SALT LAKE COUNTY HEALTH DEPARTMENT BOARD OF HEALTH MINUTES

March 5, 2015 – 7:30 AM County Government Center Suite N2-800 (formerly N2003)

BOARD MEMBERS PRESENT:

Kelly Christensen, Chair Judy Cullen

Russ Booth Mayor Robert Dahle

Councilman Arlyn Bradshaw Dr. George Delavan, by phone

Scott Brown Joe Garcia
Clare Coonan Tom Godfrey

EXCUSED/ABSENT:

Brooke Hashimoto Dr. Harry Rosado Chris Hemmersmeier Dr. Jeffrey Ward

Paula Julander

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.

Audrey Stevenson, FHS Dir.

Royal DeLegge, EH Dir.

Melanie Mitchell, Deputy Dist. Atty.

Dorothy Adams, Deputy Dir.

Dr. Dagmar Vitek, Deputy Dir.

Pamela Davenport, SLCoHD PIO

Megan Smith, Deputy Dist. Atty.

Ron Lund, EH
Jeff Oaks, EH
Andrea Gamble, EH
Teresa Gray, EH
Karla Bartholomew, EH
Alex Huggard, Dist. Atty. Office
Eric Peterson, EH
Andrea Gamble, EH
Kevin Okleberry, EH
Tom Trevino, EH

Alex Huggard, Dist. Atty. Office

Tom Trevino, EH

Jessica Grizzell, CHS

Kerry Cramer, EH

Kitt Curtis, CHS

Kitt Curtis, CHS

Billy Reamer, CHS

Casey Evans, Westminster Student

Samuel Gentile, Westminster Student

Brittany Gordon, Westminster Student

Melissa Pearson, Westminster Student

Megan Lazarakis, Westminster Student

Katelyn Prawitt, Westminster Student Ambar Garcia, Admin.

Heather Edwards, Admin.

The meeting was called to order at approximately 7:30 AM by Kelly Christensen, Chair of the Salt Lake County Board of Health.

MINUTES:

Kelly Christensen, Chair, asked if there was a motion to approve the minutes from the February 5, 2015, Board of Health meeting. *The motion was made by Tom Godfrey, seconded by Judy Cullen, to approve the minutes from the February 5, 2015, Board of Health meeting.* The motion passed unanimously showing all Board members present voted "Aye." Board member Joe Garcia was not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Kelly Christensen stated that Board members Chris Hemmersmeier, Paula Julander, Dr. Harry Rosado, and Dr. Jeffrey Ward asked to be excused from the meeting today and Dr. George Delavan participated by phone.

DIRECTOR'S REPORT:

Health Department Annual Meeting

A flyer for the Health Department annual meeting was distributed. The full day meeting will be held on Friday, March 13, at the Utah Cultural Celebration Center in West Valley City. Board members were invited to attend the meeting and participate during employee Vision Awards.

UTA Fare Card Giveaway Events

The Health Department held UTA Fare Card giveaway events in West Valley City, South Jordan, Sandy, and South Salt Lake, and distributed approximately 1,300 cards. The department held the events to encourage residents to try mass transit, which will aid in the efforts to improve air quality in the valley, and the cards will be evaluated over the next several months to determine if and how they were used.

Blue Jeans for Charity

Gary informed the Board that Health Department employees donated \$3,250 to the Road Home for the Blue Jeans for Charity program. This is the fourth time that the department has donated money to a charitable organization in the community.

Surgeon General Visit

On March 2, 2015, the Surgeon General, Dr. Murthy, was in Salt Lake County to conduct a listening session. There were approximately 25 individuals present, from different organizations, and the group provided information to him regarding areas of interest in the community.

Household Hazardous Waste (HHW) Annual Report

A copy of the HHW annual report was distributed to the Board and Gary highlighted key areas. He thanked the HHW program staff for their work on keeping these hazardous items out of the landfills.

Substance Abuse Prevention Program

Gary introduced the staff working in the Substance Abuse Prevention program that have recently been transferred to the Health Department; Jeff Smart, Kitt Curtis, and Billy Reamer. The program will be part of the Community Health Services Division and Jeff Smart gave a brief overview to the Board regarding the services provided. Gary stated that the authority Board for mental health and substance abuse is the County Council, meaning that the County Council will have the final say regarding these services.

Environmental Protection Agency Award Recognition

In February, four representatives from the Environmental Protection Agency (EPA) met with the Health Department to thank the department for assistance and contributions to their work. Gary recognized three Health Department staff members, Karla Bartholomew, Kevin Okleberry, and Ron Lund, along with Criminal Investigator, Alex Huggard, with the District Attorney's Office, who received certificates of appreciation from the EPA for invaluable assistance to the EPA's Office of the Criminal Investigations Division.

LEGISLATIVE UPDATE:

Gary gave a review on the status of the following bills of interest to the Health Department:

• HB17 - Motor Vehicle Emissions

- HB79 Safety Belt Law Amendments
- HB84 Lead Recycling Amendments
- HB110 Motor Vehicle Emissions Amendments
- HB130 Age Limit for Tobacco and Related Products
- HB131 Tobacco Shop Amendments
- HB143 Prohibition on Tattooing Minors
- HB202 Licensing of Midwives
- HB224 Beekeeping Amendments
- HB226 Air Quality Revisions
- HB390 Local Health Departments Emergency Funding
- HB396 Solid Fuel Burning Amendments
- HB415 Regulation of Electronic Cigarettes
- SB16 Certificate of Stillbirth Amendments
- SB84 Federal Nutrition Standards Examination
- SB87 Environmental Protection Amendments
- SB129 Safety Belt Amendments
- SB153 Access to Health Care
- SB164 Access to Health Care Amendments
- SB171 Metal Recycling Amendments
- SB248 Local Health Department Amendments
- SB259 Medical Cannabis Amendments

Royal DeLegge, Environmental Health Director, informed the Board that HB396 may impact Health Regulation #35, *Solid Fuel Burning*, which the Board adopted in January, 2015, and he highlighted a few of the provisions in the bill. The Board may be asked to take action on HR #35 at a future meeting.

Tom Godfrey thanked Board members for their work in contacting legislators and following up on action items.

For more detailed information, please see the hardcopy of the handout included in the Board of Health meeting file folder.

HEALTH REGULSTION #37 ELECTRONIC SMOKING DEVICE:

Royal DeLegge, Environmental Health Director, reviewed the amendments to proposed Health Regulation #37, *Electronic Smoking Device*. On November 6, 2014, the Board opened the new Health Regulation #34, *Electronic Smoking Device*, for public comment and a public hearing held on December 18, 2014. Comments were received, and reviewed with the District Attorney's Office, and the department responded to the comments. At the January 8, 2015 Board meeting, the Board adopted the findings of fact for Health Regulation #34, and re-opened the regulation for a second public comment period and hearing held on February 25, 2015. The department entered a written and oral comment at the public hearing changing the regulation number from 34 to 37. Royal asked the Board to approve the proposed amendments.

Melanie Mitchell, Deputy District Attorney, gave an overview of current legislation, HB415 *Regulation of Electronic Cigarettes*, and how this bill relates to the regulation. The current legislation would require electronic smoking device vendors to be licensed through the Utah State Tax Commission; this would pre-empt the requirement in HR #37 for a department permit to sell. Gary stated that if the regulation is approved by the Board today, it will not take effect for six months after the adoption date.

Russ Booth asked if there were any local manufacturers of prepackaged and sealed e-liquid cartridges in Salt Lak County and Scott Brown requested clarification regarding the testing of these cartridges. Gary responded that there are no such manufacturers in the county, the regulation does exempt these cartridges, and the department did not include these cartridges in the testing for nicotine content. It is the understanding of the department that manufactured prepackaged and sealed cartridges will be regulated by the Food and Drug Administration (FDA). Clare Coonan requested that the department test these cartridges.

After further discussion, Councilman Arlyn Bradshaw made a motion to approve the proposed amendments to Health Regulation #37, Electronic Smoking Device, and requested the Board receive an update at the June Board meeting regarding the state and federal level legislative mandates, and directed staff to test prepackaged and sealed e-liquid cartridges; the motion was seconded by Scott Brown. The motion passed unanimously showing all Board members present voted "Aye."

For more detailed information, please see the hardcopy of the regulation and summary of changes included in the Board of Health meeting file folder.

TEMP EVENT/MASS GATHERINGS:

Tom Trevino, Food Bureau Supervisor, and Andrea Gamble, Food Inspector, presented information on the Temp Event/Mass Gatherings programs through a PowerPoint presentation. Slides included:

- When Large Crowds Assemble We Want to Keep Them Safe
- Foodborne Illness at Temporary Events/Mass Gatherings
- History of TMG/Temporary Food Program
- Redevelopment of TMG/Temporary Food Program
- Temporary Food Events 2014
- Team List
- Temporary Event Application
- Education
- Temporary Events
- Vendors at Temporary Events
- Color Festival
- Challenges at Temporary Events
- Food Prepared Inside a Van
- No Live Animals or Young Children Allowed in Food Booths
- El Grito
- Musubi
- Kombucha
- Goal: Prevent Foodborne Illness

- Handwashing
- Handwashing (Slide 2)
- Norovirus
- Closures at a Temporary Event
- Temporary Mass Gatherings Regulation #17
- Mass Gatherings
- SLC Art Festival
- Twilight Concert Series
- SLC Marathon
- First-Aid Booth
- First Aid Staff
- Toilet Requirements
- Long Lines in Front of Porta Potties Lead to....
- Desperate People Behind Porta Potties
- Whey We Check Porta Potties Gross!!
- Free Drinking Water Stations
- Signs at Temporary Events
- Petting Zoo's
- Waste Water
- Massage

OPEN MEETINGS TRAINING:

Due to time constraints, this item will be presented at a future Board of Health meeting.

Kelly Christensen adjourned the meeting at approximately 9:00 AM.