

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
November 6, 2014 – 7:30 AM  
Government Center N2003

**BOARD MEMBERS PRESENT:**

Dr. George Delavan, Chair  
Councilman Arlyn Bradshaw  
Scott Brown  
Kelly Christensen  
Clare Coonan  
Judy Cullen  
Mayor Robert Dahle

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

**EXCUSED/ABSENT:**

Russell Booth

**GUESTS/STAFF:**

Gary Edwards, SLCoHD Exec. Dir.  
Dr. Dagmar Vitek, Deputy Dir.  
Royal DeLegge, EH Dir.  
Pam Davenport, SLCoHD PIO  
Melanie Mitchell, Deputy Dist. Atty.  
Mitch Park, Deputy Dist. Atty.  
Ron Lund, EH  
Teresa Gray, EH  
Jeff Oaks, EH  
Corbin Anderson, EH  
Jeannine Maxfield, EH  
Kathy Garrett, CHS  
Jenny Robertson, MO  
Sarah Schafer, Westminster Student  
Kenneth Holt, Westminster Student  
Isaac Higham, SLCounty Council  
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.  
Audrey Stevenson, FHS Dir.  
Dan Kinnersley, CHS Dir.  
Nicholas Rupp, SLCoHD PIO  
Neil Sarin, Deputy Dist. Atty.  
Lori Bays, Human Svcs, Dir.  
Eric Peterson, EH  
Dan Moore, EH  
Richard Valentine, EH  
Dave McNeill, DAQ  
Danny Bennion, Admin.  
Kathy Van Dame, Air Quality Board  
Linda Bogdanow, MO  
Ariane Drake, Westminster Student  
Alexis Nelson, Westminster Student  
Ambar Garcia, Admin.

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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 October 2, 2014, Board of Health meeting. *The motion was made by Scott Brown, seconded by Paula Julander, to approve the minutes from the October 2, 2014, Board of Health minutes.* The motion passed unanimously, showing that all Board members present voted "Aye."

**CHAIR'S REPORT:**

*New Board Members*

Dr. George Delavan introduced new Board member Clare Coonan and informed the Board that new Board member Russell Booth was unable to attend the meeting; Clare gave a brief background introduction.

**DIRECTOR'S REPORT:**

Gary congratulated Councilman Bradshaw on his reelection to the County Council and welcomed Clare Coonan to the Board.

*New Building Update*

Gary informed the Board that there has been an agreement made with West Jordan City and Salt Lake County; County Council has signed off on the land swap. A meeting with the architect occurred and work has begun to design the building, with construction beginning summer of 2015 and completion in summer of 2016. The new facility will allow the department to expand services in West Jordan.

*2015 Budget*

The 2015 budget submitted to the Mayor was approved and forwarded to the County Council. Councilman Bradshaw informed the Board that the Council will continue budget workshops through November, with the public hearing on December 4; the Council would approve the budget at that time.

*Accreditation Site Visit Report*

The Health Department received the accreditation site visit report and is reviewing the report for any factual errors. The department will respond to PHAB this week with the hope to be on the December PHAB agenda. Gary read part of the narrative report to the Board.

*Mass Flu Clinics*

The Health Department held two mass flu clinics for county employees at the Government Center totaling 780 employees and the Viridian West Jordan Library totaling 150 employees. These employee flu clinics are a good way for the department to exercise mass clinic operations.

*Succession Planning Project*

The Health Department is working with County Human Resources on a pilot succession planning program. The initial plan was to select four individuals to participate in the program, however the department received eighteen applications and decided to expand it to eleven. The applicants will spend the next year working with mentors on activities and will have this as part of the performance evaluation. The County is looking at this pilot to apply it across the County.

*Staff Recognition*

Gary introduced staff member Jenny Robertson who received the Lynne Thatcher Award from the Utah Environmental Health Association at their annual meeting.

*Legislative Contact List*

Gary reviewed the legislative contact list that was distributed to Board members at the meeting and asked Board members to be prepared to contact legislators. Gary asked Board members to identify which other legislators they would be willing to contact on behalf of public health. The department is planning to hold a breakfast meeting with legislators sometime in December to give Board members the opportunity to meet them and discuss issues of concerns. Tom Godfrey stated that he attended a meeting with the county lobbyist and discussed ways to contact legislators with the goal being to contact these legislators prior to committee meetings. Dr.

Rosado requested some assistance with speaking points; Tom stated that fact sheets will be made available for members to use.

*Board Member Agenda Items*

Gary asked Board members to let him know of any agenda items or issues they would like to have included in monthly meetings, or have the Health Department address. Dr. Ward stated that he would like to have the Dean of the Dental School address the Board as they are looking for ways to increase work with low income individuals. Tom Godfrey asked for the department to work on a resolution to legislature in support of Utah Medicaid expansion.

**HEALTH REGULATION #33 FLUORIDATION OF PUBLIC WATER SUPPLIES:**

Eric Peterson, Environmental Health Deputy Director, asked the Board to adopt the proposed amendments to Health Regulation #33, *Fluoridation of Public Water Supplies*. The regulation was opened for public comment and a public hearing was held on October 23, 2014. Eric informed the Board that the comments received were non-substantive and the department worked with the District Attorney's office to respond. Tom Godfrey noted that no comments were made during the public hearing.

Dr. George Delavan asked if there was a motion to adopt the proposed amendments to Health Regulation #33, *Fluoridation of Public Water Supplies*. *The motion was made by Dr. Harry Rosado, seconded by Paula Julander to approve Health Regulation #33.* The motion passed unanimously, showing that 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.

**HEALTH REGULATION #35 SOLID FUEL BURNING:**

Eric Peterson, Environmental Health Deputy Director, presented a new Health Regulation #35, *Solid Fuel Burning*, to the Board. Councilman Arlyn Bradshaw addressed the Board and discussed the work that has been taking place with Salt Lake County, Salt Lake City, and the Health Department in working on this draft regulation which would apply solid fuel burning restrictions during voluntary action days. The regulation proposed includes an educational campaign for one year.

Corbin Anderson, Air Pollution Control Supervisor, introduced David McNeill with the Utah Division of Air Quality. Mr. McNeill reviewed the coloring system used by DAQ on air alert days and stated that the goal is to now call the no burn days prior to non-attainment standards being reached. Corbin Anderson distributed a handout to the Board and reviewed woodstove emissions and certification standards and reviewed the graph for air stagnation events during December 2013. Mr. McNeill responded to Board members questions regarding those homes that use solid fuel as their sole source and he stated that the state has re-opened the registry for sole source heating; there are 23 homes currently listed on the registry.

After further questions and discussion by the Board, Dr. George Delavan asked if there was a motion. *The motion was made by Councilman Arlyn Bradshaw, seconded by Tom Godfrey, to open Health Regulation #35 for public comment and 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 proposed regulation and handout for Air Pollution Control included in the Board of Health meeting file folder.

**HEALTH REGULATION #34 ELECTRONIC SMOKING DEVICE:**

Ron Lund, Enforcement Coordinator, and Kathy Garrett, Tobacco Prevention and Cessation Program Manager, presented a new Health Regulation #34, *Electronic Smoking Device*, to the Board. Kathy Garrett reviewed information regarding the department's results regarding e-juice samples through a PowerPoint presentation. The slides included:

- Store Observation Results
- E-cigarettes
- Listed Amount of Nicotine 6 mg/ml
- Listed Amount of Nicotine 12 mg/ml
- Listed Amount of Nicotine 18 mg/ml
- Listed Amount of Nicotine 24 mg/ml
- E-cig Compliance Check Results

Ron Lund presented the provisions of the proposed regulation. In preparing the draft regulation staff reviewed similar regulations adopted by Davis County and Weber-Morgan Health Departments. Tom Godfrey requested that the department look to strengthen the language for honestly presented.

Dr. George Delavan asked if there was a motion. *The motion was made by Dr. Harry Rosado, seconded by Brooke Hashimoto, to open Health Regulation #34 for public comment and 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 proposed regulation included in the Board of Health meeting file folder.

Dr. George Delavan adjourned the meeting at approximately 9:04 AM.