SALT LAKE COUNTY HEALTH DEPARTMENT

Special Meeting of the Salt Lake County Board of Health and Salt Lake County's Legislative Delegation MEETING MINUTES

> December 17, 2020 8:00-9:00 AM

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: 1-213-306-3065 Access Code: 146 186 5081 Meeting Password: 1217

BOARD MEMBERS PRESENT:

Russ Booth, Chair
Councilmember Arlyn Bradshaw
Michele Corigliano

Rylee Curtis
Kalina Duncan
Mollie Nordgren

Dr. William Cosgrove Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Scott Brown Leticia Medina Mayor Robert Dahle Mimi Shen

Roderic Land Dr. Ruedi Tillmann

Lavanya Mahate

LEGISLATORS PRESENT:

Rep. Cheryl Acton Rep. Jeff Stenguist Rep. Gay Lynn Bennion Rep. Andrew Stoddard Rep. Joel Briscoe Rep. Jordan Teuscher Rep. Jen Dailey-Provost Rep. Elizabeth Weight Rep. James Dunnigan Rep. Mike Winder Rep. Steve Eliason Sen. Jake Anderegg Sen. Kirk Cullimore Rep. Craig Hall Rep. Karen Kwan Sen. Jani Iwamoto Rep. Brian King Sen. Derek Kitchen Rep. Doug Owens Sen. Karen Mayne Rep. Marie Poulson Sen. Todd Weiler

Rep. Carol Spackman Moss

GUESTS/STAFF:

Gary Edwards, Exec. Dir. Jeff Smart, CH Director

Nicholas Rupp, PIO Justin Stewart, Mayor Wilson Admin

Jill Parker, Director UALHD Heather Edwards, Admin

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Dr. William Cosgrove, Immediate Past Chair, stated that this is an official meeting of the Salt Lake County Board of Health and called the meeting to order at approximately 8:05 AM.

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PROPOSAL TO SUPPORT THE ACIP RECOMMENDATIONS RELATD TO COVID-19 VACCINATION PRIORITIES:

Russ Booth, Chair, discussed the position statement for the recommendation of the Advisory Committee on Immunization Practices (ACIP) committee prioritization of vaccine distribution, as the Board discussed during the December 3, 2020, meeting. Dr. Cosgrove stated that the position statement is inline with the state vaccine advisory committee who made a similar position statement and it is important that the Board of Health support the recommendations. Russ Booth asked for a motion to accept the position statement. The motion was made by Dr. William Cosgrove, seconded by Mollie Nordgren, to approve the position statement. The motion passed unanimously, showing that all Board members present voted "Aye."

2020 HEALTH DEPARTMENT HIGHLIGHTS:

Gary Edwards, Executive Director, welcomed and thanked legislators for their participation today. Gary thanked the staff of the Salt Lake County Health Department for their work during the past ten months of COVID-19 response. The department has worked to provide disease investigation, contact tracing, isolation and quarantine facilities, testing services, and now planning for vaccine distribution. He informed the group that Salt Lake County Health Department was recognized as a Healthcare Hero by Utah Business Magazine for COVID response efforts.

LEGISLATIVE/POLICY ISSUES OF INTEREST TO THE BOARD OF HEALTH:

Gary asked each of the legislator's present to discuss any topics identified for the upcoming legislative session, which included: emergency public health declarations, mental health, and suicide. Legislator's expressed their gratitude for the work of public health officials and inquired about COVID funding distribution and 2021 COVID response efforts.

Russ adjourned the meeting at approximately 9:09 AM.