

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
June 4, 2020 7:30 AM
County Government Center
Suite S2-600

Due to the ongoing Public Health Emergency related to the COVID-19 Pandemic and Response, the Salt Lake County Health Department cannot provide physical space or facilities for board members or members of the public to attend in-person. The meeting will be held through WebEx (toll free in the U.S.):

**Call: 1-415-655-0003
Access Code: 146 682 5963
Meeting Password: 0620**

BOARD MEMBERS PRESENT:

Russ Booth, Chair	Brooke Hashimoto
Councilmember Arlyn Bradshaw	Roderic Land
Scott Brown	Lavanya Mahate
Clare Coonan	Leticia Medina
Michele Corigliano	Mimi Shen
Dr. William Cosgrove	Dr. Ruedi Tillmann
Mayor Robert Dahle	Dr. Dorothea Verbrugge
Kalina Duncan	

GUESTS/STAFF:

Gary Edwards, Exec. Dir.	Dorothy Adams, Deputy Dir.
Dagmar Vitek, Deputy Dir.	Royal DeLegge, EH Dir.
Jeff Smart, CH Dir.	Zachary Stovall, Fiscal Mgr.
Stacia Sidlow, Deputy Dist. Atty.	Karen Crompton, HS Dir.
Christopher Otto, HS	Ron Lund, EH
Eric Peterson, EH	Debby Vanetti, Admin.
Heather Edwards, Admin.	

The meeting was called to order at approximately 7:32 AM by Russ Booth, Chair, of the Salt Lake County Board of Health.

MINUTES:

Russ Booth, Chair, asked if there was a motion to approve the minutes from the May 7, 2020, Board of Health meeting. *The motion was made by Councilmember Bradshaw, seconded by Dr. William Cosgrove, to approve the minutes from the May 7, 2020, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CITIZEN PUBLIC COMMENT:

Comments are limited to 3 minutes unless otherwise approved by the Salt Lake County Board of Health. No public comment received.

CHAIR'S REPORT:

No July Board Meeting

Russ reminded Board members that there will not be a meeting in July and the next meeting is August 6, 2020.

Board Member Term Ending

Russ informed the Board that this is the final meeting for Brooke Hashimoto and Clare whose terms end on June 30, 2020. Brooke and Clare will be invited to attend a future meeting for a proper Board recognition.

DIRECTOR'S REPORT:

Gary thanked Brooke and Clare for their service on the Board of Health and the support given to the Health Department over the past six years.

Tobacco Legislation Update

Gary informed Board members that new tobacco legislation will take effect on July 1, 2020, which will change the grandfathering date for tobacco specialty businesses and community proximity locations, as well as increase the age to purchase tobacco and tobacco products to 21.

Salt Lake City Riot

Gary informed Board members that the Salt Lake Public Health Center received broken windows during the riots that occurred in Salt Lake City. Employees working in the building over the weekend and during the week were sent home early prior to the start of the riots and the building locked down for safety.

2020 JUNE BUDGET ADJUSTMENTS:

Zachary Stovall, Fiscal Manager, presented information on the 2020 June budget adjustments that will be presented for County approval:

- Federal grants have an overall increase of \$625,756
- State grants have an overall increase of \$855,741
- Fees & Other Revenue has a decrease of \$(244,885)
- Interfund has a decrease of \$(2,865)
- Capital Lease Revenue- \$(427,040)
- Overall, Revenue increase of \$806,707
- Overall, Expenditure increase of \$194,678

Russ asked for a motion to approve the 2020 budget adjustments. *The motion was made by Dr. Dorothea Verbrugge, seconded by Kalina Duncan, to approve the 2020 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 folder.

HEALTH DEPARTMENT BILLING UPDATE:

Zachary Stovall, Fiscal Manager, reviewed the prorated billing letter to business owners and operators notifying them that the department is prorating annual renewal permit fees due to the public health emergency orders issued. All permitted facilities will be invoiced for 10 months, instead of 12, from March 2020 through February 2021.

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

COVID-19 UPDATE:

Gary informed Board members that next week, June 12, will mark the 100 days since the first COVID-19 case in Salt Lake County. He stated that department staff have already reached this as work began to prepare for COVID prior to the first case in the County.

Dr. Dagmar Vitek, Deputy Director, gave an overview of the current Coronavirus outbreak; currently 5,500 cases, 430 hospitalized, over 90,000 individuals tested, and there have been 78 deaths in Salt Lake County. She stated the department is following 30 long-term care facilities as they continue to be at higher-risk, there are increased cases in workplace locations, as the county moved from orange to yellow, the quarantine and isolation facilities have fewer individuals housed and work is beginning to scale back at a few of these facilities, testing continues at homeless resource centers, and the department is looking to conduct hot spot testing and will focus efforts on target areas.

Dorothy Adams, Deputy Director, informed the Board that the with the hot spot testing areas the department will work with the health ambassadors to educate establishments in the areas where these rates are higher to determine if they need resources to be successful with social distancing and providing masks for their employees and patrons.

Gary reviewed the Health Department COVID data dashboard, <https://slco.org/health/COVID-19>, including the following slides:

- COVID-19 Daily Update
- COVID-19 Data by Zip Code
- COVID-19 Total Tested
- COVID-19 Age Group
- COVID-19 Age Group & Gender
- COVID-19 Demographics
- COVID-19 Symptoms & Severity
- COVID-19 Hospitalization Status
- COVID-19 Heat Map, Confirmed Cases and Crude Rate (per 100K) by Zip Code

HEALTH DEPARTMENT OPERATIONS:

Gary informed the Board that the department continues to focus on contact tracing and has hired additional staff to assist with these efforts. The immunization program will be opening up clinics at South East and Ellis Shipp facilities during June, as the program prepares for school vaccinations and the WIC program will offer services at these locations too, by appointment. The Nurse Home Visiting program visits continue to be offered through remote technologies and Environmental Health continues work with chemically contaminated properties, general clean-up efforts related to homeless encampments, and have begun to discuss mass gatherings, as the phased guidelines allow. Dr. Vitek stated that there are five companies that have been approved to make a vaccine with clinical trails underway the hope is there will be a vaccine ready by fall of this year.

Russ Booth adjourned the meeting at approximately 8:53 AM.