

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
August 7, 2014 – 7:30 AM
Government Center N2003

BOARD MEMBERS PRESENT:

Kelly Christensen, 1st Vice Chair
Councilman Arlyn Bradshaw
Scott Brown
Judy Cullen
Dr. George Delavan, by phone
Mayor Robert Dahle

Joe Garcia
Tom Godfrey
Brooke Hashimoto
Chris Hemmersmeier
Paula Julander
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Dr. Harry Rosado

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dr. Dagmar Vitek, Deputy Dir.
Dan Kinnersley, CHS Dir.
Royal DeLegge, EH Dir.
Nicholas Rupp, SLCoHD PIO
Mitch Park, Deputy Dist. Atty.
Ron Lund, EH
Teresa Gray, EH
Terry Begay, MO
Ambar Garcia, Admin.

Dorothy Adams, Deputy Dir.
Audrey Stevenson, FHS Dir.
Matt Ferguson, SLCoHD Fiscal Mgr.
Pam Davenport, SLCoHD PIO
Melanie Mitchell, Deputy Dist. Atty.
Bob Jeppesen, MO
Dan Moore, EH
Corbin Anderson, EH
Lisa Nokes, FHS
Heather Edwards, Admin.

The meeting was called to order at approximately 7:30 AM by Kelly Christensen, 1st Vice Chair of the Salt Lake County Board of Health. (Dr. Delavan was not able to attend in person so he asked Kelly to conduct.)

MINUTES:

Kelly Christensen asked if there was a motion to approve the minutes from the June 5, 2014, Board of Health meeting. *The motion was made by Tom Godfrey, seconded by Councilman Arlyn Bradshaw, to approve the minutes from the June 5, 2014, Board of Health minutes.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member(s) Joe Garcia, Paula Julander, and Dr. Jeffrey Ward were not present for the vote.

CHAIR’S REPORT:

New Board Members

Kelly Christensen introduced Mayor Robert Dahle and Brooke Hashimoto and asked each of them to give a brief background introduction. Mayor Dahle is joining the Board as the Mayor representative and Brooke Hashimoto will be filing an unincorporated county position.

Reappointment of Board Members

Kelly informed the Board that Tom Godfrey has been reappointed to a third term on the Board, as well as Councilman Bradshaw, who will serve a second term as the County Council representative. The Board continues to wait for two vacant appointments to be filed by the Salt Lake County Mayor’s Office.

NALBOH Conference

The National Association of Local Boards of Health, NALBOH, annual conference will be held August 13-15, 2014 in Milwaukee. Gary, Scott Brown, and Joe Garcia will be attending and will give a conference review at a future Board meeting.

UALBH Symposium

The Utah Association of Local Boards of Health, UALBH, will hold their annual symposium at Daniel's Summit Lodge September 18-19, 2014. Those Board members wishing to attend should email Heather by August 15th so she can complete registrations.

Budget Committee Nomination

Kelly informed the Board that there is a vacancy on the Board Budget Committee with Dr. Alder's term ending in June. The current Board members on this committee are Scott Brown, Tom Godfrey, Paula Julander, and Dr. George Delavan. Tom Godfrey asked Chris Hemmersmeier if he would be interested in joining the budget committee and Kelly asked for a nominee to the committee. *The motion was made by Tom Godfrey, seconded by Joe Garcia, to appoint Chris Hemmersmeier to the Budget Committee.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Dr. Jeffrey Ward was not present for the vote.

In addition, Dr. Alder was the Chairperson for the Budget Committee and Kelly asked for a nomination for a new Chair, of those Board members on the committee. *The motion was made by Tom Godfrey, seconded by Judy Cullen, to appoint Scott Brown as the Chair of the Budget Committee.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Dr. Jeffrey Ward was not present for the vote.

DIRECTOR'S REPORT:

Board of Health Kudos

Gary informed the Board that during Brooke's appointment by the County Council, Councilman Jim Bradley stated that the Board of Health is a Board that the County can be proud of.

Funding Grant Opportunities

Over the past months the Health Department has been actively seeking grant funding opportunities including: Diabetes/Obesity Prevention/Nutrition, and two other grants through UDOH looking at targeted risk populations. The Health Department met with the Federal Reserve Bank regarding Healthy Communities in a program called "pay for success." Areas will be identified, with supported data, and can be improved with services that would be paid back into the community. Also working with a number of groups through the Nurse Family Partnership program to secure money for the pay for success program. Currently the Department has 100 first time Mom's participating with current funding, but there are closer to 1,700 first time Mom's that would qualify with additional funding.

New Building Update

The County is working on the new Health Department building in the south end of the valley and is close to finalizing things hopefully by the end of the month. Gary and staff are reviewing proposals for design team selections for both buildings. Dr. Jeffrey Ward asked what will happen to the purchased property in Midvale and Gary informed the Board that the County will work to sell the property.

Apartment Association Meeting

Department staff met with the Apartment Association to discuss concerns with Health Regulation #32, *Chemically Contaminated Properties*. The concerns were around how data was submitted by the certified decontamination specialists and applied to determine the contamination level. Staff worked with the association members to clarify the process used.

Administrative Rules Review Committee

Gary informed the Board that the Department was asked to attend the Legislative Administrative Rules Review Committee along with the other Wasatch Front LHD's to discuss the vehicle emissions program. The concern has been raised regarding owners paying for repairs on vehicles and then not passing the emission testing. Gary explained to the Board that the Department has a waiver program that would allow owners to still be able to drive their vehicles while working to have them repaired. Also, Gary informed the Board that the Department is working with County Fleet Services on a pilot project for vehicle emission repairs for lower income residents.

IHC Partnership

Gary has been working with staff from Intermountain Healthcare to partner on a future Community Health Assessment (CHA). Intermountain is required to perform a CHA every three years, as the Health Department is required every five years through national accreditation. This partnership will benefit both parties as the Health Department would provide the community health data and Intermountain would provide the health care needs data.

Ebola Virus Update

Gary briefly updated the Board regarding the current Ebola outbreak; the disease was first diagnosed in the 1970's, with the current outbreak reaching 1,700 cases / 932 deaths, as of August 7, 2014. There is currently no treatment or vaccine. There are two U.S. citizens being treated in Atlanta. Some travel notices that have been given for certain areas of the affected region.

Blue Jeans for Charity Update

Gary presented the Department's Blue Jeans for Charity donation, totaling \$3,275, to the Christmas Box House in Salt Lake County. Richard Paul Evans was at the meeting and accepted the donation on the behalf of the Christmas Box House. To date, Health Department employees have presented \$10,000 to local area charities through this campaign.

Finance Committee

Gary would like a meeting with the Budget Committee this month to review the 2015 budget; Heather will work to schedule this.

ACCREDITATION UPDATE:

Gary Edwards introduced Danny Bennion, QI Program Coordinator, to the Board and asked Danny to update the Board on the Department's accreditation status. Danny informed Board members that the Health Department's site visit is scheduled for September 30 and October 1, 2014; a copy of the draft site visit agenda was distributed to Board members.

The site visitors will determine if the Department has met national accreditation standards and measures. Danny also informed the Board that as part of the site visit, a Governing Entity meeting will be held on September 30, 2014, and each Board member is invited to attend the meeting. Danny provided information to the Board regarding the types of questions that the site visitors may ask of the Governing Entity during the meeting. The purpose is to get a feel of what the relationship is between the Board and the Health Department.

Tom Godfrey asked if being accredited will help the Department secure additional funding? Gary informed the Board that the CHA and CHIP are helping the Health Department to be better prepared for these types of opportunities.

For more detailed information, please see a hardcopy of the draft site visit agenda included in the Board of Health meeting file folder.

HEALTH REGULATION #1 SOLID WASTE MANAGEMENT AND PERMITTING:

Royal DeLegge, Environmental Health Director, presented amendments to Health Regulation #1, *Solid Waste Management and Permitting*, and asked the Board to open the regulation for a thirty (30) day public hearing period and assign a hearing officer. These proposed changes are consistent with the temporary amendment that the Board passed during the June 5, 2014, meeting. There was a summary of changes included in the Board packet this month and a copy of the draft regulation.

The Board had a discussion regarding how to stop or prevent a municipality from doing something that could pose a health risk. Royal informed the Board that the Department relies on best management practices with solid waste facilities to work with them and direct them to bring up the practices and that these are taken on a case by case basis. Royal informed the Board that processing facilities will likely have the most comments on the proposed amendments as there are expanded permitting requirements for these business in this regulation.

Kelly Christensen asked if there was a motion to open Health Regulation #1, for public hearing and a thirty (30) day comment period. *The motion was made by Judy Cullen, seconded by Brooke Hashimoto, to open Health Regulation #1 for public hearing.* The motion passed unanimously, showing that all Board members present voted "Aye."

Kelly Christensen asked for a volunteer to be the hearing officer to preside over the open public hearing; Paula Julander offered to be the hearing officer. Kelly Christensen asked if there was a motion to appoint Paula Julander as the hearing officer to preside over the public hearing. *The motion was made by Tom Godfrey, and seconded by Scott Brown, to appoint Paula Julander as the hearing officer.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

EMERGENCY MANAGEMENT TRAINING:

Bob Jeppesen, EM Program Manager, reviewed trainings that have been completed during 2013-14 by the Emergency Management Bureau, through a PowerPoint presentation. Slides included:

- Emergency Management Programs
- Strategic National Stockpile (SNS)
- Medical Reserve Corps
- Healthcare Preparedness Program
- SST Coalition Partners
- Emergency Planning, Community Outreach, Pharmacy Initiative
- 2013-14 Trainings/Exercises
- Lessons Learned – AAR’s – Improvement Plans
- Lessons Learned
- Lessons Learned (Slide 2)

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

CRYPTOSPORIDIUM CAMPAIGN

Nicholas Rupp, SLCoHD PIO, presented information on the Health Department’s Cryptosporidium campaign through a PowerPoint presentation, which included the following slides:

- History of Crypto in Utah
- History of Crypto in Utah (Slide 2)
- History of Crypto in Utah (Slide 3)
- History of Crypto in Utah (Slide 4)
- History of Crypto in Utah (Slide 5)
- History of Crypto in Utah – Meet Olga! (Slide 6)
- History of Crypto in Utah (Slide 7)
- History of Crypto in Utah (Slide 8)
- 2014 Crypto Prevention Campaign
- 2014 Crypto Prevention Campaign (Slide 2)
- 2014 Crypto Prevention Campaign (Slide 3)
- 2014 Crypto Prevention Campaign (Slide 4)
- 2014 Crypto Prevention Campaign (Slide 5)
- 2014 Crypto Prevention Campaign (Slide 6)
- 2014 Crypto Prevention Campaign (Slide 7)
- 2014 Crypto Prevention Campaign (Slide 8)

Nicholas played the “Meet Olga” commercial that is currently playing on television stations. This commercial campaign played on YouTube last year and was very low budget as it includes Health Department staff. The campaign will play through Labor Day.

For more detailed information please see a hardcopy of the PowerPoint presentation included in the Board of Health meeting folder.

Kelly Christensen adjourned the meeting at approximately 9:03 A.M.