

**SALT LAKE COUNTY BOARD OF HEALTH**  
**February 1, 2024 – 7:30 AM**  
**County Government Center, N2-800**  
**Minutes**

Phone: 1-213-306-3065  
Access Code: 2495 922 8187  
Meeting Password: 0224

**BOARD MEMBERS PRESENT:**

Pimmie Lopez	Mayor Marcus Stevenson
Kalina Duncan	Dan Eckersley
Councilmember Ann Granato	Mollie Nordgren
Stacy Bank, MD	Rusty Vetter
Kencee Graves, MD	Jake Fitisemanu
Michele Corigliano	

**EXCUSED/ABSENT:**

Rylee Curtis	Mimi Shen
Mayor Mike Weichers	

**GUESTS/STAFF:**

Stacia Sidlow, Deputy Dist. Atty.	Katherine Fife, Mayor’s Office
Jeanette Montano, EDO	Kelly Colopy, HS Director
Stephanie Hart, EDO	Kenny Roberts, SLCo HR
Angela Dunn, Director	Ronald Lund, EH
Erin Litvack, Deputy Mayor	Zack Stovall, EDO
Jeff Smart, CH	Tom Hudachko, EDO
Heather Edwards, EDO	Eric Peterson, EH
Dorothy Adams, EDO	Amelia Self, PH
Kami Peterson, CS	Taylor Roueche, Student
Martinha Penrod, SLCo HR	Catherin Burns, EQAC
Fox 13 News	

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**CALL TO ORDER:**

The meeting was called to order at approximately 7:35 AM by Dan Eckersley, 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 were no public comments.

**MINUTES:**

Dan Eckersley, Chair, asked if there was a motion to approve the minutes from the December 7, 2023, Board of Health meeting. *A motion was made by Dr. Kencee Graves, seconded by Mayor Marcus Stevenson, to approve the minutes from the December 7, 2023, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**CHAIR’S REPORT:**

Dan Eckersley, Chair, thanked Dr. Angela Dunn for her service to the Health Department. He expressed his appreciation for her great work with the Board.

Dan Eckersley let the Board know that the Annual Symposium for the Local Boards of Health will be on April 17<sup>th</sup> and 18<sup>th</sup> at Thanksgiving Point. He encouraged all board members to attend. A registration link will be sent as well as a survey to nominate coworkers or peers for an award to be given at the Symposium.

Dan requested volunteers from the Board to be part of the hiring committee in Dr. Dunn’s replacement. He notified the Board that the Health Department Executive Director job posting is anticipated to be open from February 7<sup>th</sup> to March 7<sup>th</sup>. The following board members volunteered to be on the hiring committee: Pimmie Lopez, Rusty Vetter, Mayor Marcus Stevenson, Michele Corigliano, Dan Eckersley, Dr. Kencee Graves, Kalina Duncan.

Dan also mentioned an appeal to the Board for an Environmental Health violation was received. Those on the subcommittee to review this will be Rusty Vetter, Pimmie Lopez, Mayor Mike Weichers and Dan Eckersley.

**APPOINTMENT OF INTERIM DIRECTOR:**

Dan Eckersley said that the Executive Committee recommended that Dorothy Adams be appointed to Interim Executive Director of the Salt Lake County Health Department. He asked for a motion to approve Dorothy Adams as the Interim Executive Director. *The motion was made by Michele Corigliano, seconded by Pimmie Lopez, to approve Dorothy Adams as the Interim Executive Director of the Salt Lake County Health Department, starting February 17, 2024, until a replacement Executive Director is hired.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**DIRECTOR’S REPORT:**

Angela Dunn, Director, introduced Tom Hudachko, who gave a brief overview of several bills on the legislative watch list found here: <https://ualhd.org/legislative-watch-list/>

He touched on:

- House Bill 261- Equal Opportunity Initiatives Bill
- House Bill 182- Student Survey Amendments Bill
- Senate Bill 106- Cold Plunge Pool Bill
- House Bill 128- Tobacco Cessation Amendments Bill
- House Bill 106, Senate Bill 61, Senate Bill 133 – all related to electronic cigarettes

Tom will send weekly updates to the Board this month with updates.

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

Dr. Angela Dunn expressed her appreciation to the Board for their support while she served as Executive Director of the Salt Lake County Health Department. She expressed her appreciation to the Board Chair and the Board for their commitment to finding the best person for the health department in

their search for a new Executive Director. Dr. Dunn also thanked her colleagues and employees at the health department. Dr. Dunn thanked Zack Stovall for his incredible work for the health department and let the Board know he announced his departure from the health department to work for the Sheriff's Office. Zack Stovall thanked the Board and the health department for their support. Dr. Dunn also thanked Dorothy Adams for her support and expressed support for Dorothy as she begins her tenure as the Interim Executive Director.

**ADJUDICATIVE HEARING PROCEDURES:**

Stacia Sidlow, Deputy District Attorney, reviewed the proposed changes to the Health Department's *Adjudicative Hearing Procedures*. Stacia Sidlow asked the Board to open the *Adjudicative Hearing Procedures* for a thirty (30) day public comment period and assign a hearing officer. The health department is requesting a change to the procedures to streamline the process and requested a public hearing to receive public comments. Rusty Vetter stated that he would serve as the hearing officer. Dan Eckersley asked if there was a motion to open the *Adjudicative Hearing Procedures* for a thirty (30) day public comment period and assign Rusty Vetter as the hearing officer. *The motion was made by Dr. Kencee Graves, seconded by Councilmember Ann Granato, to open the Adjudicative Procedures for public comment and assign Rusty Vetter as hearing officer.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

**CONFLICT OF INTEREST & OPEN MEETINGS TRAINING:**

Stacia Sidlow, Deputy District Attorney, conducted conflict of interest training through a PowerPoint presentation. Slides included:

- Ethics and Mission Statements
- Ethics and Conflicts: Who must comply and with what?
- What Constitutes a Conflict of Interest?
- Specific Types of Conflicts of Interest
- Disclosure Statement
- When to Recuse?
- Other Prohibitions
- Potential Penalties

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

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.

Dan Eckersley, Chair, adjourned the meeting at approximately 9:00 AM.