SALT LAKE COUNTY BOARD OF HEALTH
September 2, 2021 – 7:30 AM
County Government Center, N2-800

AGENDA

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: 2487 579 6878
Meeting Password: 0921

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
</tr>
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<tbody>
<tr>
<td>7:30 AM</td>
<td>1. Call to Order (Information Item)</td>
<td>Dr. Dorothea Verbrugge, Chair</td>
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<td>7:30 – 7:35 AM</td>
<td>2. Citizen Public Comment (Information Item)</td>
<td>Dr. Dorothea Verbrugge, Chair</td>
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<td>7:35 – 7:40 AM</td>
<td>3. Approval of the Minutes from the August 5 and August 9, 2021, Board of Health Meetings (Action Item)</td>
<td>Dr. Dorothea Verbrugge, Chair</td>
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<td>7:40 – 7:50 AM</td>
<td>4. Chair’s Report (Information/Action Item)</td>
<td>Dr. Dorothea Verbrugge, Chair</td>
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<td>7:50 – 8:00 AM</td>
<td>5. Director’s Report (Information/Action Item)</td>
<td>Dr. Angela Dunn, Executive Director</td>
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<td>8:00 – 8:20 AM</td>
<td>6. 2022 Budget Proposal (Information/Action Item)</td>
<td>Zachary Stovall, Fiscal Manager</td>
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<td>8:20 – 8:30 AM</td>
<td>7. Nominations to the Water Source Protection Ordinance Committee (Information/Action Item)</td>
<td>Ron Lund, EH Director</td>
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<td>8:30 – 8:45 AM</td>
<td>8. Environmental Health Division Update (Information Item)</td>
<td>Ron Lund, EH Director</td>
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<tr>
<td>8:45 – 9:00 AM</td>
<td>9. COVID-19 Update (Information Item)</td>
<td>Dr. Angela Dunn, Executive Director, Audrey Stevenson, FH Director, Andrea George, Epidemiologist</td>
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"To promote and protect community and environmental health”

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans with Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least two working days’ notice. Please refrain from using electronic communication devices during the Board of Health meeting.
1. **Call to Order (Information Item):**
   Dr. Dorothea Verbrugge, Chair, will call the meeting to order and read the Board Statement Concerning the Temporary Conduct of Electronic Meetings of the Board Consistent with the Utah Open and Public Meetings Act.

2. **Citizen Public Comment (Information Item):**
   To comment by phone during the meeting, members of the public should call the Board of Health at 385-468-4156 any time prior to 5:00 p.m. on September 1, 2021, to be placed on the agenda. Access the meeting through WebEx at 7:30 a.m. as detailed above. Your name will be called when it is your turn to comment. Public comments are limited to 3 minutes and callers must identify themselves when speaking. Any individual who does not have an opportunity to comment during the allotted time may submit comments to the Board of Health by email.

3. **Approval of Minutes (Action Item):**
   The Board will approve the Minutes from the August 5 and August 9, 2021, Board of Health meetings.

4. **Chair’s Report (Information/Action Item):**
   Dr. Dorothea Verbrugge, Chair will update the Board on any items of interest.

5. **Directors Report (Information/Action Item):**
   Dr. Angela Dunn, Executive Director, will update the Board on Health Department related items and/or activities of interest.

6. **2022 Budget Proposal (Information/Action Item):**
   Zachary Stovall, Fiscal Manager, will present the 2022 proposed department budget and ask the Board to approve.

7. **Nominations for the Water Source Protection Ordinance Committee (Information/Action Item):**
   Ron Lund, Environmental Health Director, will present the nominations to this committee and ask the Board to ratify these nominations.

8. **Environmental Health Division Update (Information Item):**
   Ron Lund, Environmental Health Director, will update the Board on recent Division activities.

9. **COVID-19 Update (Information Item):**
   Dr. Angela Dunn, Executive Director, Audrey Stevenson, Family Health Director, and Andrea George, Epidemiologist, will update the Board on current COVID-19 response efforts.