

SALT LAKE COUNTY BOARD OF HEALTH
June 6, 2024 – 7:30 AM
County Government Center, N2-800
Minutes

Phone: 1-213-306-3065
Access Code: 2491 346 2021
Meeting Password: 0624

BOARD MEMBERS PRESENT:

Pimmie Lopez	Mayor Marcus Stevenson
Kalina Duncan	Dan Eckersley
Mollie Nordgren	Jake Fitisemanu
Mayor Mike Weichers	Michele Corigliano
Stacy Bank, MD	Kencee Graves, MD
Rusty Vetter	

EXCUSED/ABSENT:

Mimi Shen	Councilmember Ann Granato
RyLee Curtis	

GUESTS/STAFF:

Stacia Sidlow, Deputy Dist. Atty.	Katherine Fife, Mayor's Office
Kelly Colopy, HS Director	Rylie Edwards, EH
Stephanie Hart, EDO	Dan Moore, EH
Tom Hudachko, ED	Jeanette Montano, EDO
Eric Peterson, EH	Nicholas Rupp, PIO
Jeff Smart, CH	Amelia Self, PH
Kassy Keen, PH	Troy Davis, CS
Heather Edward, EDO	Jona N Currey, CS
Tom Green	Tair Kiphibane, CS
Bart Adams	Matthias Neville, EH
Julia Ann Slom	Jeff Oaks, EH
Vicky Witunski	

CALL TO ORDER:

The meeting was called to order at approximately 7:30 AM by Dan Eckersley, 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. There were no public comments.

MINUTES:

Dan Eckersley, Chair, asked if there was a motion to approve the minutes from the May 2, 2024, Board of Health meeting. *A motion was made by Michele Corigliano, seconded by Mayor Marcus Stevenson, to approve the minutes from the May 2, 2024, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR’S REPORT:

Dan Eckersley let the Board know that he attended ride-alongs with Heather McCormick and Rachel Black, employees in the Environmental Health Division, during their inspections. He thanked them for their professionalism and knowledge. He appreciated the opportunity to see their work and recommended other board members take the opportunity to do the same if they are interested.

EXECUTIVE DIRECTOR APPOINTMENT:

Kelly Colopy, Human Services Director, expressed her support for Dorothy Adams in the Health Department Executive Director position.

Dan Eckersley, Chair, let the Board know that those on the hiring committee recommend that Dorothy Adams be appointed as Executive Director of the Salt Lake County Health Department. Dan asked for a motion to appoint Dorothy Adams as the Salt Lake County Health Department Executive Director and approve her compensation as recommended by Salt Lake County Human Resources. *A motion was made by Kalina Duncan, seconded by Mayor Marcus Stevenson, to appoint Dorothy Adams as the Salt Lake County Health Department Executive Director and approve her compensation as recommended by Salt Lake County Human Resources.* The motion passed unanimously, showing that all Board members present voted “Aye.” The Board will request ratification of the appointment by Mayor Wilson.

DIRECTOR’S REPORT:

Dorothy Adams, Executive Director of the Salt Lake County Health Department, gave the Director’s Report.

Household Hazardous Waste Collection Center

Dorothy informed the Board that the ribbon cutting for the new Household Hazardous Waste Collection Center in Sandy was held on May 30th. Dorothy invited board members to take a tour of the facility if they would like. Dorothy mentioned that the facility does not utilize tax dollars and it is free to residents of Salt Lake County.

Health Access Project (HAP)

The Health Access Project is closing its doors. Salt Lake County and partners are making sure that clients HAP serves will be helped after their closure.

Pride Festival

Dorothy informed the Board about the outreach and education opportunities the Health Department provided at the Pride Festival this past weekend. Dorothy informed the Board that HIV testing and immunizations were provided. Free NARCAN was also distributed. Dorothy thanked McKenna Hannigan, a Health Department employee working at the event, for issuing their last dose of NARCAN to a festival-goer who collapsed in front of their booth. This highlighted the importance of health department staff training and response. Dorothy recognized McKenna’s training and quick action as a lifesaving effort.

If board members would like to volunteer or attend outreach events, please let Stephanie know.

Health Department Annual Meeting

The Health Department's Annual Meeting was held at the Hogle Zoo on May 10th. The focus at this meeting was to help employees learn about other programs in the department. Dorothy highlighted recipients of the Health Department's Vision Awards and Get-er-Done Awards. These are the highest awards in the Health Department's incentive program and are awarded annually. Shelling Saling, Caroline Moreno, Jona Nusink Currey, Lee Cherie Booth, Marguerite Hermany, Matthew Conway, Rick Ledbetter, Rylie Edwards, Troy Davis, Eric Peterson, and Lynn Beltran were all recognized as award recipients.

MPS ATTESTATION:

Dorothy Adams, Executive Director, reviewed information for the State Minimum Performance Standards attestation checklist. The Board moved this item to the August meeting.

HEALTH REGULATIONS 6 & 9:

Ron Lund, Environmental Health Director, reviewed the results of the public comment period and public hearing held on May 21, 2024. There were no public comments. Ron asked the Board to adopt the new Health Regulations 6 & 9.

Dan Eckersley asked for a motion to adopt Health Regulation #6 Microenterprise Home Kitchen and #9 Agritourism Food Establishment Regulation. *A motion was made by Rusty Vetter, seconded by Mollie Nordgren, to adopt Health Regulation #6 Microenterprise Home Kitchen and Health Regulation #9 Agritourism Food Establishment Regulation.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

BREEN VARIANCE REQUEST:

Ron Lund and Matthias Neville addressed the Board regarding a variance request made by Adam Breen for 12471 Wilderness Road in Brighton, Utah, to install an alternative wastewater system in the watershed without a blackwater holding tank and asked the Board to approve the variance.

Dan Eckersley asked for a motion to approve the variance request. *A motion was made by Rusty Vetter, seconded by Kalina Duncan, to approve the variance request made by Adam Breen for 12471 Wilderness Road in Brighton, Utah, to install an alternative wastewater system in the watershed without a blackwater holding tank as set forth in Environmental Health's memo.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

JUNE BUDGET ADJUSTMENTS:

Yanping Ding, Human Services Fiscal Manager, reviewed the 2024 June budget adjustments.

She reviewed:

- Budget Briefing Memo
- RCC Review Summary for Vaccine Needs

- Grants True-up Detail
- Adjusted Budget agency as whole
- Health Fund Balance Update

The motion was made by Michele Corigliano, seconded by Jake Fitisemanu, to approve the proposed 2024 June budget adjustments. The motion passed unanimously, showing that all Board members present voted “Aye.”

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

COMMUNITY HEALTH ASSESSMENT UPDATE:

Tom Hudachko, Strategic Partnerships & Special Projects Manager, updated the Board on the department’s community health assessment. He informed the Board that CommonSpirit Health and the Salt Lake County Health Department will partner to complete the health assessment. The health assessment includes gathering information about health needs in the community, and then coming up with a community health improvement plan to address those needs. Tom invited board members to participate on June 27th in the first community engagement session. He also informed the Board that next steps will also include focus groups and key informant interviews.

MANAGEMENT AND LEADERSHIP DEVELOPMENT:

Dorothy Adams let the Board know that based on feedback from the Health Department’s strategic plan, more opportunities have been provided for employees to develop their skills and participate in training. Certified Public Manger (CPM) is a national accreditation that employees who work in the public sector can earn. The course is taught by the University of Utah and follows a two-semester timeline followed by a capstone project. Julia Glade, Matthias Neville and Gabe Moreno shared their experiences with the Certified Public Management course.

The Intermountain Public Health Leadership Training is a leadership course that is offered to managers in the public health system throughout the state. Alysa Stuart, Tair Kiphibane, and Jeff Oaks shared their experiences with the Intermountain Public Health Leadership Training.

Dan Eckersley, Chair, adjourned the meeting at approximately 9:00 AM.