

# SALT LAKE COUNTY BOARD OF HEALTH

February 3, 2022 – 7:30 AM

County Government Center, N2-800

## MINUTES

Due to the health and safety risks related to the ongoing COVID-19 pandemic, and the recent increase in COVID-19 cases, the Salt Lake County Board of Health will be conducting this meeting electronically. Consistent with the provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Board of Health will provide space and facilities at the anchor location so that interested persons and the public may attend, monitor, and participate in the open portions of the meeting. However, due to the high rate of COVID-19 transmission in the County, members of the public are strongly encouraged to participate in the Board's electronic meeting as described below, rather than participating in person.

### **WebEx (toll free in the U.S.):**

**Phone: 1-415-655-0003**

**Access Code: 2490 568 7670**

**Meeting Password: 2322**

### **BOARD MEMBERS PRESENT:**

Kalina Duncan, 2022 Chair  
Stacey Bank, MD  
Councilmember Arlyn Bradshaw  
Michele Corigliano  
Rylee Curtis  
Mayor Robert Dahle  
Dan Eckersley

Roderic Land  
Pimmie Lopez  
Leticia Medina  
Mollie Nordgren  
Dan Poulson, DDS  
Mimi Shen

### **EXCUSED/ABSENT:**

Kencee Graves, MD

### **GUESTS/STAFF:**

Dr. Angela Dunn, Executive Director  
Ron Lund, EH Director  
Amelia Self, PH Director  
Zachary Stovall, Fiscal Manager  
Karen Crompton, HS Director  
Nicholas Rupp, PIO  
Dan Moore, EH  
Jeffrey Haasch

Dorothy Adams, Associate Director  
Jeff Smart, CH Director  
Kami Peterson, CS Director  
Stacia Sidlow, Deputy Dist. Atty.  
Erin Litvack, Deputy Mayor  
Eric Peterson, EH  
Tyson Jackson, KUTV News  
Heather Edwards, Admin.

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### **CALL TO ORDER:**

The meeting was called to order at approximately 7:32 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. Jeffrey Haasch provided comment regarding Health Regulation #14, *Watershed Regulation*.

### **MINUTES:**

Kalina Duncan, Chair, asked if there was a motion to approve the minutes from the January 6, 2022, Board of Health meeting. *The motion was made by Leticia Medina, seconded by Roderic Land, to approve the minutes from the January 6, 2022, Board of Health meeting.* The motion passed unanimously,

showing that all Board members present voted “Aye.” Board member Mollie Nordgren was not present for the vote.

Kalina Duncan, Chair, asked if there was a motion to approve the minutes from the January 18, 2022, special Board of Health meeting. *The motion was made by Rylee Curtis, seconded by Pimmie Lopez, to approve the minutes from the January 18, 2022, special Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Mollie Nordgren was not present for the vote.

### **CHAIR’S REPORT:**

#### *Excused Board Members*

Kalina Duncan informed the Board that Dr. Kencee Graves asked to be excused from the meeting today.

#### *Follow-up to Special Board Meeting*

Kalina Duncan thanked Board members for their participation during the special meeting held on January 18. She stated that the Board statement in support of the public health order had been distributed as discussed and thanked the Board for sharing the public statement social media posts.

#### *Utah Association of Local Boards of Health (UALBOH) Symposium*

The Annual UALBH Symposium will be held March 31-April 1, 2022, in Richfield and additional information will be emailed to Board members.

#### *Board Members and Media*

Kalina Duncan informed the Board that the department communication team will be working to provide media opportunities for Board members in the coming months.

#### *Environmental Quality Advisory Committee (EQAC)*

Kalina Duncan stated that Mollie Nordgren will update the Board on EQAC at a future meeting.

### **DIRECTOR’S REPORT:**

#### *Strategic Planning*

Dr. Angela Dunn informed the Board that the department recently contracted with the Omni Institute to develop a strategic plan. The goal of the plan is to focus the department on community health equity and the Board will be asked to participate in the process as it continues to move forward.

#### *Department Recruitments*

Dr. Angela Dunn informed Board members that the Population Health Division recently selected a Health Equity Bureau Manager and will schedule interviews for a Health Literacy Program Manager. She also stated that interviews are scheduled for the Strategic Partnerships & Special Projects position, as well as the Executive Assistant.

#### *Employee Wellness*

Dr. Angela Dunn stated that department leadership has begun brainstorming ways to help employees reset and take time off work. She informed Board members that she authorized eight hours of Admin leave for employees to use by the end of February.

**LEGISLATIVE UPDATE:**

Dr. Angela Dunn presented information on legislative bills/titles of interest to the department for the 2022 session, through a PowerPoint presentation. Slides included:

- Legislative Tracker
- H.B. 60, *Vaccine Passport Amendments*; Rep. Brooks
- H.B. 146, *Food Truck Licensing*; Rep. Lisonbee
- S.B. 137, *Property Decontamination Amendments*; Sen. Mayne
- S.B. 104, *Community Health Worker Certification Process*; Sen. Escamilla

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

**CONFLICT OF INTEREST TRAINING:**

Stacia Sidlow, Deputy District Attorney, conducted conflict of interest training through a PowerPoint presentation. Slides included:

- Ethics and Mission Statements
- Ethics and Conflicts: Who must comply and with what?
- What Constitutes a Conflict of Interest?
- Specific Types of Conflicts of Interest
- Disclosures
- Recusals
- Other Prohibitions
- Potential Penalties

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

**ACCREDITATION UPDATE:**

Dorothy Adams, Associate Director, informed Board members that the department was initially accredited in 2014 and is currently under review with the Public Health Accreditation Board for reaccreditation. She presented information on the requirements for public health accreditation with a Power Point presentation. Slides included:

- What is Accreditation?
- Why Seek Accreditation?
- 12 Domains of Accreditation
- Domain 1: Conduct and Disseminate Assessments Focused on Population Health
- Domain 2: Investigate Health Problems and Environmental Public Health Hazards
- Domain 3: Inform and Educate About Public Health Issues and Functions
- Domain 4: Engage with the Community to Identify and Address Health Problems
- Domain 5: Develop Policies and Plans
- Domain 6: Enforce Public Health Laws
- Domain 7: Identify and Implement Strategies to Improve Access to Health Care Services

- Domain 8: Maintain a Competent Workforce
- Domain 9: Evaluate and Continually Improve Processes, Programs, and Interventions
- Domain 10: Contribute to and Apply the Evidence Base of Public Health
- Domain 11: Maintain Administrative and Management Capacity
- Domain 12: Inform and Engage Public Health Governing Entity

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

**COVID-19 UPDATE:**

Dr. Angela Dunn and Kami Peterson, Clinic Services Division Director, presented information on the department COVID response with a Power Point presentation. Slides included:

- Incidence Trajectory: Salt Lake County
- ED Visits for COVID-like Illness are Down Across all Age Groups
- 31.4% of Eligible Population are Up to Date on their COVID-19 Vaccination
- 47% of Eligible Population has Received a Boosters
- Statewide ICU Utilization
- Past 14 days SLCo Averaged 48.9 Hospitalizations per day
- Hospitalization Hotspots, Past 14 Days
- COVID-19 Hospitalizations by Vaccine Status
- 84.4% of Hospitalizations were in Individuals Who Were not up to date, in the past 28 days
- COVID Deaths are up Since September
- 92.2% of Deaths were in Individuals Who Were not up to date, in the past 28 days
- COVID-19 Testing
- Raw Test Numbers
- Percent Positive by Test Type
- Percent Positive by Test Type (Slide 2)
- COVID-19 Vaccinations
- January Clinics
- Number of COVID Vaccines Administered by Location January 2022
- Doses Given
- Vaccination Updates

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

Kalina Duncan adjourned the meeting at approximately 8:59 AM.