

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
December 3, 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

Dr. William Cosgrove

Judy Cullen

Mayor Robert Dahle

Joe Garcia

Tom Godfrey

Chris Hemmersmeier

Paula Julander

Dr. Dorothea Verbrugge

Dr. Jeffrey Ward

EXCUSED/ABSENT:

Brooke Hashimoto

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.

Dagmar Vitek, Deputy Dir.

Royal DeLegge, EH Dir.

Zack Stovall, SLCoHD Fiscal Mng.

Nicholas Rupp, SLCoHD PIO

Angela Lane, Deputy Dist. Atty.

Eric Peterson, EH

Jennifer Robertson, MO

Steve Beach, MO

Charlie Dressen, MO

Darrin Sluga, CHS

Ambar Garcia, Admin

Dorothy Adams, Deputy Dir.

Audrey Stevenson, FHS Dir.

Beverly Neville, CHS Dir.

Pamela Davenport, SLCoHD PIO

Melanie Mitchell, Deputy Dist. Atty.

Ron Lund, EH

Jeannine Maxfield, EH

Robert Jeppesen, MO

Carrie Cox, MO

Kevin Condra, CHS

Carolyn Brent, CDC PHAP 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 asked if there was a motion to approve the minutes from the November 5, 2015, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Dr. William Cosgrove, to approve the minutes from the November 5, 2015, Board of Health meeting.* The motion passed showing all Board members present voted "Aye," with the exception of Joe Garcia and Tom Godfrey who abstained. Board member(s) Councilman Arlyn Bradshaw and Dr. Jeffrey Ward were not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Brooke Hashimoto asked to be excused from the meeting today.

Nominating Committee

Kelly Christensen asked Board members for volunteers to serve on a Nominating Committee to choose a candidate for the 2016 2nd Vice Chair and ask Dr. Jeffrey Ward and Brooke Hashimoto if they wish to continue as Board Officers. Judy Cullen, Clare Coonan, and Tom Godfrey volunteered to be on the

nominating committee. *The motion was made by Scott Brown, seconded by Chris Hemmersmeier, to appoint Judy Cullen, Clare Coonan, and Tom Godfrey to serve on the nominating committee.* The motion passed showing all Board members present voted "Aye." Board member(s) Councilman Arlyn Bradshaw and Dr. Jeffrey Ward were not present for the vote.

2016 Board of Health Meeting Schedule

Kelly Christensen asked the Board to approve the 2016 Board of Health meeting schedule with the elimination of the July 7, 2016, meeting. *The motion was made by Paula Julander, seconded by Scott Brown, to approve the 2016 meeting schedule and cancel the July 7, 2016 Board of Health meeting.* The motion passed showing all Board members present voted "Aye." Board member(s) Councilman Arlyn Bradshaw and Dr. Jeffrey Ward were not present for the vote.

Legislative Breakfast Meeting

The Legislative breakfast meeting will be held on Thursday, December 17, 2015. The meeting will be held in the South Building of the Government Center, Suite S1-120. This is the second meeting with legislators to discuss items of interest to the Board prior to the legislative session beginning. Tom Godfrey asked Board members to contact their assigned legislator to give them a personal invitation to the breakfast meeting. Board members may be asked to contact legislators during the session.

Board of Health Award Recognition for Associated Food Stores

Kelly Christensen presented an award to Associated Food Stores and Macy's Pharmacy for their partnership with the Health Department on pharmacy emergency planning. Denise Kunkel, Regional Pharmacy Manager, accepted the award for Associated Food Stores.

DIRECTOR'S REPORT:

Associated Food Stores Partnership

Gary informed Board members that the department is working with Associated Food Stores and Macy's pharmacy on a pilot project where individuals would be tested for influenza at the pharmacy and the pharmacists would be able to dispense medication under Dr. Dagmar Vitek's authority. This is one of two projects occurring in the country.

County Health Rankings Webinar

Gary informed the Board that he presented during a County Health Rankings and Roadmaps webinar to discuss innovative financing and public health. During the webinar Gary discussed the collaboration with the University of Utah to free up monies at the department's South Main clinic which allowed those funds to be used for other services. As a result of this webinar, representatives from NACCHO have asked the department to prepare an article for one of their upcoming newsletters.

National Association of Counties (NACo) Learning Lab

Gary traveled to Spokane, Washington, to meet with representatives from the National Association of Counties. Salt Lake County is one of three counties selected to participate in the County Health Challenge. The Salt Lake County team is challenged to put mechanisms in place to address a need identified by the County Health Rankings; Salt Lake County will be focusing on Teen Birth Rates and has selected Teen Pregnancy Prevention. The Salt Lake County team includes representatives from the department, Mayor McAdams, Intermountain Healthcare and Communities United. The team will present project information at the NACo Annual Conference in July 2016.

2016 Budget

The County Council has approved the 2016 budget and a public hearing will be held on December 8.

Ribbon Cutting Shipp Clinic and Community Health Center (CHC) Services

Gary stated that Board members should have received an email invitation to the ribbon cutting at Shipp Clinic for the Community Health Centers (CHC) services, on December 9, 2015, beginning at 3:00 PM. Heather will forward the invitation to the Board after today's meeting.

Human Services Director Introduction

Gary introduced Karen Crompton, newly appointed Human Services Department Director, replacing Lori Bays. Karen gave a brief introduction regarding the work being done between the Health Department and the Human Services Department. Paula Julander welcomed Karen to the Board and thanked her for the work she has done on behalf of children.

2016 Potential Legislation

Gary distributed a list of 2016 legislative titles that may be of interest to the department:

- Medical Cannabidiol Amendments (Rep. Daw)
- Medical Cannabis Act (Sen. Madsen)
- Hemp Extract Amendments (Rep. Froerer)
- Concurrent Resolution Supporting Cannabis Research (Sen. Vickers)
- Cigarette and Tobacco Tax Amendments (Revenue and Taxation Interim Committee)
- Age Limit for Tobacco and Related Products (Rep. Powell)
- Wood Burning Stove Amendments (Rep. Cox)
- Beekeeping Amendments (Rep. Roberts)
- Milk Sales Amendments (Rep. Anderegg)
- Vehicle Inspection Amendments (Rep. Anderegg)
- Concurrent Resolution Declaring Drug Overdose Deaths to Be a Public Health Emergency (Rep. Moss)
- UDOT Noise
- Meth Sampling (Apartment Association is working on this)
- Immunization exemptions (Intermountain Pediatric Society is in discussions with Rep. Moss)
- Breastfeeding Accommodation Enforcement

Gary informed the Board that two legislative members have responded that they will be available to attend the legislative breakfast meeting, and three members have stated that they are unable to attend. Gary distributed an example email that Board members may use to email legislators and invite them to the breakfast meeting, as well as introduce them and let the legislator know that they are their contact for the Board of Health. Paula Julander suggested that Board members put the email in their own words and make it a personal message and invitation. The legislative breakfast meeting will be held on Thursday, December 17, 2015.

Scott Brown suggested that the Board of Health send a letter of support and condolence for the San Bernardino County Public Health Department to show support for our public health colleagues involved in the recent tragedy that occurred on December 2, 2015. Gary will draft the letter from the Board and the department.

PROPOSED HEALTH REGULATION #38 SCHOOL EMPLOYEE IMMUNIZATIONS:

Dr. Dagmar Vitek, Deputy Director, presented a new Health Regulation #38, *Certificate of School Employee Immunization Requirements*, to the Board. With the recent measles outbreak in schools the department realized that faculty immunizations were hard to document and teachers had to be excluded from schools for twenty-one days. The department held meetings with school superintendents to discuss the need for a regulation and to outline requirements. This regulation requires all employees at schools to be vaccinated and have proof available to present to the department during an outbreak. The regulation includes requirements for the required vaccines and states that the records will be maintained by the employee and not put an additional burden on school districts for record keeping. Current school employees will be grandfathered under the new regulation and new school employees will be required to show immunizations records upon hire, within thirty days.

Dr. Dagmar Vitek explained that there are three exemptions included in the new regulation; medical, personal, and religious. Board members asked if the department is required to include personal exemptions for adults in this regulation, and stated that this exemption should be removed from the regulation. Melanie Mitchell stated that the department has statutory authority to close schools or exclude staff during an outbreak, regardless of this new regulation. Gary stated that the point of this regulation is to allow the department to review documentation for school employees quicker when an outbreak occurs. Gary informed the Board that the department will be meeting with school superintendents today to inform them of the Board discussion and review the new regulation. He will discuss removing personal exemptions with the districts during the meeting.

After further discussion by the Board, Kelly Christensen asked for a motion to open Health Regulation #38 for public hearing unless there are significant changes after the meeting with school districts. *The motion was made by Dr. Dorothea Verbrugge, seconded by Tom Godfrey, to open Health Regulation #38 for public hearing unless there are significant changes after the meeting with school districts.* The motion passed unanimously showing all Board members present voted "Aye."

The motion was made by Tom Godfrey, seconded by Dr. Dorothea Verbrugge, to appoint Paula Julander as the hearing officer for the public comment period for Health Regulation #38. The motion passed unanimously showing all Board members present voted "Aye."

For more detailed information, please see the hardcopy of the proposed new regulation included in the Board of Health meeting folder.

HEALTH REGULATION #2 DESIGN, CONSTRUCTION, AND OPERATION OF POOLS:

Royal DeLegge, Environmental Health Director, presented the proposed amendments to Health Regulation #2, *Design, Construction, and Operation of Pools*, and asked the Board to adopt the proposed regulation. During the August 13, 2015 Board meeting the regulation was opened for public comment and a public hearing was held on September 23, 2015. As a result of the public comments received, substantive changes were made to the proposed regulation. The Board opened the regulation for a second public comment period and a public hearing was held on November 10, 2015; no comments were received.

Kelly Christensen asked if there was a motion to approve the proposed amendments. *The motion was made by Tom Godfrey, seconded by Paula Julander, to adopt Health Regulation #2, Design,*

Construction, and Operation of Pools. The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Judy Cullen was not present for the vote.

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

EQAC NOMINATIONS:

Royal DeLegge, Environmental Health Director, asked the Board to reappoint four current members of the Environmental Quality Advisory Commission (EQAC); L. Scott Benson, Debbie Lyons, Piper Rhodes, and Dwayne Wooley, and appoint one new member Ted Sonnenburg (a former member of EQAC). Royal informed the Board that EQAC is currently seeking nominations for two additional vacancies.

The motion was made by Councilman Arlyn Bradshaw, seconded by Scott Brown, to approve the reappointments of L. Scott Benson, Debbie Lyons, Piper Rhodes, Ted Sonnenburg, and Dwayne Wooley to EQAC. The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Judy Cullen was not present for the vote.

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

HEALTH ACCESS PROJECTE (HAP):

Jessie Oyler, Health Access Project Director, presented the Health Access Project Annual Report through a PowerPoint presentation. Slides included:

- Mission Statements
- HAP Staffing
- Budget
- Volunteer Provider Network
- Partners
- Qualification of HAP Services
- Case Management
- Case Management (Slide 2)
- Case Management (Slide 3)
- Outreach & Enrollment Program
- Certified Application Counselors (CAC)
- Data Collection
- HAP Client Demographics
- HAP Client Demographics (Slide 2)
- Outcome Data Since HAP Began in 2002
- HAP & Oral Health Care Services
- Our Success
- Contact Info

Kelly Christensen asked if there was a motion to approve the 2016 Health Access Project contract included in the department budget. *The motion was made by Scott Brown, seconded by Mayor Robert*

Dahle, to approve the 2016 Health Access Project contract. The motion passed unanimously, showing all Board members present voted “Aye.” Board member Judy Cullen was not present for the vote.

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

SUICIDE DATA REPORT:

Jennifer Robertson, Epidemiologist, presented information on suicide data through a PowerPoint presentation. Slides included:

- QuickStats: Age-Adjusted Suicide Rates by States
- Leading Causes of Death
- Suicide
- Each Year, Approximately...Number Who Complete/Attempt
- Individuals Who Complete
- Individuals Who Complete (Slide 2)
- Individuals Who Attempt
- Individuals Who Attempt (Slide 2)
- What’s the Next Steps

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

Kelly Christensen thanked the Board for their active participation in the meetings during the year, as well as thanking Gary, Melanie, and Heather for their work with the Board. He adjourned the meeting at approximately 9:05 AM.