

**SALT LAKE COUNTY BOARD OF HEALTH**  
**March 2 – 7:30 AM**  
**County Government Center, N2-800**  
**AGENDA**

Board members may attend the meeting electronically through WebEx

Phone: 1-415-655-0003

Access Code: 2490 183 6239

Meeting Password: 0323

**BOARD MEMBERS PRESENT:**

Stacey Bank, MD

Rylee Curtis

Kalina Duncan, Chair

Dan Eckersley

Kencee Graves, MD

Roderic Land

Pimmie Lopez

Mollie Nordgren

Mayor Mike Weichers

**EXCUSED/ABSENT:**

Michele Corigliano

Leticia Medina

Councilmember Ann Granato

Dan Poulson, DDS

Mimi Shen

**GUESTS/STAFF:**

Jeff Smart, CH Director

Ron Lund, EH Director

Amelia Self, PH Director

Dan Moore, EH

Heather Edwards, Admin.

Stephanie Hart, Admin.

Karen Crompton, HS Director

Annie Omer, CH

Erin Cole

Abbey Summers

Robin Calhoun

Tom Hudachko, Special Projects

Julia Glade, CH

Stacia Sidlow, Deputy Dist. Atty.

Zachary Stovall, Fiscal Manager

Dorothy Adams, Associate Director

Nicholas Rupp, PIO

Gabe Moreno, PIO

Devika Rajeev

Raul Garcia

Grace Hanley

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**CALL TO ORDER:**

The meeting was called to order at approximately 7:30 AM by Mollie Nordgren, 1<sup>st</sup> 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 on his overall dissatisfaction with the Board of Health.

**MINUTES:**

Mollie Nordgren, 1<sup>st</sup> Chair, asked if there was a motion to approve the minutes from the February 2, 2023, Board of Health meeting. *A motion was made by Dan Eckersley, seconded by Kalina Duncan, to approve the minutes from the February 2, 2023, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**CHAIR’S REPORT:**

Mollie Nordgren, 1st Chair, reminded the Board that the UALBOH Symposium will be held on April 26-27. Board members are encouraged to attend. Registration information was sent by email.

**SALT LAKE COUNTY HEALTH DEPARTMENT BYLAWS AMENDMENT:**

Mollie Nordgren, 1<sup>st</sup> Chair, summarized the Bylaws Amendment drafts that were sent out in the Board of Health meeting packet. Draft 1 includes the meeting time change to 4:00pm and flexibility for rescheduling. Draft 2 includes flexibility verbiage so that the Chair, in consultation with the Executive Committee, can cancel or reschedule a meeting. *A motion was made by Dan Eckersley to approve DRAFT 2 of the amended Bylaws. This was seconded by Mayor Marcus Stevenson.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**2023 AMENDED MEETING DISCUSSION:**

Mollie Norgren, 1<sup>st</sup> Chair, opened the discussion for changing the Board of Health meeting time stating the reason for consideration of the change is to give easier access for public comment and to allow attendance for those not able to attend the meetings at the current time. Board members discussed. *A motion was made by Pimmie Lopez, seconded by Roderic Land, for the Executive Board to poll board members and request feedback for their preference and ability to attend on different days and times.* The motion passed unanimously, showing that all Board members present voted “Aye.”

**DIRECTOR’S REPORT:**

Dr. Angela Dunn, Director, gave the Director’s report. She informed the board that RSV, Covid-19 and Flu are all trending down. She also stated that the Health Department is piloting a program that involves testing people for flu when they are being tested for Covid. Those who test positive for flu will be provided a prescription for Tamiflu.

Dr. Dunn informed the Board that the Health Department has been awarded about 2.5 million dollars from the CDC in public infrastructure grant funding to spend over the next five years. The monies are specific for public health infrastructure.

Dr. Dunn updated the board on the Health Department’s Strategic Plan. The three main goals are:

1. Increase Workforce Satisfaction
2. Increase Collaboration & Innovation
3. Improve Communication, Transparency, and Inclusive Decision-Making

**LEGISLATIVE UPDATE:**

Tom Hudachko, Strategic Partnerships, discussed the 2023 Legislative Session. Tom reviewed the *bill watch* section and mentioned specific bills on the UALBOH website here: <https://ualhd.org/legislative-advocacy/>

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

### **BOARD OF HEALTH COMPOSITION SURVEY RESULTS**

Tom Hudachko and Kalina Duncan discussed the Board of Health Composition Survey results. The purpose of the survey was to improve representation on the Board and align with Mayor Wilson's initiative to have county boards reflect the communities they serve. Results of the survey included each board member's geographic representation by home address, their professional background, their represented constituencies and general observations and feedback. There are two board positions that will reach their term limit this summer that will need to be replaced. The Executive Board will discuss specific recommendations based on gaps seen. If board members have recommendations, they should send them to the Executive Board.

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

### **CADCA YOUTH LEADERSHIP PROGRAM:**

Annie Omer, Health Educator, provided an overview of the CADCA Youth Leadership Program with a PowerPoint Presentations. Slides included:

- CADCA Youth Leadership Program
- Salt Lake County Involvement
- CADCA Applicants and Participants
- What is CADCA?
- CADCA National Leadership Forum
- Youth Advocacy & Capitol Hill Day
- Youth Advocacy Topics
- Youth Impacts (3)
- Community Impacts

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

### **STUDENT ADVOCACY SPEECH**

Davika Rajeev, a student member of the CADCA Leadership Program, gave an advocacy speech on mental health. Her speech focused on the importance of mental health education, creating a supportive environment in schools and encouraging parents and caregivers to be involved in their children's mental health.

Mollie Nordgren, 1st Chair, adjourned the meeting at approximately 9:00 AM.