

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
October 2, 2014 – 7:30 AM
Government Center N2003

BOARD MEMBERS PRESENT:

Dr. George Delavan, Chair
Councilman Arlyn Bradshaw
Scott Brown
Kelly Christensen
Mayor Robert Dahle
Joe Garcia

Tom Godfrey
Brooke Hashimoto
Chris Hemmersmeier
Paula Julander
Dr. Harry Rosado
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Judy Cullen

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dr. Dagmar Vitek, Deputy Dir.
Royal DeLegge, EH Dir.
Nicholas Rupp, SLCoHD PIO
Neil Sarin, Deputy Dist. Atty.
Eric Peterson, EH
Dan Moore, EH
Mayor Derk Timothy, Bluffdale
Gerald Carter
Candace Daly, CJD & Associates/ISRI
June Zhu, 4th Street Clinic
Jamie Richards, Westminster Student
Arlin Cooper, Westminster Student
Randon Gruninger, Westminster Student
Caitlin Lemmon, Westminster Student
Bailey Toolson, Westminster Student
Lacey Lewis, Westminster Student
Michelle A. Boehler, ABC4 Utah
Ambar Garcia, Admin.

Dorothy Adams, Deputy Dir.
Audrey Stevenson, FHS Dir.
Dan Kinnersley, CHS Dir.
Melanie Mitchell, Deputy Dist. Atty.
Ron Lund, EH
Teresa Gray, EH
Karla Bartholomew, EH
Dr. Stephen Alder
Nate Checketts, UDOH
Rob Jolley, LKQ
Dede Vilven, MO/Westminster Student
Emily Crandall, Westminster Student
Ian Aboucwer, Westminster Student
Nicole Curtis, Westminster Student
Whitney Rutner, Westminster Student
Ahmed Alqushairi, Westminster Student
Felicia Martinez, ABC4 Utah
Brianna Bodily, KSL Radio
Heather Edwards, Admin.

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

MINUTES:

Dr. George Delavan asked if there was a motion to approve the minutes from the September 4, 2014, Board of Health meeting. *The motion was made by Paula Julander, seconded by Brooke Hashimoto, to approve the minutes from the September 4, 2014, Board of Health minutes.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member(s) Councilman Arlyn Bradshaw, Kelly Christensen, Joe Garcia, and Dr. Harry Rosado were not present for the vote.

CHAIR'S REPORT:

Past Board Members

Dr. George Delavan presented past Board member(s) Dr. Stephen Alder, Gerald Carter, and Mayor Derk Timothy with a clock as a token of appreciation for their service on the Board of Health. Each past member took a few moments to thank the Board and expressed appreciation for the Salt Lake County Health Department.

Excused Board Member

Dr. George Delavan informed the Board that Judy Cullen suffered a wrist injury and is unable to attend the meeting today.

Starr Campbell

Dr. George Delavan informed Board members of Starr Campbell's passing on September 24, 2014. Starr served on the Board from March 2012 and resigned in November 2013 due to health concerns. She was a great representative of the Magna community.

Public Hearing Health Regulation #33

Dr. George Delavan reminded Board members that the public hearing for Health Regulation #33 will be held on October 23, 2014, at the Environmental Health Building; Tom Godfrey will be the hearing officer.

Accreditation Site Visit

Dr. George Delavan informed Board members that the meeting with the accreditation site visitors was held earlier in the week and went well. Gary will update the Board regarding the site visit during his report.

UALBH Symposium

Several Board members attended the Utah Association of Local Boards of Health Symposium in September. Dr. George Delavan, Paula Julander, and Joe Garcia all commented on the topics presented and how informative they were. Tom Godfrey commented that it was one of the better UALBH Symposiums.

DIRECTOR'S REPORT:

Accreditation Site Visit

Gary thanked Board members for attending the meeting with the accreditation site visitors. The site visitors stated that the Board of Health is a strong board and the department works well with community partners. Gary stated that the site visitors shared three strengths with the department and these included; 1) the positive relationship the department has with the Board, community partners, and County officials; 2) the site visitors were impressed with the workforce development plan, as a result of the strategic plan; and 3) the site visitors commented on the dedication and expertise of the health department staff. The site visitors identified areas for improvement including; continuing quality improvement efforts and the need to involve all staff in the efforts; improvement in documenting department efforts; and working to get greater community involvement in the community health improvement plan. The site visitors will submit the report to the accreditation board over the next few weeks and the department's accreditation may be up for review in December. Mayor Dahle questioned who makes up the public health accreditation board and asked what the benefits are for becoming accredited. Gary

responded that public health accreditation is fairly new, the accreditation board is a private non-profit, not a federal or government entity, and there have been 35-40 other departments accredited. Public health accreditation is a voluntary effort but future funding may be tied to it.

Healthy Communities

Gary informed Board members that the momentum is building around the healthy community efforts. Healthy Magna has been revitalized and is moving forward, Midvale City has established a healthy community group, and South Salt Lake is working to develop one.

Injury Prevention Grant Proposal

Injury Prevention staff are collaborating with the SL County Parks and Recreation to submit a grant proposal that will address traumatic brain injury. The money will be used to provide training on sports-related concussions and head injuries for coaches and referees in youth sports.

KUED Campaign

KUED TV is developing a program called, *The State of Our Kids*, and have contacted the Nurse Family Partnership program to work with them.

Staff Recognition

Gary introduced staff member Karla Bartholomew who received the Gerald C. Storey Memorial Award from the Utah Environmental Health Association for her efforts in the environmental health field.

Dr. George Delavan informed Board members that flu vaccines will be available beginning at 8:30 AM for those wishing to receive one.

HEALTH REGULATION #1 SOLID WASTE MANAGEMENT AND PERMITTING:

Royal DeLegge, Environmental Health Director, updated the Board on the public comment period for Health Regulation #1, *Solid Waste Management and Permitting*, which ended on September 11, 2014, with a public hearing. Scott Brown, hearing officer, informed the Board that the public hearing was well attended and many comments were made. As a result of the public comments received, substantive changes were made to the regulation, including removal of automobile dismantling and scrap metal recycler provisions. Scott Brown indicated that these industries see themselves as recyclers, not solid waste producers, therefore, they do not believe they fit in the solid waste regulation. The department will convene meetings with these industry representatives to work on addressing the concerns raised during the public comment period.

After further discussion by the Board, *the motion was made by Tom Godfrey, seconded by Councilman Arlyn Bradshaw, to open Health Regulation #1 for public hearing and appoint Scott Brown 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, summary of changes, and the department's response to public comments received, included in the Board of Health meeting file folder.

HEALTHY UTAH PLAN:

During the UALBH Symposium the Utah Department of Health made a presentation on the Governor's Healthy Utah Plan for Medicaid expansion. Nate Checketts, Utah Department of Health Medicaid Program, presented the plan to the Board through a PowerPoint presentation. Slides included:

- ACA Changes
- ACA Taxes
- Supreme Court Decision
- ACA Mandatory Expansion
- ACA Optional Expansion
- Utah's Unique
- Principles and Strategies: Promote Individual Responsibility
- Principles and Strategies: Support Private Markets
- Principles and Strategies: Maximize Flexibility
- Principles and Strategies: Respect the Taxpayer
- Who Is Covered
- Enrollment Process
- 10 Essential Health Benefits
- Justice Services

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

ENTEROVIRUS D68 PRESENTATION:

Dr. Dagmar Vitek, Medical Office Director, presented information on the Enterovirus D68 (EV-D68) through a PowerPoint presentation. Slides included:

- Enteroviruses
- Enterovirus D68 (EV-D68)
- EV-D68 Continued
- EV-D68 Continued (Slide 2)
- Virus Surveillance (Laboratory Confirmed Viruses)
- Precaution and Treatment

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

Dr. George Delavan adjourned the meeting at approximately 8:58 AM.