

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
April 2, 2015 – 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Kelly Christensen, Chair

Russ Booth

Councilman Arlyn Bradshaw

Scott Brown

Clare Coonan

Judy Cullen

Mayor Robert Dahle

Dr. George Delavan

Tom Godfrey

Brooke Hashimoto

Chris Hemmersmeier

Paula Julander

Dr. Harry Rosado

Dr. Jeffrey Ward

EXCUSED/ABSENT:

Joe Garcia

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.

Audrey Stevenson, FHS Dir.

Royal DeLegge, EH Dir.

Melanie Mitchell, Deputy Dist. Atty.

Dan Moore, EH

Jamie Pluta, EH

Jeannine Maxfield, EH

Mike Varanakis, Youth Services

Mark Haik

Dorothy Adams, Deputy Dir.

Dr. Dagmar Vitek, Deputy Dir.

Nicholas Rupp, SLCoHD PIO

Ron Lund, EH

Eric Michaels, EH

Ashley Hall, EH

Kathy Garrett, CHS

Aaron Frazier, UT Smoke Free Assoc.

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 March 5, 2015, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Brooke Hashimoto, to approve the minutes from the March 5, 2015, Board of Health meeting.* The motion passed unanimously showing all Board members present voted "Aye."

CHAIR'S REPORT:

2014 Chair Thank You

Kelly Christensen, presented a plaque to Dr. George Delavan and thanked him for his service as the 2014 Chair of the Salt Lake County Board of Health.

August Board Meeting

Kelly Christensen, Chair, informed the Board that due to the National Association of Local Boards of Health (NALBOH) conference scheduled in August, it is necessary to change the meeting date for the August Board meeting, possibly to the following Thursday in August. After a brief discussion by the Board, Kelly Christensen asked if there was a motion to approve moving the August 6 Board meeting to August 13. *The motion was made by Russ Booth, seconded by Dr. George Delavan, to approve moving the August 6 Board meeting to August 13.* The motion passed unanimously, showing that all Board members present voted "Aye."

Kelly informed Board members that Nicholas Rupp, SLCoHD PIO, would be re-taking the Board of Health photo with the accreditation plaque during the meeting today.

DIRECTOR'S REPORT:

Gary thanked the Board for voting to move the August Board meeting. He will be speaking at the NALBOH conference regarding policy making process specifically related to the solid fuel burning regulation.

Measles Outbreak

Gary informed Board members that the Health Department is looking to re-engage local school districts to begin discussions around implementing a school faculty vaccine policy, as a result of the measles outbreak which began in Disneyland. The department will send a letter explaining the need for such a policy to superintendents and meet with staff from the districts to discuss options for implementing a policy; giving the districts the option to adopt their own school policy, or work with us to develop a Board of Health regulation. There are several school districts within the state that have adopted a vaccine policy for faculty requirements. Gary will report to the Board at future meetings as these discussion progress.

Injury Prevention Program

The National Association of County and City Health Officials (NACCHO) presented a Promising Practice recognition to the Health Department's Injury Prevention Program; the recognition was related to the program report cards. NACCHO encourages the program to continue implementing and evaluating the success of the program to identify areas of injury prevention, working to make this a Model Practice program in the future.

The National Organization of Urban MCH Leaders (CityMatCH)

Gary, Audrey Stevenson, Terri Sory and Pat Berckman (Youth Services) are participating in a project hosted by CityMatCH, the large cities maternal and child health coalition. This group identified adolescent physical activity as a concern in Salt Lake County and the department is working with Granite School District to discuss ways to encourage physical activity in youth. Gary informed Board members that CityMatCH will hold their annual conference in Salt Lake City on September 27-30. Any Board member wishing to attend should contact Heather for registration.

County Health Rankings

Gary reviewed a comparison of the 2014 and 2015 County Health Rankings. Overall the county has been improving. He will be making a formal presentation at a future Board meeting comparing Salt Lake County to other peer counties in the country.

LEGISLATIVE UPDATE:

Gary provided a final report on the Bills of Interest from the 2015 Legislative Session.

- 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

HB396 will put restrictions on the Department of Air Quality from imposing a no-burn season. The department will work with the District Attorney's Office to review this legislation and the impacts it may have on Health Regulation #35, *Solid Fuel Burning*. Gary also noted that there are items of interest on the interim study list that the department will continue to follow.

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

HB415 AND HR #37 COMPARISON:

Melanie Mitchell, Deputy District Attorney, gave an overview of the handout included in the Board meeting packet comparing HB415, *Regulation of Electronic Cigarettes*, with HR #37, *Electronic Smoking Device*. HB415 does allow for local health departments to regulate e-liquid manufacturing, including sanitation and safety measures for manufacturing e-liquid, and allows for random sampling. Health Regulation #37 may need to be amended to align with the final state rule for HB415 once the State Health Department implements the requirements of the bill by January 1, 2016; this will allow the department time to make the necessary changes to HR #37 to bring it in compliance by July 1, 2016.

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

OPEN MEETINGS TRAINING:

Melanie Mitchell, Deputy District Attorney, provided training on open meetings through a PowerPoint presentation. Slides included:

- Purpose

- Who must follow the Open and Public Meetings Act
- Rule is meetings are open to the public
- What is a meeting
- Open actions and deliberations
- Attendance
- Electronic meetings
- Can a meeting be closed? If so, when?
- Is there a process to close a meeting?
- What is forbidden during a closed meeting?
- Are there any meetings that MUST be closed?
- Public notice requirements
- What about emergencies?
- Quasi-judicial function exception
- What are the requirements for the meeting records?
- What are the minute requirements?
- Did you know
- What happens if someone violates OPMA?
- Who can enforce OPMA and when?
- Common violations

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

EARTH DAY EVENTS:

Jamie Pluta, Environmental Health, and Mike Varanakis, Youth Services, gave a brief overview regarding the upcoming Earth Day events on Wednesday, April 22, at the Environmental Health building. As in the past, classes from Parkside Elementary will participate in various activities and receive information regarding health and the environment. New this year, the event will include a youth art contest, sponsored by Youth Services. Mayor Ben McAdams will be there to host the event in the morning and Board members were invited to attend.

Eric Michaels, Environmental Health, was invited to update the Board on the recycling event that will take place as an Earth Day event, at the University of Utah. Staff will be there collecting electronic waste, pharmaceutical take backs, and paper shredding.

Kelly Christensen adjourned the meeting at approximately 9:04 AM.