# SALT LAKE COUNTY BOARD OF HEALTH March 6, 2025 – 7:30 AM County Government Center, N2-800 AGENDA

Board members may attend the meeting electronically through Webex Phone: 1-213-306-3065 Access Code: 2485 300 2563 Meeting Password: 0325

7:30 AM	Call to Order     (Information Item)	Dan Eckersley, Chair
7:30 – 7:35 AM	2. Citizen Public Comment (Information Item)	Dan Eckersley, Chair
7:35 – 7:40 AM	3. Approval of the Minutes from the February 6, 2025 Board of Health Meeting (Action Item)	Dan Eckersley, Chair
7:40 – 7:50 AM	4. Chair's Report (Information/Action Item)	Dan Eckersley, Chair
7:50 – 8:00 AM	5. Director's Report (Information/Action Item)	Dorothy Adams, Executive Director
8:00 – 8:10 AM	6. Source Protection Technical Advisory Committee (Action Item)	Ron Lund, Division Director
8:10 – 8:15 AM	7. UALBOH Steering Committee Appointment (Action Item)	Dan Eckersley, Chair
8:15 – 8:25 AM	8. Legislative Session Update (Information/Action Item)	Nicholas Rupp, Communications Director
8:25 – 8:40 AM	9. Population Health Division Overview (Information Item)	Amelia Self, Division Director
8:40 – 9:00 AM	10. Community Health Division Overview (Information Item)	Jeff Smart, Division Director

#### 1. Call to Order (Information Item):

Dan Eckersley, Chair, will call the meeting to order.

#### 2. Citizen Public Comment (Information Item):

Public comments are limited to 3 minutes and individuals must identify themselves when speaking. Any individual who does not have an opportunity to comment during the allotted time may submit comments to the Board of Health by email at boh@saltlakecounty.gov.

### 3. Approval of Minutes (Action Item):

The Board will approve the minutes from the February 6, 2025 Board of Health Meeting.

### 4. <u>Chair's Report (Information/Action Item):</u>

Dan Eckersley, Chair, will update the Board on any items and/or activities of interest.

### 5. <u>Director's Report (Information/Action Item):</u>

Dorothy Adams, Executive Director, will update the Board on Health Department related items and/or activities of interest.

### 6. <u>Source Protection Technical Advisory Committee (Action Item):</u>

The Board may appoint a committee, including a board member, to hear a drinking source protection appeal.

#### 7. UALBOH Steering Committee Appointment (Action Item):

The Board may appoint a board member to the UALBOH Steering Committee.

# 8. <u>Legislative Session Update (Information Item/Action Item):</u>

Nicholas Rupp, Communications Director, will update the Board on the 2025 Legislative Session. The Board may choose to take action on specific bills.

#### 9. Population Health Division Overview (Information Item):

Amelia Self, Division Director, will give an overview of the Population Health Division.

## 10. <u>Community Health Division Overview (Information Item):</u>

Jeff Smart, Division Director, will give an overview of the Community Health Division.