

SALT LAKE COUNTY BOARD OF HEALTH

September 1, 2022 – 7:30 AM

County Government Center, N2-800

MINUTES

Board members may attend the meeting electronically through WebEx

Phone: 1-415-655-0003

Access Code: 2493 906 6500

Meeting Password: 0922

BOARD MEMBERS PRESENT:

Stacey Bank, MD
Michele Corigliano
Rylee Curtis
Kalina Duncan, Chair
Dan Eckersley

Roderic Land
Leticia Medina
Pimmie Lopez
Mayor Marcus Stevenson
Mayor Mike Weichers

EXCUSED/ABSENT:

Mollie Nordgren
Mimi Shen
Dan Poulson, DDS

Kencee Graves, MD
Councilmember Ann Granato

GUESTS/STAFF:

Dr. Angela Dunn, Executive Director
Ron Lund, EH Director
Amelia Self, PH Director
Zachary Stovall, Fiscal Manager
Karen Crompton, HS Director
Erin Litvack, Deputy Mayor
Tom Hudachko, Special Projects
Heather Edwards, Admin.
Stephanie Hart, Admin
Caroline Moreno, CH
Michael Sanders

Jeff Smart, CH Director
Kami Peterson, CS Director
Stacia Sidlow, Deputy Dist. Atty.
Lynn Beltran, CS
Steven Hanson, CH
Gabe Moreno, PIO
Blair Tribulski, CH
Tyson Jackson, KUTV News
Nicholas Rupp, PIO
Dan Moore, EH
Kassy Keen, PH

CALL TO ORDER:

The meeting was called to order at approximately 7:30 AM by Kalina Duncan, 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:

Kalina Duncan, Chair, asked if there was a motion to approve the minutes from the August 4, 2022, Board of Health meeting. *The motion was made by Michele Corigliano, seconded by Pimmie Lopez, to approve*

the minutes from the August 4, 2022, Board of Health meeting. The motion passed unanimously, showing that all Board members present voted “Aye” with the exception of Dan Eckersley who abstained.

CHAIR’S REPORT:

Kalina Duncan, Chair, excused Mollie Nordgren and Mimi Shen from the meeting. Kalina welcomed Mayor Mike Weichers and Mayor Marcus Stevenson and asked them to introduce themselves.

The Salt Lake County Meet & Greet is scheduled for September 13th from 5pm-7pm at the Midvale Senior Center.

Kalina discussed the smaller subgroup of Board of Health members who will evaluate the Board of Health member position requirements to ensure the Board is representative of the composition of the Salt Lake County community they serve. She asked anyone who is interested in participating to let her know.

Pimmie Lopez gave an overview of the National Association of the Local Boards of Health conference he recently attended. He was also voted to sit on their Board.

DIRECTOR’S REPORT:

Dr. Angela Dunn, Executive Director, updated the Board on COVID-19 and Monkeypox. Salt Lake County is currently in low community level transmission and saw decreasing numbers of hospitalizations and deaths throughout the summer. The bivalent COVID-19 booster was approved by the FDA. Salt Lake County has ordered the bivalent vaccine.

Monkeypox is still going on throughout the county. Cases are decreasing nationally and internationally. Utah currently has 73 cases. Salt Lake County Health Department has given nearly 3,000 monkeypox vaccines.

Dr. Dunn briefly updated the Board on the increased dollars Salt Lake County Health Department will be receiving to help fulfill minimum performance standards moving forward. The monies will be spent on the Health Department’s data structure. She will update the Board with more detail at the next Board of Health meeting.

SALT LAKE COUNTY BOARD OF HEALTH BYLAWS AMENDMENT

Dr. Angela Dunn, Executive Director, discussed the recent ordinance change by approved by Salt Lake County Council, with Mayor approval, that eliminated the requirement to have an unincorporated member on the Board of Health. This update to the bylaws would simply align the bylaws with the approved ordinance.

Kalina Duncan, chair, asked for a motion to approve the recommended amendment. *The motion was made by Michele Corigliano, seconded by Stacey Bank, to approve Salt Lake County Board of Health Bylaws Amendment.* 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.

WORLD OF VAPES APPEAL:

Kalina Duncan, Chair, updated the Board on the appeal from World of Vapes, LLC for an environmental health violation. The committee is still reviewing the documents and hopes to have a recommendation by the October Board of Health meeting.

BUDGET REVIEW:

Zachary Stovall, Fiscal Manager, presented information on the 2023 proposed budget through a PowerPoint presentation. Slides included:

- 2023 New Requests Summary
- 2023 New Requests Detail
- 2023 New Requests Detail Cont.
- 2023 Budget Summary
- Fund 370 Fund Balance
- 2023 5% Stress Test
- ARPA

Kalina Duncan, Chair, asked for a motion to approve the budget proposal and forward to the Mayor's Office for consideration. *A motion was made by Pimmie Lopez, seconded by Leticia Medina, to approve the 2023 budget proposal and forward to the Mayor's Office for consideration.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

HEALTH EQUITY BUREAU OVERVIEW:

Kassy Keen, Bureau Manager, gave a Health Equity Bureau Overview through a PowerPoint presentation. Slides included:

- Health Equity Bureau
- Health Equity
- Bureau Org Chart
- Systemic Change to a Systemic Issue
- Goals and Expanding Work
- CHW Program (2)
- Power of Connection
- Health Literacy
- Health Literacy Certification
- Clinical Partners
- CBO Partners
- Public Health Institute Report
- Health Literacy Focus Groups

- Focus Groups
- Policy Work

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

PREVENTION BUREAU UPDATE:

Blair Tribulski - SUD Prevention Program Manager, Steven Hanson - Tobacco Education Program Manager and Caroline Moreno - Prevention Program Manager gave an overview of the Prevention Bureau and Results-Driven Contracting & Active Contract Management. They presented a PowerPoint presentation. Slides included:

- Results-Driven Contracting & Active Contract Management
- Substance Use Disorder (SUD) Prevention & Tobacco Prevention- Prevention Bureau, Community Health (2)
- Public-Private Partnerships
- Why Results-Driven Contracts?
- Results-Driven Contracting Defined
- Community Input
- Accessibility & Partnerships
- SUD RFA- Letter of Intent Submissions
- Comprehensive Network
- The HOW: Interventions
- Equity
- Priority Zip Codes
- Active Contract Management
- Lessons Learned
- What Worked Well

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

PARTNER RECOGNITION:

Dr. Angela Dunn, Executive Director, recognized Michael Sanders as a Public Health Hero.

Michael Sanders has long been a community ally and public health ambassador in Salt Lake County. Mr. Sanders has served as a community liaison on several public health committees, including the Utah HIV Planning Group and its PrEP subcommittee. He organized and chaired the community-based organization Mr. Friendly, whose mission was to reduce HIV-related stigma in the community and promote PrEP and safe sex practices among high-risk populations.

Recently, Michael was an integral part of promoting and assisting with a monkeypox vaccine event for our highest-risk population. In addition, he helped with effective messaging to high-risk groups and individuals to ensure they felt safe attending our vaccine event. Due to Michael's efforts and

collaboration, the event was wildly successful. It allowed the Salt Lake County Health Department to provide monkeypox vaccines to more than 500 individuals in a matter of hours.

Kalina Duncan, Chair, adjourned the meeting at approximately 9:05 AM.