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

January 6, 2022 – 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.):
Phone: 1-415-655-0003
Access Code: 2480 616 0181
Meeting Password: 1622

BOARD MEMBERS PRESENT:

Dr. Dorothea Verbrugge, 2021 Chair

Kalina Duncan, 2022 Chair

Dr. Stacey Bank

Pimmie Lopez

Councilmember Arlyn Bradshaw

Michele Corigliano

Rylee Curtis

Dr. Kencee Graves

Roderic Land

Pimmie Lopez

Leticia Medina

Mollie Nordgren

Dr. Dan Poulson

Dan Eckersley

Mimi Shen

EXCUSED/ABSENT:

Mayor Robert Dahle

GUESTS/STAFF:

Dr. Angela Dunn, Executive Director

Ron Lund, EH Director

Jeff Smart, CH Director

Amelia Self, PH Director

Zachary Stovall, Fiscal Manager

Karen Crompton, HS Director

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Stacia Sidlow, Deputy Dist. Atty.

Erin Litvack, Deputy Mayor

Nicholas Rupp, PIO Gabriel Moreno, PIO Eric Peterson, EH Dan Moore, EH Elizabeth Virivong, FH Maya Rockwell, FH

Debby Vanetti, Admin Tyson Jackson, KUTV News

Heather Edwards, Admin.

CALL TO ORDER:

The meeting was called to order at approximately 7:30 AM by Dr. Dorothea Verbrugge, 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.

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MINUTES:

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the minutes from the December 2, 2021, Board of Health meeting. *The motion was made by Councilmember Bradshaw, seconded by Leticia Medina, to approve the minutes from the December 2, 2021, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Pimmie Lopez and Roderic Land were not present for the vote.

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the minutes from the December 15, 2021, Board of Health meeting with Salt Lake County's Legislative Delegation. *The motion was made by Mollie Nordgren, seconded by Rylee Curtis, to approve the minutes from the December 15, 2021, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye," with the exception of Michele Corigliano who abstained. Board members Pimmie Lopez and Roderic Land were not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Dr. Verbrugge informed the Board that Mayor Dahle asked to be excused from the meeting today.

New Board Members

Dr. Verbrugge welcomed new Board members Dr. Stacey Bank and Dr. Kencee Graves and asked each of them to give a brief background introduction.

2022 Board of Health Meeting Schedule

Dr. Verbrugge asked the Board to approve the 2022 Board of Health meeting schedule. *The motion was made by Councilmember Bradshaw, seconded by Pimmie Lopez, to approve the 2022 meeting schedule.* The motion passed showing all Board members present voted "Aye."

INSTALLATION OF THE 2022 BOARD OFFICERS:

Dr. Verbrugge stated the nominating committee recommends Leticia Medina for the 2022 2nd Vice Chair. *The motion was made by Mimi Shen, seconded by Councilmember Bradshaw, to approve Leticia Medina as the 2022 2nd Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Pimmie Lopez and Roderic Land were not present for the vote.

Dr. Verbrugge asked for a motion to approve the 2022 1st Vice Chair, Michele Corigliano. *The motion was made by Mollie Nordgren, seconded by Kalina Duncan, to approve Michele Corigliano as the 2022 1st Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Pimmie Lopez and Roderic Land were not present for the vote.

Dr. Verbrugge asked for a motion to approve the 2022 Chair, Dr. Dorothea Verbrugge. *The motion was made by Kalina Duncan, seconded by Councilmember Bradshaw, to approve Michele Corigliano as the 2022 Chair.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Pimmie Lopez and Roderic Land were not present for the vote.

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DIRECTOR'S REPORT:

Dr. Angela Dunn thanked Dr. Dorothea Verbrugge for her service as the 2021 Board Chair. *New Division Directors*

Dr. Angela Dunn introduced Amelia Self, Population Health Division Director, and Kami Peterson, Family Health Division Director, both recently hired into their positions, and asked each of them to give a brief background introduction

Microenterprise Home Kitchen

Dr. Angela Dunn informed the Board that the department recently received a permit application for a home microenterprise kitchen which is a non-commercial kitchen that can prepare food for public sell in a home kitchen, as a result of recent legislation during the 2020 and 2021 sessions. The department will prepare an update to the fee schedule, to include this new permit option, at a future Board meeting.

Department Reaccreditation

Dr. Angela Dunn informed Board members that the department is currently seeking reaccreditation with the Public Health Accreditation Board (PHAB) and have been responding to additional information requested by PHAB through a virtual site visit. She stated that the department will provide an accreditation update at the February Board meeting.

COVID-19 UPDATE:

Dr. Angela Dunn, Elizabeth Virivong, Immunization Program Manager, and Maya Rockwell, Testing Coordinator, presented information on the department COVID response with a Power Point presentation. Slides included:

- Overview
- Cases Are Increasing Rapidly
- First Test Report Date
- Case Rates by Zip Code
- Most Cases Are Unvaccinated, but Breakthroughs Are on the Rise
- ICU Hospitalizations due to COVID-19
- Hospitalizations Are Increasing
- New Hospitalizations/Day (Peak)
- Salt Lake County ICUs Are at Capacity Today
- Hospitalization by Zip Code Since 9/1/21
- Unvaccinated Has Had Over 1,000 More Hospitalizations than Vaccinated Since 9/1/21
- Percentage of SLCo Residents 12+ Are Vaccinated
- 35% of Eligible Vaccinated Residents Have Boosters
- First-Dose Vaccinations For 5-11 Years Old's
- 21.3% of 5-11 Year Old's Fully Vaccinated
- Options for Shortening Isolation If you Test Positive for COVID-19
- Options for Shortening Quarantine If you Are Exposed to COVID-19
- Options for Shortening Quarantine If you Are Exposed to COVID-19 (Slide 2)
- Vaccine Efforts and Updates
- Testing

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

Dr. Verbrugge adjourned the meeting at approximately 8:48 AM.