SALT LAKE COUNTY BOARD OF HEALTH October 3, 2024 – 7:30 AM County Government Center, N2-800

Minutes

Phone: 1-213-306-3065 Access Code: 2482 280 2783 Meeting Password: 1024

BOARD MEMBERS PRESENT:

Dr. Bill Cosgrove Mayor Marcus Stevenson
Michele Corigliano Councilmember Ann Granato

Dan Eckersley Jenny Mayer-Glenn
Blake Nemelka Jake Fitisemanu
Dr. Joe Mirci Mayor Mike Weichers

EXCUSED/ABSENT:

RyLee Curtis Kalina Duncan Mollie Nordgren Rusty Vetter Mimi Shen

GUESTS/STAFF:

Stacia Sidlow, Deputy Dist. Atty.

Heather Edwards, EDO

Stephanie Hart, EDO

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Blake Nielsen, PH

Ron Lund, EH

Dorothy Adams, EDO

Jessica Huynh, CS

Katherine Fife

Nicholas Rupp, EDO

Dan Moore, EH

Eric Peterson, EH

Jeff Smart, CH

Lee Cherie Booth, CS

Amelia Self, PH

CALL TO ORDER:

The meeting was called to order at approximately 7:30 AM by Dan Eckersley, 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:

Dan Eckersley, Chair, asked if there was a motion to approve the minutes from the September 5, 2024, board of health meeting. A motion was made by Michele Corigliano, seconded by Dr. Joe Mirci, to approve the minutes from the September 5, 2024, board of health meeting. The motion passed unanimously, indicating that all board members present voted "Aye."

CHAIR'S REPORT:

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Dan Eckersley, Chair, gave the Chair's report. He briefly mentioned to the board that guidelines for board members will be forthcoming. The board will have input on requirements and expectations of its members.

DIRECTOR'S REPORT:

Dorothy Adams, Executive Director, gave the Director's report.

Dorothy Adams informed the board that Heather Edwards has accepted the position of the Associate Director for the Salt Lake County Health Department. Heather has worked for the Salt Lake County Health Department for over twenty (20) years. She has worked in four of the five divisions in the department.

Recently, health department staff worked to identify and communicate with people exposed to a rabid bat. A Salt Lake City police officer was made aware of a bat being cared for by people experiencing homelessness. Partners, both internally and externally, worked quickly to identify some of the individuals and get them treatment.

Dorothy informed the board that the first employee flu clinic of the year is being held next week. She also informed them that the health department requested, and received approval from the county council last week, to provide approximately 1,000 doses of no-cost COVID vaccine to temporary employees and a limited number of uninsured Salt Lake County residents. The health department had underspend available to purchase the vaccine and pay the administrative fee for the vaccine to offer it at no-cost.

Dorothy reminded the board that the board of health and county council meet & greet is scheduled for October 14th.

Dorothy informed the board that the health department budget was presented to the mayor and will be moving forward to the county council.

Dorothy is hopeful that the RFP for a medical provider for the department will have a pool of applicants to choose from. That RFP closes October 7th and she will keep the board apprised of any updates.

HEALTH REGULATION #2 DESIGN, CONSTRUCTION AND OPERATION OF POOLS:

Ron Lund, Division Director, briefly reviewed proposed changes to Health Regulation #2. He asked the Board to open Health Regulation #2 for a thirty (30) day comment period and assign a hearing officer.

Dan Eckersley, Chair, asked for a motion to open Health Regulation #2 for a thirty (30) day comment period and assign Jenny Mayer-Glenn as the hearing officer. A motion was made by Michele Corigliano, seconded by Mayor Marcus Stevenson, to open Health Regulation #2, Design, Construction and Operation of Pools for a thirty (30) day public comment period and assign Jenny Mayer-Glenn as the hearing officer. The motion passed unanimously, indicating that all board members present voted "Aye."

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For more detailed information, please see documentation in the Board of Health meeting folder.

HEALTH LITERACY MONTH PROCLAMATION:

Blake Nielsen, Policy Analyst with the Salt Lake County Health Department, presented the drafted Health Literacy Month Proclamation and asked the board to support this proclamation and forward it to Mayor Wilson for her consideration.

Dan Eckersley, Chair, asked for a motion to support this proclamation and forward it to Mayor Wilson for her consideration. A motion was made by Dr. Bill Cosgrove, seconded by Blake Nemelka, to support the Health Literacy Month Proclamation and forward it to Mayor Wilson for her consideration. The motion passed unanimously, indicating that all Board members present voted "Aye."

For more detailed information, please see documentation in the board of health meeting folder.

COMMUNITY CENTERED, EVIDENCE BASED PREVENTION

This agenda item was moved to a future meeting.

INTERNATIONAL TRAVEL CLINIC:

Amanda Dolan, Nursing Supervisor, gave an overview of the Salt Lake County Travel Services. She gave a PowerPoint presentation. Her slides included:

- Salt Lake County Health Department International Travel Clinic
- Travel Services Overview
- Salt Lake County Travel Clinic Team
- University of Utah Partnership
- Changes to Improve Efficiency, Productivity, and Revenue
- How Many Services Do We Provide a Year?
- Appointment Scheduling
- Gathering Information Before the Visit
- What do we Provide in a Consultation?
- What is a Travax Report?
- Which Vaccines are Provided by the Travel Clinic?
- Travel Medications
- Thank you for your time!

For a copy of the presented material, please see documentation in the board of health meeting folder.

Dan Eckersley, Chair, adjourned the meeting at approximately 8:15 AM.