

**SALT LAKE COUNTY BOARD OF HEALTH**  
**December 7, 2023 – 7:30 AM**  
**County Government Center, N2-800**  
**Minutes**

Board members may attend the meeting electronically through WebEx

Phone: 1-213-306-3065

Access Code: 2492 289 5952

Meeting Password: 1223

**BOARD MEMBERS PRESENT:**

Pimmie Lopez

Kalina Duncan

Councilmember Ann Granato

Stacy Bank, MD

Kencee Graves, MD

Michele Corigliano

Mayor Marcus Stevenson

Dan Eckersley

Mollie Nordgren

Mimi Shen

Jake Fitisemanu

Rusty Vetter

**EXCUSED/ABSENT:**

Rylee Curtis

Mayor Mike Weichers

**GUESTS/STAFF:**

Stacia Sidlow, Deputy Dist. Atty.

Jeanette Montano, EDO

Stephanie Hart, EDO

Angela Dunn, Director

Erin Litvack, Deputy Mayor

Jeff Smart, CH

Heather Edwards, EDO

Ron Lund, EH

Caryn Coltrin, CH

Kelly Colopy, HS Director

Caroline Moreno, CH

Dan Moore, EH

Zack Stovall, EDO

Tom Hudachko, EDO

Eric Peterson, EH

Alysa Stewart, CH

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**CALL TO ORDER:**

The meeting was called to order at approximately 7:33 AM by Michelle Corigliano, 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:**

Michele Corigliano, Chair, asked if there was a motion to approve the minutes from the November 2, 2023, Board of Health meeting. *A motion was made by Mollie Nordgren, seconded by Kalina Duncan, to approve the minutes from the November 2, 2023, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**CHAIR’S REPORT:**

Michelle Corigliano, Chair, introduced the newest Board member, Rusty Vetter, who is filling the seat of the licensed non-healthcare professional. Michele also said the Board needs to fill the seat of a

licensed Dentist to serve on the Board. She also requested that Board members attend the Board of Health meetings in person if they can.

Michelle Corigliano, Chair, asked the Board to approve the 2024 Board of Health Meeting schedule. *The motion was made by Dan Eckersley, seconded by Kalina Duncan, to approve the 2024 meeting schedule.* The motion passed showing all Board members present voted “Aye.”

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

Michelle Corigliano, Chair, asked the Board to approve the installation of the 2024 Board Officers at the current December 7, 2023 meeting because the January meeting is cancelled. *The motion was made by Dr. Stacey Bank, seconded by Eckersley, to approve the installation of the 2024 Board Officers at the December 7, 2023 meeting.* The motion passed showing all Board members present voted “Aye.”

#### **INSTALLATION OF THE 2024 BOARD OFFICERS:**

Michele Corigliano, Chair, asked for a motion to approve Dr. Stacey Bank for the 2024 2<sup>nd</sup> Vice Chair. *The motion was made by Mollie Nordgren, seconded by Kalina Duncan, to approve Dr. Stacey Bank as the 2024 2<sup>nd</sup> Vice Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Michele Corigliano asked for a motion to approve the 2024 1<sup>st</sup> Vice Chair, Mollie Nordgren. *The motion was made by Dan Eckersley, seconded by Pimmie Lopez, to approve Mollie Nordgren as the 2024 1<sup>st</sup> Vice Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Michele Corigliano asked for a motion to approve the 2024 Chair, Dan Eckersley. *The motion was made by Dr. Stacey Bank, seconded by Kalina Duncan, to approve Dan Eckersley as the 2024 Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.”

#### **DIRECTOR’S REPORT:**

Dr. Angela Dunn gave the Director’s report.

Dr. Dunn updated the Board on the 2024 Budget. She let the Board know that the County Council approved the 2024 budget on December 5<sup>th</sup>. The budget included a 4% increase in benefitted employees’ pay. Agencies are absorbing a 10% increase in health benefits. The approved budget also included a 2% cut in tax funded personnel and 3% of tax funded operations. Travel budgets were also cut by 50%. The Health Department has prioritized travel and is working on how to reach required savings.

Dr. Dunn informed the Board of a few leadership training opportunities for staff. One opportunity is a Certified Public Management Certification. Another opportunity is a leadership training with Intermountain Healthcare Leadership Institute. There will also be a middle management public health focused opportunity for many of the health department’s middle managers.

**SHARP SURVEY RESULTS:**

Alysa Stuart and Caryn Coltrin reviewed the Salt Lake County Utah Student Health and Risk Prevention (SHARP) survey results. They gave a PowerPoint presentation. Slides included:

- Sharp 2023
- SHARP Survey
- Partnering State Agencies
- Additional Survey Details (2)
- Characteristics of Participants
- Priority Substance Use
- Past 30-Day Use (2)
- Vaping by Substance in 2023
- First Use of Tobacco
- Lifetime Use vs Past 30-Day use
- Sources of Vaping Products (2)
- Sources of Cigarettes (2)
- Alcohol: Past 30-Day Use Rates
- Places of Alcohol Use
- Substance Use and Perceived Parental Acceptability
- Risk and Protective Factors
- Risk Profile, All Grades
- Protective Profile, All Grades
- SLCo Priority Risk and Protective Factors
- Perceived School Safety
- Student Health Habits and Routines
- Antisocial Behavior
- Become a SHARP Survey Champion
- Download the SLCo LSAA SHARP Survey Report

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

**HEALTH DEPARTMENT ACCREDITATION:**

Dorothy Adams, Associate Director, provided an update on the department's accreditation with the Public Health Accreditation Board and discussed next steps moving forward. She gave a PowerPoint presentation. Slides included:

- Public Health Accreditation
- What is accreditation?
- Why seek accreditation?
- Essential Public Health Services
- Highlights of Version 2022
- Domain 1: Assess and monitor population health status, factors that influence health and community needs and assets
- Domain 2: Investigate, diagnose and address health problems and hazards affecting the population

- Domain 3: Communicate effectively to inform and educate people about health factors that influence it, and how to improve
- Domain 4: Strengthen, support and mobilize communities and partnership to improve health
- Domain 5: Create, champion, and implement policies, plans and laws that impact health
- Domain 6: Utilize legal and regulatory actions designed to improve and protect the public's health
- Domain 7: Contribute to an effective system that enables equitable access to the individual services and care needed to be healthy
- Domain 8: Build and support a diverse and skilled public health workforce
- Domain 9: Improve and innovate public health functions through ongoing evaluation, research, and continuous quality improvement
- Domain 10: Build and maintain a strong organization infrastructure for public health
- Structure of the Requirements
- Things to consider in reaccreditation

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

Michele Corigliano, Chair, adjourned the meeting at approximately 9:00 AM.