SALT LAKE COUNTY BOARD OF HEALTH

November 3, 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: 2495 729 0459 Meeting Password: 1122

BOARD MEMBERS PRESENT:

Stacey Bank, MD Roderic Land
Michele Corigliano Leticia Medina
Rylee Curtis Pimmie Lopez

Kalina Duncan, Chair Mayor Marcus Stevenson Dan Eckersley Mayor Mike Weichers

Councilmember Ann Granato Mimi Shen
Dan Poulson, DDS Mollie Nordgren

Kencee Graves, MD

EXCUSED/ABSENT:

GUESTS/STAFF:

Dr. Angela Dunn, Executive Director

Ron Lund, EH Director

Amelia Self, PH Director

Jeff Smart, CH Director

Kami Peterson, CS Director

Stacia Sidlow, Deputy Dist. Atty.

Dorothy Adams, Associate Director Dan Moore, EH

Zachary Stovall, Fiscal Manager Tom Hudachko, Special Projects

Karen Crompton, HS Director Eric Peterson, EH

Heather Edwards, Admin.

Tyson Jackson, KUTV News

Stephanie Hart, Admin.

Nicholas Rupp, PIO
Debby Vanetti, Admin.

Gabe Moreno, PIO

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CALL TO ORDER:

The meeting was called to order at approximately 7:35 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. Jeffery Haasch provided comment regarding his frustration with the Health Department and its inability to resolve issues to his satisfaction.

MINUTES:

Kalina Duncan, Chair, asked if there was a motion to approve the minutes from the October 6, 2022, Board of Health meeting. *The motion was made by Leticia Medina, seconded by Marcus Stevenson, to approve the minutes from the October 6, 2022, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR'S REPORT:

Kalina Duncan, Chair, let the Board know that in January she will no longer be Chair and the Board will vote on a new 1st Vice Chair and 2nd Vice Chair. Michele Corigliano will replace her as Board Chair. Kalina thanked Leticia for her work on the Executive Team this past year as 2nd Vice Chair. Kalina asked for volunteers to populate a subcommittee to recommend names for the open positions. Pimmie Lopez, Dan Eckersley and Roderic Land volunteered.

Kalina Duncan shared that the 2023 UALBOH Symposium will be held April 26-27, 2023, in Midway, UT. The National NALBOH Conference will be held July 31-August 2, 2023, in Tacoma, WA.

DIRECTOR'S REPORT:

Dr. Angela Dunn, Executive Director, let the Board know that Mayor Wilson approved the Health Department budget as presented. The budget should be official by mid-December pending final approval.

Dr. Angela Dunn let the Board know that there will be a Legislative Breakfast on December 6th at the County Government Center. More information will be coming in an invitation.

Dr. Angela Dunn let the Board know of a few bills that the Health Department is watching.

Dr. Dunn informed the Board know that Salt Lake County Health Department's Strategic Plan is complete. It will be discussed in detail during December's Board of Health meeting.

Dr. Dunn informed the Board that the Health Department applied for an accreditation renewal. The Health Department has three items to complete in the next year to be reaccredited. The items involve workforce development plans, strategic plans as well as a community health assessment using primary data.

Dr. Dunn gave a brief update on infectious diseases. Covid cases continue to be stable in terms of case counts and hospitalizations. The covid bivalent booster uptake is low as a local and national trend. Dr. Dunn noted that the flu hospitalizations have begun. Monkeypox also continues to be stable and is on the downward trend. Currently there are no Ebola cases in the US, but the Health Department team is using this opportunity to prepare and revisit emergency response plans.

LEGISLATIVE SESSION DISCUSSION:

Karen Crompton, Human Services Director, discussed the 2023 Legislative Guidance Memorandum provided in the Board of Health packet.

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

COMMUNITY VIOLENCE PREVENTION:

Board of Health Minutes November 3, 2022 Page 3

Amber Lietz, Julia Glade, Jenny Robertson and Tucker Samuelsen presented information on Community Violence Prevention efforts. They presented with a PowerPoint; slides included:

- Partnership Development
- Crime Priorities: Juvenile Offenses by Home Address (2)
- Safety & Success Project Timeline
- Grant Community Based Violence Intervention and Prevention Initiative CVIPI
- Midvale-DHHS Coalition Coordinator Funding
- Midvale Safety & Success Partners
- Magna Safety & Success Partners
- Community Health Division Support
- Community Violence Epidemiologist
- Summary: Cross-Collaboration and Innovation

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

SLCOHD COMMUNICATIONS OFFICE:

Nicholas Rupp, Communications Director, gave an overview of the Salt Lake County Health Department's Communications Office functions and work. He presented with a PowerPoint; slides included:

- Salt Lake County Health Department: Communications Office
- What People Think We Do vs What We Actually Do
- Communications Team
- Media Relations (5)
- Social Media (5)
- Internal Communication
- Marketing Design and Production
- Media Production
- Marketing Outreach
- Case Study (9)

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

Kalina Duncan, Chair, adjourned the meeting at approximately 8:45 AM.