

**SALT LAKE COUNTY BOARD OF HEALTH**  
**August 1, 2024 – 7:30 AM**  
**County Government Center, N2-800**  
**Minutes**

Phone: 1-213-306-3065  
Access Code: 2496 011 3179  
Meeting Password: 0824

**BOARD MEMBERS PRESENT:**

Dr. Bill Cosgrove	RyLee Curtis
Michele Corigliano	Kalina Duncan
Dan Eckersley	Jenny Mayer-Glenn
Blake Nemelka	Mollie Nordgren
Rusty Vetter	Mayor Mike Weichers
Mayor Marcus Stevenson	Jake Fitisemanu
Dr. Joe Mirci	

**EXCUSED/ABSENT:**

Mimi Shen	Councilmember Ann Granato
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**GUESTS/STAFF:**

Stacia Sidlow, Deputy Dist. Atty.	Katherine Fife, Mayor's Office
Kelly Colopy, HS Director	Heather Edwards, EDO
Stephanie Hart, EDO	Jiten Joshi, EDO
Heather Edwards, EDO	Tom Hudachko, EDO
Jeff Oaks, EH	Alysa Stuart, CH
Andrea Gamble, EH	Nicholas Rupp, EDO
Danielle Calacino, CH	Kami Peterson, CS
Ron Lund, EH	Dan Moore, EH

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**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.

**CHAIR'S REPORT:**

Dan Eckersley welcomed the Board's four new board members. Dr. Joe Mirci, Dr. Bill Cosgrove, Dr. Blake Nemelka and Jenny Meyer-Glenn briefly introduced themselves. Dan informed the Board that with Dr. Stacey Bank's departure from the Board, the Board needs a 2<sup>nd</sup> Chair. He requested that any board member who was willing and interested in serving as 2<sup>nd</sup> Chair to contact him.

**MINUTES:**

Dan Eckersley, Chair, asked if there was a motion to approve the minutes from the June 6, 2024, Board of Health meeting. *A motion was made by Mollie Nordgren, seconded by Kalina Duncan, to approve*

*the minutes from the June 6, 2024, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**DIRECTOR’S REPORT:**

Dorothy Adams, Executive Director, gave the Director’s report.

Dorothy introduced Jiten Joshi, the Health Department’s new Fiscal Manager.

Dorothy briefly mentioned that the Health Department was in the process of putting together the 2025 budget as well as a new fee schedule where all fees were reviewed and updated. This will be presented at the next Board of Health meeting.

Dorothy discussed that she meets with other local health officers around the state often and highlighted some of their recent discussions. She mentioned that WIC participation rates have increased by 15% nationally. The Salt Lake County Health Department has recently made improvements in efficiency in the Salt Lake County’s WIC program by allowing participants to upload benefits online. Dorothy also mentioned that the WIC program recently received more federal funding, but Utah did not receive any of this new funding. Dorothy will convey information as she learns it to the Board regarding this issue.

Dorothy informed the Board that the Department of Environmental Quality (DEQ) is reducing funding to all local health departments. She let the Board know that she will be meeting with DEQ to better understand the reasons for the cut in funding.

Dorothy gave infectious disease updates. She informed the Board that 104 individuals became ill and one death resulted from an outbreak among those who recently consumed raw milk. The health department is working on providing education to prevent the spread from person to person among the infected individuals. Dorothy informed the board that Salt Lake County has seen their first case of West Nile virus. She also informed the Board that data is showing an increase in COVID.

Dorothy let the Board know that the health department will have a SharePoint site for board members to access. It will include things such as Board terms, board member information, outreach opportunities and meeting information. This will be shared at the September meeting.

Dorothy mentioned that she is in the process of starting a Medical Advisory Committee. If any board members are interested in participating, please let her know. This committee will engage with and support each other as well as the contracted Medical Director of the Health Department.

Dorothy reminded the Board of the Meet & Greet with Salt Lake County Councilmembers on September 17<sup>th</sup>.

**LANDFILL COUNCIL REPRESENTATIVE:**

Dorothy Adams, Executive Director, gave a brief overview of the Landfill Council and Salt Lake County’s Health Department’s representation. She recommended that Ron Lund be appointed to this position.

Dan Eckersley, Chair, asked if there was a motion to approve to appoint Ron Lund to the Landfill Council. *A motion was made by Michele Corigliano, seconded by Rusty Vetter, to appoint Ron Lund to the Landfill Council.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**FISCAL SUBCOMMITTEE:**

Dan Eckersley, Chair, asked if there were volunteers to serve on the fiscal subcommittee. Dan Eckersley, Chair, made motion to approve Kalina Duncan, Michele Corigliano and Dr. Bill Cosgrove to the fiscal subcommittee. *A motion was made by Mollie Nordgren, seconded by Mayor Marcus Stevenson, to approve Kalina Duncan, Michele Corigliano and Dr. Bill Cosgrove to the fiscal subcommittee.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**HEALTH REGULATION #13 WASTEWATER DISPOSAL REGULATION:**

Ron Lund, Environmental Health Director, briefly reviewed Health Regulation #13 and the proposed changes. He requested a motion to open the health regulation for a thirty (30) day comment period and assign a hearing officer.

Dan Eckersley asked for a motion to open Health Regulation #13, Wastewater Disposal Regulation, for a thirty (30) day public comment period and assign Rusty Vetter as a hearing officer. *A motion was made by Michele Corigliano, seconded by Jake Fitisemanu, to open Health Regulation #13 for a thirty (30) day comment period and assign Rusty Vetter as a hearing officer.* 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.

**THOMAS CUISINE VARIANCE REQUEST:**

Jeff Oaks, Food Protection Bureau Manager, addressed the Board regarding the variance request information from Seth Bostick at Thomas Cuisine. Based on the requirements in Salt Lake County Health Regulation #5, section 4.3.46 (iv), the recommendation is that their process is safe and could be approved. Mr. Bostick provided scientific background from the US Department of Agriculture’s Food Safety Inspection Service (USDA FSIS) about destroying Salmonella by using lower cooking temperatures with longer cooking times. The proposed temperature and time (145°F for at least 1 hour) far exceeds the lethality cooking time of 4 minutes at 145°F for a 5-log (99.999%) reduction of Salmonella as shown by FSIS.

Dan Eckersley asked for a motion to approve the variance request. *A motion was made by Kalina Duncan, seconded by Dr. Bill Cosgrove, to approve the variance request made Seth Bostick at Thomas Cuisine.* 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.

**MPS ATTESTATION:**

Dorothy Adams, Executive Director, reviewed information for the State Minimum Performance Standards attestation checklist. She briefly reviewed the document and asked Dan to make a motion to approve the MPS Attestation. Dan Eckersley asked for a motion to approve the MPS

Attestation as provided. *A motion was made by Mollie Nordgren, seconded by Jake Fitisemanu, to approve the MPS Attestation as provided by the Salt Lake County Health Department. The motion passed unanimously, showing that all Board members present voted “Aye.”*

For a copy of the MPS Attestation, please see documentation in the Board of Health meeting 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 the Community Health Assessment is currently in the data gathering phase. After this phase, participating members will gather to prioritize significant health needs and then work to draft a Community Health Plan. He let the Board know that the community health meeting and key informant interviews have been successful in gathering key information.

**UTAH SUPPORT ADVOCATES FOR RECOVERY:**

Evan Done, Associate Director of Utah Support Advocates for Recovery (USARA) and Mary Jo McMillen, Director of USARA, presented on Recovery Friendly Workplace. They shared a PowerPoint presentation. Their slides included:

- Recovery Friendly Workplace
- About US
- Making A Case
- Statewide
- Our Services
- Impact of SUD
- Be Recovery Friendly
- Suggested Practices
- Future Certification
- Thank you

For a copy of the PowerPoint, please see documentation in the Board of Health meeting folder.

**COMMUNITY-CENTERED, EVIDENCE-BASED PREVENTION:**

This presentation will be at a future Board of Health meeting due to time.

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