1, 2023 – 7:30 AM**  
**County Government Center, N2-800**  
**MINUTES**

Phone: 1-213-306-3065  
Access Code: 2492 707 1735  
Meeting Password: 0623

**BOARD MEMBERS PRESENT:**

Mayor Mike Weichers	Roderic Land
Michele Corigliano	Pimmie Lopez
Mollie Nordgren	Mayor Marcus Stevenson
Mimi Shen	Dan Eckersley
Stacey Bank, MD	Kalina Duncan
Councilmember Ann Granato	Rylee Curtis

**EXCUSED/ABSENT:**

Dan Poulson, DDS	Kencee Graves, MD
Leticia Medina	

**GUESTS/STAFF:**

Jeff Smart, CH Director	Tom Hudachko, Special Projects
Ron Lund, EH Director	Erin Mapes, EDO
Amelia Self, PH Director	Stacia Sidlow, Deputy Dist. Atty.
Heather Edwards, Admin.	Jeanette Montano, EDO
Stephanie Hart, EDO	Nicholas Rupp, PIO
Kami Peterson, CS	Andrea Gamble, EH
Erin Litvack, Deputy Mayor	Katherine Fife, Human Services
Angela Dunn, Director	Tyler Rutner, EH
Zack Stovall, EDO	Dan Moore, EH

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**CALL TO ORDER:**

The meeting was called to order at approximately 7:30 AM by Michele Corigliano, 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. There was no public comment.

**MINUTES:**

Michele Corigliano, Chair, asked if there was a motion to approve the minutes from the May 5, 2023, Board of Health meeting. *A motion was made by Dan Eckersley, seconded by Kalina Duncan, to approve the minutes from the May 5, 2023, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**CHAIR’S REPORT:**

Michele Corigliano, Chair, invited members of the Board to march in the Pride Parade with the Salt Lake County Health Department. Michele also mentioned that the Board will soon have opportunities to “ride along” with health department employees to gain firsthand knowledge of the work they do.

Michele thanked Leticia Medina and Roderic Land for their service on the Board. They each served two three-year terms.

**DIRECTOR'S REPORT:**

Dr. Angela Dunn, Director, gave the Director's report.

Dr. Dunn expressed appreciation for the Roderic Land and Leticia Medina and their service on the Board.

Dr. Dunn let the Board know of current RFPs for the Health Department. The first is regarding E-waste disposal. The second is for the evaluation and assessment of the Health Department's Clinical Services operations. The third is for an IT Innovation Roadmap that will be paid using Public Health Infrastructure dollars.

Dr. Dunn informed the Board that the Health Department is working with the CDC and CDC Foundation to put on a Health Data Innovation Summit at the end of June. The purpose of the summit is to bring industry experts together with public health.

Dr. Dunn let the Board know that the Health Department's Annual meeting took place in May at the Hogle Zoo. She informed the Board that some employees received Vision Awards. Vision awards are part of an incentive program and the Health Department's highest honor. The following individuals received a Vision Award:

- Andrea Gamble
- Andrea George
- Dede Vilven
- Ed Larrat
- Liz Virivong
- Eva Monroy
- Julia Glade
- Zack Stovall

Dr. Dunn invited the Board to march in the Pride Parade.

Dr. Dunn introduced Katherine Fife, the interim Human Services Director.

**2023 JUNE BUDGET ADJUSTMENTS:**

Zachary Stovall, Fiscal Manager reviewed the 2023 June Budget Adjustments. He gave a PowerPoint, slides included:

- New June Adjustment Goal
- Operating Revenue True-Up Summary by Division
- County True Up
- New Requests
- 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 Mollie Nordgren, seconded by Pimmie Lopez, to approve the proposed 2023 June budget adjustments. The motion passed unanimously, showing that all Board members present voted “Aye.”*

### **TRICHOMONIASIS:**

Kami Peterson, Clinical Services Division Director, gave a brief overview of a Trichomoniasis test that the Health Department would like to order. This test is significantly more sensitive and specific than the current test they use. Kami requested approval to add the \$45 fee to the Health Department’s fee schedule for this test. The \$45 fee includes \$35 for the cost of the test and a \$10 administration fee.

*The motion was made by Dr. Stacey Bank, seconded by Kalina Duncan, to approve the proposed \$45 fee for the Trichomoniasis Test. The motion passed unanimously, showing that all Board members present voted “Aye.”*

### **TEMPORARY FOOD EVENTS AND MASS GATHERING PERMITS**

Tyler Rutner and Andrea Gamble gave an overview of Temporary Food Events and Mass Gathering Permits. They gave a PowerPoint, slides included:

- What is a Temporary Mass Gathering? What is the role of Public Health?
- Regulation #17- Temporary Mass Gatherings
- Event Permitting Considerations
- Additional Considerations
- Examples of Mass Gatherings
- Temporary Mass Gathering Requirements
- Emergency Medical Care
- Solid and Liquid Waste
- Restroom and Handwashing Facilities
- Why We Check Portable Toilets
- Drinking Water Stations
- Additional Items
- Mass Gathering Inspection Numbers
- Temporary Food Events (2)
- Temporary Food Event Documents
- Temporary Food Booth Requirements (3)
- Temporary Food Events- Enforcement
- Temporary Food Booth Inspection Numbers
- Mobile Food Unit Inspection Numbers
- Questions?

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Michele Corigliano, Chair, adjourned the meeting at approximately 8:50 AM.