

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
August 10, 2017 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Brooke Hashimoto, Chair
Councilmember Arlyn Bradshaw
Scott Brown
Kelly Christensen
Clare Coonan, by phone
Dr. William Cosgrove
Judy Cullen

Mayor Robert Dahle
Chris Hemmersmeier
Roderic Land
Leticia Medina
Dr. Dorothea Verbrugge
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Russ Booth

Paula Julander

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, SLCoHD Deputy Dir.
Beverly Hyatt, CHS Dir.
Zack Stovall, SLCoHD Fiscal Mng.
Karen Crompton, Human Services Dir.
Kelly Wright, Dist. Atty.
Mitch Park, Dist. Atty.
Eric Peterson, EH
Andrea Baxter, Intern
Heather Edwards, Admin.

Dorothy Adams, SLCoHD Deputy Dir.
Audrey Stevenson, FHS Dir.
Royal DeLegee, EH Dir.
Pamela Davenport, SLCoHD PIO
Chris Otto, Human Services Dir.
Dianne Orcutt, Dist. Atty.
Ron Lund, EH
Kami Peterson, FHS
Debby Vanetti, Admin.

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

MINUTES:

Brooke Hashimoto, Chair, asked if there was a motion to approve the minutes from the June 1, 2017, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Scott Brown, to approve the minutes from the June 1, 2017, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Councilmember Arlyn Bradshaw, Kelly Christensen, and Roderic Land were not present for the vote.

Brooke Hashimoto, Chair, asked if there was a motion to approve the minutes from the July 26, 2017, special Board of Health meeting. *The motion was made by Scott Brown, seconded by Mayor Robert Dahle, to approve the minutes from the July 27, 2017, special Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Councilmember Arlyn Bradshaw, Kelly Christensen, and Roderic Land were not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Brooke informed the Board that Russ Booth asked to be excused from the meeting and Clare Coonan was participating by phone.

New Board Members

Brooke welcomed Leticia Medina and Roderic Land to the Board and asked each of them to give a brief background introduction.

National Association of Local Boards of Health (NALBOH) Annual Conference

Scott Brown, Dr. William Cosgrove, and Dr. Dorothea Verbrugge attended the Annual NALBOH Conference in Cleveland, Ohio. Dr. Verbrugge discussed the overall theme of innovation related to public health issues and the need to incorporate long-term solutions when strategizing current initiatives. Dr. Cosgrove stressed that the interaction with other Board members from across the country allows for a broader view of public health issues helping to see different viewpoints as most of the country seems to struggle with the same overall key public health issues. He stated that Salt Lake County is leading in many public health efforts.

Utah Association of Local Boards of Health (UALBH) Symposium

The Annual UALBH Symposium will be held September 7-8 at Daniels Summit Lodge. Any Board member interested in attending should contact Heather.

Sugarhouse Chamber Meeting

Judy Cullen informed the Board that the department presented during the Sugarhouse Chamber meeting on the opioid epidemic, similar to the one that was given during the June Board meeting. She suggested that any Board member who participates in community groups should contact the department and request the presentation.

DIRECTOR'S REPORT:

Gary thanked Judy for providing the opportunity to present during the Sugarhouse Chamber and thanked Scott, Dr. Cosgrove, and Dr. Verbrugge for attending the NALBOH Conference.

Minimum Performance Standard Review

Gary stated that after the June Board meeting the department had the minimum performance standards review with the Utah Department of Health (UDOH) and a copy of the results were emailed to Board members showing that the department meets the requirements. Gary gave a presentation on Utah's minimum performance process at the NALBOH conference.

Public Hearing Health Regulation #5

Gary informed the Board that the public hearing for Health Regulation #5, *Food Sanitation*, will be held on August 30, 2017, beginning at 5:00 PM at Environmental Health. Clare Coonan is the hearing officer and Board members were invited to attend.

National Association of County & City Health Officials (NACCHO) Annual Conference

Gary informed Board members that he attended the NACCHO Annual Conference in July and the theme of the conference surrounded the need for public health agencies to engage healthcare partners in population health. The department will continue to look for ways to expand partnerships with healthcare agencies.

Current Public Health Issues

Gary stated that the department has been very active with the algae bloom, West Nile Virus, Hepatitis A, syringe exchange programs, and efforts addressing homelessness. The department will update the Board on these during a future board meeting.

2018 BUDGET PROPOSAL:

Zack Stovall, Fiscal Manager, presented information on the 2018 budget proposal through a PowerPoint presentation. Slides included:

- 2018 Proposed Budget Revenue
- 2018 Proposed Budget Expenditure
- 2018 Proposed Budget Requests
- 2018 Proposed Budget Requests (Slide 2)
- 2018 Fund Balance

Zack distributed a budget detail sheet and reviewed the information. He informed the Board the department has been asked, by Mayor's Finance, to prepare a 3% budget reduction for county tax dollars only, and has been informed that there will be exclusions allowed for these reductions and the department should receive those this week. The department continues to monitor the fund balance and the ways that budget expenditures/reductions may impact the fund balance. Zack informed the Board that the department under expends by 7% annually. Mayor Dahle suggested adding a budget line for under expenditures to track these funds. Gary stated that he would like to have Darrin Casper, Deputy Mayor, who is over Mayor's Finance, attend a future Board meeting and discuss how the County budgeting process works and the discussions that have been happening related to the department's fund balance. Councilmember Arlyn Bradshaw stated that the County Council is responsible for maintaining the fund balance for the department.

A motion was made by Chris Hemmersmeier, seconded by Scott Brown, to approve the 2018 budget proposal and forward to the Mayor's Office for consideration. The motion passed unanimously, showing that all Board members present voted "Aye."

For more detailed information, please see a hardcopy of the presentation and budget worksheets included in the Board of Health meeting folder.

HEALTH REGULATION #11, INDIVIDUAL WATER SYSTEMS:

Royal DeLegge, Environmental Health Director, presented amendments to Health Regulation #11, *Individual Water Systems*, and asked the Board to adopt the proposed regulation. The regulation was opened for public comment during the June 1, 2017, Board meeting and a public hearing held on July 26, 2017. The department received no public comment.

Brook Hashimoto, Chair, asked if there was a motion to adopt Health Regulation #11, *Individual Water Systems*. *The motion was made by Judy Cullen, seconded by Dr. William Cosgrove, to adopt Health Regulation #11, Individual Water Systems.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

PROPOSED HEALTH REGULATION #6, SYRINGE EXCHANGE PROGRAMS:

Gary Edwards, Executive Director, reminded Board members that a new proposed Health Regulation #6, *Syringe Exchange Programs*, was opened for public comment during the June 1, 2017, Board meeting and a public hearing was held on July 27, 2017. The department received both verbal and

written comments with the majority of comments surrounding the section that limits the items distributed in syringe exchange kits that SEPs provide. Gary stated that the purpose of the regulation is to prevent communicable disease and disease transmission and that current SEPs provide these items to assist with the prevention of disease transmission. Dr. William Cosgrove, as the hearing officer, stated that it was clear during the public hearing that those working to help individuals with drug addiction need to be allowed to provide these additional items. Karen Crompton stated that Representative Steve Eliason, who sponsored HB308, and former state senator Stephen Urquhart both spoke in favor of the regulation with some modifications.

Gary recommended that the Board postpone the adoption of the regulation, based on public comments and meeting with stakeholders, to allow the department time to continue work on the regulation to ensure it addresses the public health concerns.

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

PROPOSED HEALTH REGULATION #8, RETAIL TOBACCO SPECIALITY BUSINESS:

Gary Edwards, Executive Director, asked the Board to postpone this agenda item to a future meeting.

BOARD PRIORITY: MATERNAL AND CHILD TOXIC STRESS:

Audrey Stevenson, FHS Director, and Kami Peterson, Bureau Manager, presented information related to maternal and child toxic stress through a PowerPoint presentation. Slides included:

- Positive, Tolerable, Toxic
- ACEs
- ACEs Include
- Scientific Gaps
- Early Life Social Environment
- 3-Year Old Children
- Key Findings for Utah
- Key Findings with ACEs
- Key Findings with ACEs (Slide 2)
- What Can Be Done About ACEs
- Why Home Visiting
- How Home Visiting Mitigates Toxic Stress
- How Home Visiting Mitigates Toxic Stress (Slide 2)

Kami informed the Board that the home visiting programs, Nurse Family Partnership and Parents as Teachers, enroll about 8% of those eligible and base the enrollment on the highest risk individuals. These programs are federally funded and have seen some funding reductions. Clare Coonan asked if there is any support from the Utah congressional delegation for funding these programs and if the department has any research partners. Audrey stated that congressional delegates have been invited to participate in home visits to learn more about the services provided and boost federal funding support. The National Home Visiting Office works with research partners and our local data is reported to the national organization. Clare suggested that the Board reach out to the congressional delegation to ask for funding support for these programs. Gary stated that the department will work on a letter that

Board members can send to congressional delegates requesting support for program services and funding.

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

COUNTY HEALTH RANKINGS:

Due to time constraints, this item will be presented at a future Board of Health meeting. *A motion was made by Scott Brown, seconded by Councilmember Arlyn Bradshaw, to move this item to a future Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Brooke Hashimoto adjourned the meeting at approximately 9:02 AM.