

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

BOARD MEMBERS PRESENT:

Brooke Hashimoto, Chair
Russ Booth
Scott Brown, by phone
Kelly Christensen, by phone
Judy Cullen

Mayor Robert Dahle
Paula Julander
Roderic Land
Leticia Medina
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Councilmember Arlyn Bradshaw
Clare Coonan
Dr. William Cosgrove

Chris Hemmersmeier
Dr. Jeffrey Ward

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, SLCoHD Deputy Dir.
Beverly Hyatt, CHS Dir.
Pamela Davenport, SLCoHD PIO
Chris Otto, Human Services Deputy Dir.
Ron Lund, EH
Dan Moore, EH
Jeff Hicken, EH
Ilene Risk, MO
Jessie Oyler, Health Access Project
Kevin Walenta, Fox13 News

Dorothy Adams, SLCoHD Deputy Dir.
Royal DeLegge, EH Dir.
Zack Stovall, SLCoHD Fiscal Mng.
Nicholas Rupp, SLCoHD PIO
Kelly Wright, Dist. Atty.
Eric Peterson, EH
Teresa Gray, EH
Chad Myler, CHS
Debby Vanetti, Admin
Candace Daly, ISRI/Utah
Heather Edwards, 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 November 2, 2017, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Russ Booth, to approve the minutes from the November 2, 2017, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR'S REPORT:

Excused Board Members

Brooke informed the Board that Councilmember Arlyn Bradshaw, Clare Coonan, Dr. William Cosgrove, Chris Hemmersmeier, and Dr. Jeffrey Ward asked to be excused from the meeting today and Scott Brown and Kelly Christensen were participating by phone.

Executive Director Evaluation

Brooke informed Board members that there is still time to submit the Executive Director evaluation today. Heather will be scheduling a meeting for the Board Executive Committee to conduct the formal evaluation.

Legislative Breakfast Meeting

The special legislative meeting will be held next Wednesday, December 13, beginning at 7:30 a.m. in Health Administration, suite S2-600. Heather will share the confirmed list of legislators who have accepted the meeting request with Board members.

Nominating Committee

Brooke stated that it is time for the nominating committee to select the 2018 2nd Vice Chair and she asked Judy Cullen to continue serving on the committee. Russ Booth stated he is willing to serve on the committee as well. *The motion was made by Roderic Land, seconded by Paula Julander, to appoint Judy Cullen and Russ Booth to serve on the nominating committee.* The motion passed showing all Board members present voted "Aye."

Utah Association of Local Boards of Health (UALBH) Representative

Brooke stated that the Board needs to nominate a second representative to the UALBH Steering Committee and asked Scott Brown to comment. Scott informed Board members that the UALBH Steering Committee is comprised of members from all the Boards of Health in the state and because of the size of Salt Lake County our Board has two representatives. *The motion was made by Scott Brown, seconded by Roderic Land, to appoint Judy Cullen as Board representative to the UALBH Steering Committee.* The motion passed showing all Board members present voted "Aye."

2018 Board of Health Meeting Schedule

Brooke asked the Board to approve the 2018 Board of Health meeting schedule with a note that the Board will not meet in July. *The motion was made by Paula Julander, seconded by Roderic Land, to approve the 2018 meeting schedule.* The motion passed showing all Board members present voted "Aye."

DIRECTOR'S REPORT:

Hepatitis A Outbreak

Gary informed the Board that the department is still involved with the hepatitis A outbreak and Dr. Dagmar Vitek will be providing a report on the outbreak later in the meeting

City Clinic Building Name

Gary reported that the Salt Lake County Council approved the Board recommended building name for the building under construction in Salt Lake City. The building name is *Salt Lake Public Health Center.*

Operation Rio Grande

Gary informed the Board that phase three of Operation Rio Grande has begun which is job training efforts for individuals. The department continues solid waste removal efforts and will not be removing tents, sleeping bags, and blankets so individuals will still have protection from the winter weather. Gary thanked Dorothy Adams and Jorge Mendez for working to recover a bike that was taken during one of the cleanups and belonged to an individual who contacted Dorothy for assistance. Jorge was able to find the bike and return it.

Carver Mortuary

Gary updated the Board on the indigent burial contract the department has with Carver Mortuary, who recently had their license suspended by the Department of Occupational Licensing (DOPL). As a result of the stipulation and order that Carver Mortuary entered into with DOPL, the County has

moved forward with terminating the contract. The department will be working to seek a new mortuary to provide indigent burial services through the contract bid process.

Bill Request Titles

Gary distributed and reviewed a list of legislative titles of interest for the upcoming 2018 session:

- Direct Food Sales Amendments (Rep. Roberts)
- Local Food Advisory Council Amendments (Rep. Handy)
- Air Quality Emissions Testing Amendments (Rep. Arent)
- Nonattainment Area Pollution Reduction Amendments (Rep. Eliason)
- Electronic Cigarette and Other Nicotine Product Amendments (Rep. Ray)
- Family Planning Services Amendments (Rep. Ward)
- Emissions Inspection Modifications (Rep. Sandall)
- Motor Vehicle Emissions Amendments (Rep. Romero)
- Concurrent Resolution on Global Warming and Climate Change (Rep. Ward)
- Environmental Health Scientist Act Amendments (Rep. Christensen)
- Suicide Prevention Training Amendments (Rep. Fawson)
- Food Truck Regulation Amendments (Sen. Henderson)
- Safety Belt Violations Amendments (Rep. McKell)
- Local Government and Limited Purpose Entity Registry (???)
- Resolution Supporting Prediabetes Awareness (???)

Gary distributed a draft resolution supporting Prediabetes and Diabetes Awareness prepared by the department. The resolution is supported by the Mayor's office and the department will be working to find a legislative sponsor for the resolution.

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

PROPOSED HEALTH REGULATION #8 AUTOMOTIVE DISMANTLER/RECYCLER & SCRAP METAL RECYCLING FACILITIES:

Ron Lund, Enforcement Coordinator, presented the new proposed Health Regulation #8, *Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities*, and asked the Board to adopt the proposed regulation. The Board received an outline of goal initiatives for the regulation sunset provisions defined by the committee working to develop the regulation, which included industry and health department representatives. The regulation was opened for public comment during the October 5, 2017, Board meeting and a public hearing held on November 15, 2017 and Dr. William Cosgrove served as the hearing officer; the department received no public comment.

Brook Hashimoto, Chair, asked if there was a motion to adopt Health Regulation #8, *Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities*. The motion was made by Russ Booth, seconded by Leticia Medina, to adopt Health Regulation #8, *Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities*. The motion passed unanimously, showing that all Board members present voted "Aye."

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

HEALTH ACCESS PROJECT:

Jessie Oyler, Health Access Project Director, presented the 2017 Health Access Project (HAP) Annual Report through a PowerPoint presentation. Slides included:

- Mission Statement
- 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 Clients Demographics
- HAP Clients Demographics (Slide 2)
- Outcome Data Since HAP Began in 2002
- HAP & Oral Health Care Services
- Our Success
- Contact Info
- Thank You!

Brooke Hashimoto, Chair, asked if there was a motion to approve the 2018 HAP contract, pending Council budget approval. *The motion was made by Paula Julander, seconded by Leticia Medina, to approve the 2018 HAP contract.* The motion passed showing all Board members present voted “Aye.”

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

HEPATITIS A UPDATE:

Dr. Dagmar Vitek, Deputy Director, presented information on the current Hepatitis A outbreak through a PowerPoint presentation. Slides included:

- Hep A Update
- Salt Lake County
- Salt Lake County Rate & Demographics
- Public Health Strategies
- Sanitize
- Educate
- Homeless
- Agencies Working with the Homeless, Jail, and Prison

- The Public
- UDOH Video

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

SUICIDE REPORT:

Gary Edwards, Executive Director, reviewed the Utah Health Status Update report related to suicide data. Gary stated that one of the Board's priority areas is suicide and this report is a good opportunity to discuss the most recent report released by CDC. The report identified that the Utah youth suicide rate had an extreme increase between 2011 to 2015 (typically Utah has a higher suicide rate than the national rate). Currently there are three suicide prevention programs in Utah with only one of those being evidence-based, making it more difficult to evaluate the success of the programs. Ilene Risk, Epidemiology Bureau Manager, stated that the department will be better prepared in the future with real time data on suicide incidence through improved surveillance initiatives. Gary informed the Board that the department will present Salt Lake County specific suicide data at a future Board meeting.

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

Brooke Hashimoto adjourned the meeting at approximately 8:57 AM.