

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
February 4, 2021 7:30 AM
County Government Center, S2-600
AGENDA

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: 146 111 6008
Meeting Password: 0221

BOARD MEMBERS PRESENT:

Dr. Dorothea Verbrugge, Chair	Rylee Curtis
Councilmember Arlyn Bradshaw	Kalina Duncan
Scott Brown	Roderic Land
Michele Corigliano	Leticia Medina
Dr. William Cosgrove	Mimi Shen

EXCUSED/ABSENT:

Mayor Robert Dahle	Mollie Nordgren
Lavanya Mahate	Dr. Ruedi Tillmann

GUESTS/STAFF:

Gary Edwards, Exec. Director	Dorothy Adams, Deputy Director
Audrey Stevenson, FH Director	Jeff Smart, CH Director
Ron Lund, EH Director	Zachary Stovall, Fiscal Manager
Nicholas Rupp, PIO	Erin Litvack, Deputy Mayor
Karen Crompton, HS Director	Stacia Sidlow, Deputy Dist. Atty.
Andrea George, MO	Mary Hill, MO
Eric Peterson, EH	Heather Edwards, Admin.
Dr. Catherine Harris, MRC	

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

MINUTES:

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the minutes from the January 7, 2021, Board of Health meeting. *The motion was made by Councilmember Bradshaw, seconded by Kalina Duncan, to approve the minutes from the January 7, 2021, 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. Dr. Catherine Harris provided comment to the Board concerning her experiences with the Medical Reserve Corp.

CHAIR'S REPORT:

Excused Board Members

Dr. Verbrugge informed the Board that Mayor Robert Dahle, Mollie Nordgren and Dr. Ruedi Tillmann asked to be excused from the meeting today.

DIRECTOR'S REPORT:

COVID-19 Vaccination Update

Gary informed Board members that the department has given 52,000 doses of the Moderna and Pfizer vaccine and Audrey Stevenson will give a detailed update later in the meeting.

Health Department Annual Report

Gary highlighted sections of the 2019 Health Department Annual Report which was included in the Board packet. For more detailed information, please see the hardcopy of the report included in the Board of Health meeting folder or by visiting the Health Department website

<https://slco.org/health/about/>.

House Concurrent Resolution

Gary informed Board members that during the legislative session on March 3, 2021, the Legislature passed H.R.C. 6, *Concurrent Resolution Recognizing COVID-19 Efforts*, which recognizes public health COVID-19 response efforts throughout the State. Gary attended, along with other state public health officials for this important recognition.

Retirement Announcement

Gary announced that he will be retiring from his position as the Executive Director in July and submitted his retirement notice to Board members via email; he has worked for Salt Lake County Health Department for the past 16 years and 40 years in public health. He notified Board Chair, Dr. Dorothea Verbrugge prior to the meeting and she has been working with Karen Crompton to develop a timeline for hiring a new executive director. Dr. Verbrugge asked Board members to notify her if they are willing to participate on an interview panel and informed them that the job posting will be on the County website beginning February 5.

LEGISLATIVE UPDATE:

Gary distributed and reviewed a list of legislative bills/titles of interest to the department. Bills included:

- H.B. 12, *Deceased Voter Amendments*; Rep. Winder
- H.B. 13, *School and Child Care Center Water Testing Requirements*, Rep. Handy
- H.B. 93, *Youth Suicide Prevention Program Amendments*, Rep. King
- H.B. 94, *Microenterprise Home Kitchen Amendments*, Rep. Watkins
- H.B.117, *Vaccine Reporting Requirements*, Rep. Ward
- H.B. 126, *Licensing Amendments*, Rep. Brammer
- H.B. 132, *Sanitation Amendments*, Rep. Ballard
- H.B. 148, *Alcohol Education Amendments*, Rep. Stenquist
- H.B. 149, *Health Care Amendments*, Rep. Ward
- H.B. 266, *Cosmetology Amendments*, Rep. Pierucci

- S.B. 93, *Emissions Test Amendments*, Sen. Mayne
- S.B. 134, *Tobacco Regulation Amendments*, Sen. Bramble
- S.B. 146, *Emissions Testing Amendments*, Sen. Bramble
- H.C.R. 6, *Concurrent Resolution Recognizing COVID-19 Efforts*; Rep. Ward

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

2021 BUDGET UPDATE:

Zachary Stovall, Fiscal Manager, reviewed the 2021 budget closeout through a PowerPoint presentation. Slides included:

- 2021 Budget Review
- 2021 Health Response Incremental Budget
- 2021 Upcoming Contracts/Budget Adjustments

Zack will be providing a detail of the 2020 budget closeout during the March Board meeting. For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting folder.

COVID-19 UPDATE:

Andrea George, Epidemiologist, reviewed data with a Power Point presentation. Slides included:

- COVID-19 Daily Update
- 7-Day Average Daily Percent Positivity
- Statewide Hospital and ICU Utilization
- COVID-NET Hospitalization Counts by Month
- Pneumonia and Influenza Mortality for Salt Lake County
- Hot Spots
- COVID-19 Ethnicity and Race
- COVID-19 Number of Cases by Age Group
- COVID-19 Hospitalizations by Age Group
- COVID-19 Number of ICU Casers by Age Group
- COVID-19 Deaths by Age Group
- Variants

Andrea informed Board members that the Epidemiology Bureau is working on creating a vaccination slide for the department dashboard that will include number of vaccines given by age and zip code.

Audrey Stevenson, Family Health Director, informed the Board that the department continues to increase the number of vaccines given weekly and UDOH has confirmed that a number of retail pharmacies will begin to receive vaccine over the next two weeks. The department liaison has begun discussing vaccine distribution plans with various healthcare providers in the valley, the new mobile units are being used for outreach efforts in underserved communities, and the department continues to vaccinate residents that are 70 or older.

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

OPEN MEETINGS TRAINING:

Stacia Sidlow, Deputy District Attorney, conducted Open and Public Meetings Act (OPMA) Training through a PowerPoint presentation. Slides included:

- Rule and Purpose
- Who Does the Open and Public Meetings Act Govern?
- What Constitutes a Meeting?
- Open Actions and Deliberations
- Electronic Meetings
- Electronic Meetings (Slide 2)
- Electronic Meetings (Slide 3)
- When Can a Meeting be Closed?
- Process to Close Meeting
- Public Notice Requirements
- What About Emergencies?
- Requirements for Recording Meetings
- Requirements Related to Meeting Minutes
- Violations of OPMA

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

Dr. Verbrugge adjourned the meeting at approximately 8:54 AM.