

# **SALT LAKE COUNTY**

*2001 So. State Street  
Salt Lake City, UT 84114  
(385) 468-7500 TTY 711*



## **Meeting Minutes**

**Thursday, December 20, 2018**

**2:45 PM**

**Council Chambers, N1-110**

**County Council**

1. **CITIZEN PUBLIC INPUT (Comments are limited to 3 minutes unless otherwise approved by the Council)**

2. **CALL TO ORDER**

**Present:** Council Member Jim Bradley  
Council Chair Aimee Winder Newton

**Excused:** Council Member Ann Granato  
Council Member Max Burdick

**Call In:** Council Member Jenny Wilson  
Council Member Richard Snelgrove  
Council Member Arlyn Bradshaw  
Council Member Michael Jensen  
Council Member Steve DeBry

3. **Resolution and Donation**

- 3.1 A Resolution of the Salt Lake County Council Authorizing Acceptance of Donation of \$160,000 Through IHC Health Services, Inc. for the Purpose of Supporting Salt Lake County's Nurse Family Partnership and Nurse Home Visiting Program That Serves High-Risk First-Time Mothers [19-004](#)

**Attachments:** [Staff Report](#)  
[Salt Lake County Donation Form Signed by IHC](#)  
[IHC Letter of Intent Signed by GE 121818](#)  
[Resolution-IHC Donation](#)

**Ms. Karen Crompton**, Director, Human Services Department, stated this resolution has been in the works for the past year. The donation will bridge the gap from when County funding ends and State funding is received.

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, stated he is grateful for this donation because it will keep the County's Nurse Family Partnership and Nurse Home Visiting Program running until State funds are received.

RESOLUTION NO. 5465

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING ACCEPTANCE OF A DONATION OF \$160,000  
THROUGH IHC HEALTH SERVICES, INC. FOR THE PURPOSE OF  
SUPPORTING SALT LAKE COUNTY'S NURSE FAMILY

PARTNERSHIP AND NURSE HOME VISITING PROGRAM THAT  
SERVES HIGH-RISK FIRST-TIME MOTHERS

## RECITALS

- A. Salt Lake County (“the County”) wishes to accept a donation of one hundred sixty thousand dollars (\$160,000) from IHC Health Services, Inc. (“Intermountain”) for the purpose of supporting the Salt Lake County Health Department’s nurse family partnership (“NFP”) and nurse home visiting program that serve high-risk first-time mothers.
- B. Intermountain’s mission of “helping people live the healthiest lives possible” is best achieved through collaboration with key community partners such as the County’s Health Department. Intermountain’s contribution will help sustain the Health Department’s NFP program through July 2019.
- C. Intermountain, through its Senior Vice President, Mikelle D. Moore, and the County have agreed to a Letter of Intent for use of the donation for the County’s NFP program and the accompanying sheet of Additional Terms and Conditions, outlining the terms of the donation; and Ms. Moore, as Senior VP, has signed a Declaration of Gift as required by Salt Lake County Policy 1006.
- D. It has been determined that the best interests of the County and the general public will be served by accepting the donation according to the terms and conditions of the attached Letter of Intent. The acceptance will be in compliance with all state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County accepts the donation of one hundred sixty thousand dollars (\$160,000) from Intermountain, pursuant to the terms and conditions set forth in the Letter of Intent (“Letter”), attached hereto as Exhibit 1, and directs that the Chair sign the Declaration of Gift accompanying the Letter. The attached Letter is hereby accepted and approved, and the Mayor is authorized to sign the attached Letter on behalf of the County, and to sign any other documents required to complete the acquisition of the donation.

APPROVED and ADOPTED this 20th day of December, 2018

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

/s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradley, seconded by Council Member Bradshaw, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Council Member Wilson  
Council Member Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member DeBry  
Council Chair Winder Newton

**Excused:** Council Member Granato  
Council Member Burdick

#### **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 2:55 PM until Tuesday, January 8, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL