# SALT LAKE COUNTY BOARD OF HEALTH

# August 7, 2025 – 7:30 AM County Government Center, N2-800 AGENDA

Board members may attend the meeting electronically through Webex Phone: 1-213-306-3065 Access Code: 2485 647 7042 Meeting Password: 0825

7:30 AM	1. Call to Order (Information Item)	Dan Eckersley, Chair
7:30 – 7:35 AM	2. Citizen Public Comment (Information Item)	Dan Eckersley, Chair
7:35 – 7:40 AM	3. Approval of the Minutes from the June 5, 2025 Board of Health Meeting (Action Item)	Dan Eckersley, Chair
7:40 – 7:50 AM	4. Chair's Report (Information/Action Item)	Dan Eckersley, Chair
7:50 – 8:05 AM	5. Director's Report (Information/Action Item)	Ron Lund, Division Director
8:05 – 8:15 AM	6. MPS Attestation (Information/Action Item)	Ron Lund, Division Director
8:15 – 8:25 AM	7. HHW Tonnage Fee (Information/Action Item)	Ron Lund, Division Director Hayley Shaffer, EH Supervisor
8:25 – 8:40 AM	8. Infectious Disease Preparedness (Information Item)	Amelia Self, Division Director
8:40 – 9:00 AM	9. Clinical Service Division Overview (Information Item)	Kami Peterson, Division Director

### 1. Call to Order (Information Item):

Dan Eckersley, Chair, will call the meeting to order.

### 2. <u>Citizen Public Comment (Information Item):</u>

Public comments are limited to 3 minutes and individuals 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 at boh@saltlakecounty.gov.

### 3. Approval of Minutes (Action Item):

The Board will approve the minutes from the June 5, 2025 Board of Health Meeting.

### 4. Chair's Report (Information/Action Item):

Dan Eckersley, Chair, will update the Board on any items and/or activities of interest.

### 5. <u>Director's Report (Information/Action Item):</u>

Ron Lund, Division Director, will update the Board on Health Department related items and/or activities of interest.

### 6. MPS Attestation (Information/Action Item):

Ron Lund, Division Director, will review the information for the State Minimum Performance Standards attestation checklist and seek board concurrence.

### 7. <u>HHW Tonnage Fee (Information/Action Item):</u>

Ron Lund, Division Director, and Hayley Shaffer, Environmental Health Supervisor, will explain proposed fee change. The Board may take action on the proposal.

### 8. Infectious Disease Preparedness (Information Item):

Amelia Self, Division Director, will give an overview of Salt Lake County Health Department's current infectious disease preparedness efforts.

# 9. <u>Clinical Services Division Overview (Information Item):</u>

Kami Peterson, Division Director, will give an overview of Salt Lake County Health Department's Clinical Services Division.