

**SALT LAKE COUNTY BOARD OF HEALTH**  
**June 5, 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: 2496 817 3135  
Meeting Password: 0625

7:30 AM	1. 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 May 1, 2025 Board of Health Meeting (Action Item)	Dan Eckersley, Chair
7:40 – 7:45 AM	4. Chair’s Report (Information/Action Item)	Dan Eckersley, Chair
7:45 – 8:00 AM	5. Director’s Report (Information/Action Item)	Dorothy Adams, Executive Director
8:00 – 8:05 AM	6. Health Regulation #38 (Information/Action Item)	Dan Moore, Enforcement Coordinator
8:05 – 8:10 AM	7. Medical Advisory Board Representative (Information/Action Item)	Dan Eckersley, Chair
8:10 – 8:15 AM	8. Recognition Subcommittee (Information/Action Item)	Dan Eckersley, Chair
8:15 – 8:25 AM	9. Drinking Water Source Protection Appeal (Information/Action Item)	Matthias Neville, Bureau Manager Rusty Vetter, 1 <sup>st</sup> Chair
8:25 – 8:40 AM	10. June Budget Adjustments (Information/Action Item)	Andrew Driggs, Fiscal Manager
8:40 – 9:00 AM	11. Exploring Leadership in Public Health Project Presentation (Information Item)	Lisa Nokes Seth Christensen Sarah Widney Caroline Moreno Mckenna Hannigan Luis Trejo-Rivera

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](mailto:boh@saltlakecounty.gov).
3. **Approval of Minutes (Action Item):**  
The Board will approve the minutes from the May 1, 2025 Board of Health Meeting.
4. **Chair's Report (Information/Action Item):**  
Dan Eckersley, Chair, will update the Board on any items and/or activities of interest.
5. **Director's Report (Information/Action Item):**  
Dorothy Adams, Executive Director, will update the Board on Health Department related items and/or activities of interest.
6. **Health Regulation #38: Certificate of School Employee Immunization Requirements (Information/Action Item):**  
Dan Moore, Enforcement Coordinator, will review the results of the public comment period and public hearing held for Health Regulation #38 on May 19, 2025, and may ask the Board to adopt the proposed regulation.
7. **Medical Advisory Board Representative (Information/Action Item):**  
Dan Eckersley, Chair, will ask for volunteers to serve on the Medical Advisory Board.
8. **Recognition Subcommittee (Information/Action Item):**  
Dan Eckersley, Chair, will ask for representatives from the Board to collaborate with the Health Department Employee Recognition Committee to establish the criteria and process for a Board of Health-issued employee award.
9. **Drinking Water Source Protection Appeal (Information/Action Item):**  
Matthias Neville, Bureau Manager, and Rusty Vetter, 1<sup>st</sup> Chair, will update the Board regarding a Drinking Water Source Protection (DWSP) Appeal and may ask the Board to make a motion to approve the DWSP Technical Review Committee's recommendation.
10. **June Budget Adjustments (Information/Action Item):**  
Andrew Driggs, Health Department Fiscal Manager, will update the Board on the 2025 June budget adjustments. Dan Eckersley, Chair, may ask for a motion to approve the 2025 budget adjustments.
11. **Exploring Leadership in Public Health Projects Presentation (Information Item):**  
Participants in the Health Department's Exploring Leadership in Public Health Program will present an overview of their experiences in the program.