

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
November 4, 2021 – 7:30 AM
County Government Center, N2-800

Due to the health and safety risks related to the ongoing COVID-19 pandemic, and the recent increase in COVID-19 cases, the Salt Lake County Board of Health will be conducting this meeting electronically. Consistent with the provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Board of Health will provide space and facilities at the anchor location so that interested persons and the public may attend, monitor, and participate in the open portions of the meeting. However, due to the high rate of COVID-19 transmission in the County, members of the public are strongly encouraged to participate in the Board’s electronic meeting as described below, rather than participating in person.

WebEx (toll free in the U.S.):
Phone: 1-415-655-0003
Access Code: 2498 598 6686
Meeting Password: 1121

BOARD MEMBERS PRESENT:

Dr. Dorothea Verbrugge, Chair	Dan Eckersley
Councilmember Arlyn Bradshaw	Pimmie Lopez
Michele Corigliano	Leticia Medina
Rylee Curtis	Mollie Nordgren
Mayor Robert Dahle	Dr. Dan Poulson
Kalina Duncan	Mimi Shen

EXCUSED/ABSENT:

Roderic Land

GUESTS/STAFF:

Dr. Angela Dunn, Executive Director	Dorothy Adams, Associate Director
Ron Lund, EH Director	Audrey Stevenson, FH Director
Jeff Smart, CH Director	Zachary Stovall, Fiscal Manager
Karen Crompton, HS Director	Erin Litvack, Deputy Mayor
Gabriel Moreno, PIO	Stacia Sidlow, Deputy Dist. Atty.
Eric Peterson, EH	Dan Moore, EH
Andrea George, MO	Debby Vanetti, Admin.
Heather Edwards, Admin.	

CALL TO ORDER:

The meeting was called to order at approximately 7:31 AM by Dr. Dorothea Verbrugge, 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. No public comment received.

MINUTES:

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the minutes from the October 7, 2021, Board of Health meeting. *The motion was made by Councilmember Bradshaw, seconded by Leticia Medina, to approve the minutes from the October 7, 2021, Board of Health meeting.* The motion passed

unanimously, showing that all Board members present voted “Aye.” Board member Mayor Rob Dahle was not present for the vote.

CHAIR’S REPORT:

Excused Board Members

Dr. Verbrugge informed the Board that Roderic Land asked to be excused from the meeting today.

Board Vacancies

Dr. Verbrugge informed Board members that the department continues to work to fill the remaining two member vacancies, one physician and one representative from the unincorporated county. Currently the physician nominees are being vetted with Mayor Wilson’s Office for a nominee to be forwarded to the County Council for approval. The department has made a request to the County Council for a change to County Ordinance Title 9, *Health and Safety*, to remove the requirement for a representative of the unincorporated county, as the unincorporated area is a smaller portion of the represented population, which will result in Board bylaw changes at a future meeting. *The motion was made by Councilmember Bradshaw, seconded by Mollie Nordgren, to recommend an at-large representative, with an emphasis on vulnerable populations.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Mayor Rob Dahle was not present for the vote.

Employee Recognition

Dr. Verbrugge announced that Dr. Dunn was recognized by NAACP Salt Lake Branch as the *Civil Rights Worker of the Year*. Also, Dr. Verbrugge thanked Audrey Stevenson, Family Health Director, who will retire in mid-December, for her work in the mass vaccination clinics and for her strong leadership of clinical services for Salt Lake County.

DIRECTOR’S REPORT:

Vaccination Efforts

Dr. Angela Dunn informed the Board that the department began delivering vaccines to 5-11 year old’s this week and thanked Audrey Stevenson and the staff for their quick work to provide these vaccine services to residents.

Health Department Reorganization

Dr. Dunn updated the Board on the move of the travel clinic to our Salt Lake Public Health Center beginning November 1. There are several positions being recruited with Mary Hill accepting the Epidemiology Bureau Manager position and Michelle McGaughey accepting the Emergency Preparedness Bureau Manager position. Interviews are underway for the Internal Service Manager, Population Health Division Director, and the Family Health Division Director, and the Health Equity Bureau Manager, in the coming weeks. Dr. Dunn will continue to update the Board as these positions are filled.

BUDGET UPDATE:

Zachary Stovall, Fiscal Manager, reviewed the Health Department fund balance and provided an update on 2020 fund balance actuals, 2021 projected and budgeted amounts, as well as the projections for 2023 and 2024. He informed the Board that the 2022 budget request presented by Mayor Wilson includes 19.6 million for continued COVID-19 vaccination efforts and to support the ongoing health

response and the Human Services budget, which includes the Health Department, will be presented to the County Council on November 16.

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

DEPARTMENT OF ENVIRONMENTAL QUALITY MEMORANDUM OF AGREEMENT:

Ron Lund, Environmental Health Director, gave an overview of an enforcement memorandum of agreement request from the Department of Environmental Quality with a Power Point presentation. Slides included:

- Environmental Crimes Task Force
- Who Are Our Partners?
- Task Force – It’s a Team Thing Partners Bring Tools
- Enforcement Actions
- Legal Interpretation Differs
- Legal Interpretation Differs (Slide 2)
- Positives
- Negatives
- Options

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

VACCINATION PLANNING:

Audrey Stevenson, Family Health Director, presented information on the COVID-19 vaccination planning for pediatric and boost vaccine doses with a PowerPoint Presentation. Slides included:

- Salt Lake County 5-11 Year Old’s
- 5-11 Year Old Vaccine Allocations and Orders
- Where Doses Are in the State: Medical Office Providers
- Where Doses Are in the State: State and Federal Pharmacies
- Where Doses Are in the State by Provider Type
- Where Doses Are in the State: Local Health Departments
- Statewide Capacity
- Boost Doses
- Boost Dose Status as of November 3, 2021
- Salt Lake County Health Department Plan
- Goal
- School Schedule

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

COVID-19 UPDATE:

Dr. Angela Dunn informed Board members that there has been an increase in positive cases of 20% statewide and 11% in Salt Lake County, with hospitalization up 6% statewide. Currently Utah has 54% of the eligible population vaccinated and the department continues to see hotspot areas in the County which the vaccination team continues to provide outreach vaccine efforts in these areas.

Dr. Verbrugge adjourned the meeting at approximately 9:01 AM.