

SALT LAKE COUNTY BOARD OF HEALTH
November 2, 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: 2494 400 2285

Meeting Password: 1123

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

EXCUSED/ABSENT:

Rylee Curtis

Mayor Mike Weichers

Dan Poulson, DDS

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

David Pena, Deputy Dist. Atty.

Kelly Colopy, HS Director

Nicholas Rupp, PIO

Dan Moore, EH

Katherine Fife, Human Service

Kami Peterson, CS

Eric Peterson, EH

CALL TO ORDER:

The meeting was called to order at approximately 7:30 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 October 5, 2023, Board of Health meeting. *A motion was made by Kalina Duncan, seconded by Mollie Nordgren, to approve the minutes from the October 5, 2023, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR’S REPORT:

Michelle Corigliano, Chair, let the Board know the Executive Board would like to recommend that the January 2024 Board of Health Meeting be canceled. *A motion was made by Mollie Nordgren, seconded by Dan Eckersley, to cancel the January 2024, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Michelle Corigliano, Chair, proposed that Dan Eckersley serve as 1st Vice Chair and Mollie Nordgren serve as 2nd Vice Chair for the remainder of 2023. *A motion was made by Dan Eckersley, seconded by Jake Fitisemanu, for Dan Eckersley to serve as 1st Vice Chair and Mollie Nordgren serve as 2nd Vice Chair for the remainder of 2023.* 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 Mayor presented the budget to the County Council in October. Dr. Dunn also noted there is currently a hiring freeze. Human Services will present their budget to Council in November. The final budget should be approved by the County Council in December. Dr. Dunn mentioned the need to decrease costs in 2024 due to lower than expected revenue in property tax and sales tax. She mentioned the Health Department’s inability to move forward with some new tax funded requests for the 2024 budget year.

Dr. Dunn informed the Board that the CARE Bureau received the Opioid Overdose to Action Funding which is a very competitive grant. This is a five-year funding stream of approximately \$900,000 per year and will fund 7 additional FTEs.

Dr. Dunn thanked Katherine Fife who was the interim Human Services Director for approximately the last six months. She expressed appreciation for all her help. Dr. Dunn also introduced Kelly Colopy who is the new Human Services Director.

VAPE ON MAIN APPEAL:

Dan Eckersley informed the Board that the subcommittee tasked with reviewing the Vape on Main appeal met, reviewed the Vape on Main case and recommended that the Board uphold the Chief Hearing Officer’s final order. Michele asked if there was a motion to approve upholding the Chief Hearing Officer’s final order. *The motion was made by Pimmie Lopez, seconded by Mayor Marcus Stevenson, to approve to uphold the Chief Hearing Officer’s final order.* The motion passed unanimously, showing that all Board members present voted “Aye.”

I.D.E.A. Overview

Doug Castillo, Learning & Development Facilitator with Salt Lake County gave an overview of I.D.E.A. (Inclusion, Diversity, Equity and Access) Initiative and what Salt Lake County has accomplished. He gave a PowerPoint presentation. Slides included:

- What’s the Big I.D.E.A. at SLCo?
- I.D.E.A. Defined

- Access
- Equity
- Inclusion
- Diversity
- SLCo Mission
- I.D.E.A Vision
- Inequities in Service Delivery
- Covid-19 Highlighted Inequities in Service Delivery
- Goals
- Resistance-Awareness-Acceptance-Action
- Cultural Hurdles
- The I.D.E.A System
- Timeline
- What We Discovered (8)
- Identify Your Advocates and Allies (6)
- Increase Awareness (6)
- Increasing Awareness Mobilized New Advocates (2)
- I.D.E.A Brand Messaging
- Monthly I.D.E.A. Workgroup
- Learning Launchpad
- Perspective & Your Mindset (2)
- The I.D.E.A System
- Employee Engagement Ststem

Michele Corigliano, Chair, adjourned the meeting at approximately 8:30 AM.