# SALT LAKE COUNTY HEALTH DEPARTMENT **BOARD OF HEALTH MINUTES**

August 9, 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.): Call: 1-415-655-0003 Access Code: 146 788 3584 Meeting Password: 80921

## **BOARD MEMBERS PRESENT:**

Dr. Dorothea Verbrugge, Chair

Councilmember Arlyn Bradshaw

Michele Corigliano

Rylee Curtis

Mayor Robert Dahle
Roderic Land
Mollie Nordgren
Mimi Shen

## **EXCUSED/ABSENT:**

Kalina Duncan Leticia Medina

#### **GUESTS/STAFF:**

Dr. Angela Dunn, Exec. Director

Nicholas Rupp, PIO

Heather Edwards, Admin.

Dorothy Adams, Deputy Director

Stacia Sidlow, Deputy Dist. Atty.

Steve Van Maren

## **CALL TO ORDER:**

The meeting was called to order at approximately 7:49 AM by Dr. Dorothea Verbrugge, Chair, of the Salt Lake County Board of Health. Dr. Verbrugge stated that due to the agenda template for the August 5 Salt Lake County Board of Health meeting inadvertently including a physical room number on the Utah Public Meeting Notices posting, but the meeting was all-virtual and did not have an anchor location, to fully comply with the Utah Public and Open Meetings law, the Board has re-noticed and will conduct another brief board meeting to publicly vote on the actions taken in the August 5 meeting.

# **CITIZEN PUBLIC COMMENT:**

Comments are limited to 3 minutes unless otherwise approved by the Salt Lake County Board of Health. Steve Van Maren asked the Board to clarify the reason for the meeting today.

#### **MINUTES:**

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the minutes from the June 3, 2021, Board of Health meeting. *The motion was made by Rylee Curtis, seconded by Mayor Robert Dahle, to approve the minutes from the June 3, 2021, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

Board of Health Minutes August 9, 2021 Page 2

# **CHAIR'S REPORT:**

Environmental Quality Advisory Committee (EQAC) Chair

Dr. Verbrugge asked if there was a motion to approve Mollie Nordgren to represent the Board as Chair of the EQAC. *The motion was made by Mayor Robert Dahle, seconded by Michele Corigliano, to appoint Mollie Nordgren as the Chair of EQAC.* The motion passed unanimously, showing that all Board members present voted "Aye."

Dr. Verbrugge asked if there was a motion to approve forwarding the Board letter to Mayor Wilson and the Salt Lake County Council in support of a K-6 mask recommendation. *The motion was made by Roderic Land, seconded by Rylee Curtis, to approve forwarding the Board letter.* The motion passed unanimously, showing that all Board members present voted "Aye."

Dr. Verbrugge adjourned the meeting at approximately 7:56 AM.