

**SALT LAKE COUNTY BOARD OF HEALTH**

October 6, 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: 2494 385 2020**

**Meeting Password: 1022**

**BOARD MEMBERS PRESENT:**

Stacey Bank, MD

Michele Corigliano

Rylee Curtis

Kalina Duncan, Chair

Dan Eckersley

Councilmember Ann Granato

Dan Poulson, DDS

Roderic Land

Leticia Medina

Pimmie Lopez

Mayor Marcus Stevenson

Mayor Mike Weichers

Mimi Shen

**EXCUSED/ABSENT:**

Mollie Nordgren

Kencee Graves, MD

**GUESTS/STAFF:**

Dr. Angela Dunn, Executive Director

Ron Lund, EH Director

Amelia Self, PH Director

Dorothy Adams, Associate Director

Zachary Stovall, Fiscal Manager

Karen Crompton, HS Director

Erin Litvack, Deputy Mayor

Tom Hudachko, Special Projects

Heather Edwards, Admin.

Stephanie Hart, Admin.

Debby Vanetti, Admin.

Elizabeth Virivong, CS

Lee Cherie Booth, CS

Janet Sperry

Jeff Smart, CH Director

Kami Peterson, CS Director

Melissa Sperry, EH

Dan Moore, EH

Stephanie Dahl, EH

Eric Peterson, EH

David Pena, Civil Attorney

Stacia Sidlow, Deputy Dist. Atty.

Tyson Jackson, KUTV News

Nicholas Rupp, PIO

Gabe Moreno, PIO

Jessica Huynh, CS

Troy Davis, CS

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**CALL TO ORDER:**

The meeting was called to order at approximately 7:30 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 September 1, 2022, Board of Health meeting. *The motion was made by Mayor Mike Weichers, seconded by Dr. Stacey Bank, to approve the minutes from the September 1, 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 the website <https://slco.org/health/board-of-health/> was updated with the names and brief backgrounds of the Board of Health Members. This will provide more information and transparency to the public.

The Salt Lake County Meet & Greet that occurred on September 13<sup>th</sup> from 5pm-7pm at the Midvale Senior Center was a success.

Kalina noted that at the November Board of Health meeting she will ask for volunteers to make up a subcommittee who will make a recommendation on a new 1<sup>st</sup> Chair and 2<sup>nd</sup> Chair for the Board of Health.

**DIRECTOR’S REPORT:**

Dr. Angela Dunn, Executive Director, thanked the Board for their involvement in the Meet & Greet.

Dr. Dunn gave a brief update on infectious diseases. Covid cases continue to be stable in terms of low case counts. Salt Lake County Health Department gives approximately 1000 covid bivalent boosters weekly and approximately 1000 doses of the primary series weekly. In coming weeks, approval is expected for the 5 to 11-year-old age group to receive the bivalent booster. Monkeypox also continues to be stable. There are 8 to 10 new cases every week in Salt Lake County. Dr. Dunn noted that the flu season is expected to be a rough season this year.

Dr. Dunn noted that the County was awarded community-based violence intervention and prevention funding. More information will be presented at November’s Board of Health meeting regarding this funding.

The Salt Lake County Mayor will present the Health Department’s budget recommendation on October 25<sup>th</sup>.

**WORLD OF VAPES APPEAL:**

Kalina Duncan, Chair, reminded the Board that the Board of Health received an Appeal from the World of Vapes for a notice of violation for the unlawful sale of a tobacco product to a minor. Kalina reminded the Board members that she, Michele Corigliano and Mollie Nordgren served as the appointed review committee in the matter of World of Vapes appeal and reviewed the case file. Kalina presented to the Board a draft final order, “In the Matter of the review of the Chief Hearing Officer’s Amended Decision and Order on the departmental appeal of: WORLD OF VAPES, LLC DBA WORLD OF VAPES” and asked the committee members to discuss the review process. David Pena from the District Attorney’s office was present for questions. Kalina informed Board members that the

committee reviewed all of the documents included in the case file and made the recommendation to uphold the Chief Hearing Officer's final order, as drafted.

Kalina asked if there was a motion to approve the draft order. *The motion was made by Mollie Nordgren, seconded by Mayor Marcus Stevenson, to approve the Board Final Order.* The motion passed unanimously, showing that all Board members present voted "Aye."

For more detailed information, please see the hardcopy of the signed Board Final Order and case file included in the Board of Health meeting file folder.

### **MPS FUNDING OVERVIEW:**

Dr. Angela Dunn, Executive Director, discussed MPS Funding and the Interim Study that local health departments participated in. She used a PowerPoint presentation. Slides included:

- Interim Study: Local Health Department Funding
- Overview
- Organizational Chart
- Legislative Intent
- Interim Tasks
- Task: National Review
- Task: Utah Contributions
- Task: Review of Statute
- Next Steps
- SLCoHD MPS Funding

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

### **TOBACCO PERMITTING AND COMPLIANCE:**

Melissa Sperry, Program Manager, gave an overview of Tobacco Permitting and Compliance through a PowerPoint presentation. Slides included:

- Tobacco Permitting & Compliance: Regulation in the retail environment
- Objectives
- Program Purpose: Prevent Youth Nicotine Addiction
- Program Overview
- Current Activities
- Utah Tobacco Retailers
- Underage Sales Rate
- Underage Sales Rate September 1, 2021- June 30, 2022
- Current Underage Sales Rate: July-September 2022
- Supporting Activities
- Future Activities

- Questions?

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

**IMMUNIZATION PROGRAM OVERVIEW:**

Kami Peterson, Division Director, gave an overview of Salt Lake County's Immunization Program through a PowerPoint presentation. Slides included:

- What is the Immunization Program? Activities
- Immunization Program Statistics
- 2019 Services
- 2022 Client Distribution
- Immunization Outreach: Lessons Learned, Looking Forward
- Back to School Vaccination
- Who Qualifies for Vaccine?
- Insurance we accept
- Vaccine Funds
- Special Project Vaccines
- Vaccine List
- Other Services Provided

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

Kalina Duncan, Chair, adjourned the meeting at approximately 9:00 AM.