

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
May 5, 2021 – 7:30 AM
County Government Center, S2-600
AGENDA

Due to the ongoing Public Health Emergency related to the COVID-19 Pandemic and Response, the Salt Lake County Health Department cannot provide physical space or facilities for board members or members of the public to attend in-person. The meeting will be held through WebEx (toll free in the U.S.):

**Call: 1-415-655-0003
Access Code: 187 156 0368
Meeting Password: 0521**

BOARD MEMBERS PRESENT:

Dr. Dorothea Verbrugge, Chair	Kalina Duncan
Councilmember Arlyn Bradshaw	Roderic Land
Scott Brown	Leticia Medina
Michele Corigliano	Mollie Nordgren
Dr. William Cosgrove	Mimi Shen
Rylee Curtis	Dr. Ruedi Tillmann
Mayor Robert Dahle	

EXCUSED/ABSENT:

Lavanya Mahate

GUESTS/STAFF:

Gary Edwards, Exec. Director	Dorothy Adams, Deputy Director
Dagmar Vitek, Deputy Director	Audrey Stevenson, FH Director
Jeff Smart, CH Director	Ron Lund, EH Director
Zachary Stovall, Fiscal Manager	Gabriel Moreno, PIO
Erin Litvack, Deputy Mayor	Karen Crompton, HS Director
Stacia Sidlow, Deputy Dist. Atty.	Ilene Risk, MO
Dan Moore, EH	Teresa Gray, EH
Tyson Jackson, KUTV News	Heather Edwards, Admin.

The meeting was called to order at approximately 7:30 AM by Dr. Dorothea Verbrugge, Chair, of the Salt Lake County Board of Health.

MINUTES:

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the minutes from the April 1, 2021, Board of Health meeting. *The motion was made by Michele Corigliano, seconded by Kalina Duncan, to approve the minutes from the April 1, 2021, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the minutes from the April 13, 2021, Board of Health meeting. *The motion was made by Michele Corigliano, seconded by Roderic Land, to approve the minutes from the April 13, 2021, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the minutes from the April 21, 2021, Board of Health meeting. *The motion was made by Michele Corigliano, seconded by Councilmember Bradshaw, to approve the minutes from the April 21, 2021, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

CITIZEN PUBLIC COMMENT:

Comments are limited to 3 minutes unless otherwise approved by the Salt Lake County Board of Health. No public comment received.

CHAIR’S REPORT:

Health Department Executive Director

Dr. Verbrugge thanked Board members for their participation in the process that lead to selecting Dr. Angela Dunn, who will attend the June Board meeting.

Board Members Upcoming Vacancies

Dr. Verbrugge announced that two Board members, Dr. Williams Cosgrove and Scott Brown, terms will end on June 30. Scott Brown is the current Chair of the Environmental Quality Advisory Committee (EQAC) and represents the Board on the Utah Association of Local Boards of Health and Dr. Verbrugge asked that Board members if anyone is interested in taking either of these roles on, which will be determined during the June Board meeting.

DIRECTOR’S REPORT:

Dr. Angela Dunn

Gary informed Board members that the department is working to prepare for Dr. Dunn to begin on June 1, 2021, and will be scheduling time for her to meet with health department leadership, county leaders, and community partners, as the transition begins.

Encampment Email Concern

Gary referred to an email the Board of Health received from a concerned resident regarding encampment clean-up and the department’s response to these efforts. Gary informed Board members that the department response to the email, which was shared with the full Board prior to being sent, was to explain the role the health department has to ensure a safe environment for the community and homeless population. Gary stated that Dale Keller, Sanitation & Safety Bureau Manager, will attend the June meeting to update the Board on encampment clean-up efforts and responsibilities.

New Laws that Affect COVID-19 Response

Gary presented an update to the recently passed legislation that will impact COVID-19 response with a PowerPoint presentation. Slides included:

- HB294 *Pandemic Emergency Powers Amendments* (aka “the endgame”)
- HB294 – what no longer exists?
- HB294 – what still exists?
- SB195 – *Emergency Response Amendments*
- Public Health Emergency
- Order of constraint
- SB195 – Challenges to good public health practice

- SB195 – *Emergency Response Amendments*
- SB195 and normal public health practice

Gary informed the Board that the County Council extended the declaration of public health emergency which will allow for funding extension with FEMA.

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

2021 BUDGET UPDATE:

Zachary Stovall, Fiscal Manager, presented information on the 2021 budget and June adjustments through a PowerPoint presentation. Slides included:

- 2021 Budget & Projections
- 2021 June Adjustment Revenue

Zachary informed Board members that a Finance Committee meeting will be scheduled this month to provide a greater detailed overview of the June budget adjustments that will be presented to the County Council for approval.

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

HEALTH REGULATION #8 AUTOMOTIVE DISMANTLER/RECYCLER & SCRAP METAL RECYCLING FACILITIES:

Ron Lund, Environmental Health Director, presented proposed amendments to Health Regulation #8, *Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities*, and asked the Board to adopt the proposed regulation. The regulation was opened for public comment during the March 4, 2021, Board meeting, and a public hearing held on April 21, 2021, where Dr. William Cosgrove served as the hearing officer. The department received one public comment in support of the proposed amendments.

Dr. Verbrugge asked if there was a motion to adopt Health Regulation #8. *The motion was made by Dr. William Cosgrove, seconded by Kalina Duncan, to adopt Health Regulation #8.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board members Mayor Dahle and Dr. Ruedi Tillmann were not present for the vote.

For more detailed information, please see the hardcopy of the regulation, resolution, and summary of changes included in the Board of Health meeting file folder.

MINIMUM PERFORMANCE STANDARDS:

Gary Edwards, Executive Director, reviewed the attestation checklist, included in the meeting packet, with the Board to determine if the department meets the minimum performance standards as determined by the Utah Department of Health. Dr. Dorothea Verbrugge asked the Board for a motion to attest that the department meets the minimum performance standards. *The motion was made by Kalina Duncan, seconded by Councilmember Bradshaw, to attest that the department meets the minimum performance standards.* The motion passed unanimously, showing that all Board members

present voted “Aye.” Board members Mayor Dahle and Dr. Ruedi Tillmann were not present for the vote.

For more detailed information, please see the hardcopy of the minimum performance standards attestation checklist included in the Board of Health meeting folder.

COVID-19 UPDATE:

Ilene Risk, Epidemiology Bureau Manager, stated that Salt Lake County is in a decreased plateau phase with hospital ICU utilization remaining below the threshold and the current case rate is 80/100,000, with a 6% positivity rate. The department continues to investigate several variant cases and provided testing for variant case outbreaks at a worksite, daycare, and schools within the county. Ilene stated that the department continues to monitor vaccine breakthrough cases with 105 being reported in Salt Lake County.

Audrey Stevenson, Family Health Director, informed the Board that First Lady Jill Biden attended a community vaccination clinic this week and it was a great opportunity for the department to showcase vaccination efforts with our partners in the community. She stated that the department has been providing vaccination clinics at the high schools to reach the 16–18 year-old population and are beginning to plan for when Pfizer will receive Emergency Use Authorization for the 12-15 year old age group. The department is working to expand community outreach efforts to provide vaccine access in targeted areas of the county and will be providing vaccine clinics for the Salt Lake County employees during May. Audrey announced that the mass clinics will be scaling down with the Salt Palace site closing at the end of May and both Mountain America Expo Center and the Maverik Center closing in June.

Dr. Verbrugge adjourned the meeting at approximately 8:57 AM.