

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
February 5, 2015 – 7:30 AM
Government Center N2003

BOARD MEMBERS PRESENT:

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

Joe Garcia
Tom Godfrey
Brooke Hashimoto
Chris Hemmersmeier
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Russ Booth
Councilman Arlyn Bradshaw

Paula Julander
Dr. Harry Rosado

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Audrey Stevenson, FHS Dir.
Royal DeLegge, EH Dir.
Matt Ferguson, SLCoHD Fiscal Mgr.
Melanie Mitchell, Deputy Dist. Atty.
Ron Lund, EH
Richard Valentine, EH
Shawn Gonzales, EH
Tamara Vaifanua, Fox13
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.
Dr. Dagmar Vitek, Deputy Dir.
Dan Kinnersley, CHS Dir.
Nicholas Rupp, SLCoHD PIO
Megan Smith, Deputy Dist. Atty.
Eric Peterson, EH
Corbin Anderson, EH
Jeannine Maxfield, EH
Ambar Garcia, 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, Chair, asked if there was a motion to approve the minutes from the January 8, 2015, Board of Health meeting. *The motion was made by Scott Brown, seconded by Tom Godfrey, to approve the minutes from the January 8, 2015, Board of Health meeting.* The motion passed unanimously showing all Board members present voted "Aye." Board member Joe Garcia was not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Kelly Christensen stated that Board members Russ Booth and Paula Julander asked to be excused from the meeting today.

National Association of Local Boards of Health (NALBOH) Conference

The Annual NALBOH Conference will be held on August 5 and 6 which will overlap the Board of Health meeting in August. Kelly stated that it may be necessary to change the meeting date in August to accommodate those Board members attending the conference. This item will be discussed at a future meeting.

Salt Lake County Disclosure Documents

Kelly reminded Board members that the disclosure documents are due today. Heather will notarize the forms, once signed, after the meeting.

DIRECTOR'S REPORT:

Substance Abuse Prevention

Gary announced that the Council approved the transfer of the Substance Abuse Prevention program to the Health Department. This program will be integrated into the department over the next several months in the Community Health Services Division.

Safe Kids Fair

The annual Safe Kids Fair will be held on Saturday, February 21, at the South Towne Expo Center. A flyer was distributed to each of the Board members.

Health Department Annual Meeting

The department's annual meeting will be held on Friday, March 13, at the Utah Cultural Celebration Center in West Valley City. The meeting will be a full day of emergency preparedness training and exercises; Board members were invited to attend the meeting.

Local Health Departments Update

Gary informed the Board that San Juan County is pulling from the Southeast Health District and forming a single county health department. The state will go from 12 local departments to 13 and the local health officers are working with UDOH to determine how to distribute the same funding amount across 13 jurisdictions.

Public Health Accreditation Board Plaque Presentation

Gary presented the Accreditation plaque and a photo was taken. He also informed Board members that the department will hold a celebration for staff and a plaque will be provided for each of the Health Department facilities.

LEGISLATIVE UPDATE:

Gary gave a brief review on the status of the following bills of interest to the health department:

- HB17 *Motor Vehicle Emissions* (Rep. Perry) -Support - Passed House, assigned to Senate Transportation, Public Utilities and Technology Committee
- HB79 *Safety Belt Law Amendments* (Rep. Perry) -Support - assigned to House Law Enforcement and Criminal Justice Committee
- HB84 *Lead Recycling Amendments* (Rep. Nelson) -Support - assigned to House Natural Resources, Agriculture, and Environment Committee
- HB110 *Motor Vehicle Emissions Amendments* (Rep. Arent) –Strongly/actively support - assigned to House Transportation Committee (Held)

- HB130 *Age Limit for Tobacco and Related Products* (Rep. Powell) -Support – House Rules Committee
- HB131 *Tobacco Shop Amendments* (Rep. Powell) -Support - assigned to House Law Enforcement and Criminal Justice Committee (Held)
- HB143 *Prohibition on Tattooing Minors* (Rep. Christensen) -Support - assigned to House Judiciary Committee
- HB202 *Midwife Practice Amendments* (Rep. Moss) -Support - assigned to House Business and Labor Committee
- HB224 *Beekeeping Amendments* (Rep. Roberts) -Oppose - House Rules Committee
- HB226 *Air Quality Revisions* (Rep. Edwards) -Support - House Rules Committee
- HB242 *State and Local Government Employee Policies* (Rep. Miller) -Support - House Rules Committee
- SB16 *Certificates of Stillbirth Amendments* (Sen. Vickers) -Neutral – Passed both bodies
- SB83 *Medicaid Expansion Proposal* (Sen. Davis) –Support (but also waiting to see if the Gov’s Healthy Utah plan becomes a bill) - Senate Rules Committee
- SB84 *Federal Nutrition Standards Examination* (Sen. Osmond) -Neutral - assigned to Senate Education Committee
- SB87 *Environmental Protection Amendments* (Sen. Davis) -Support - assigned to Senate Natural Resources, Agriculture and Environment Committee
- SB129 *Safety Belt Amendments* (Sen. Escamilla) -Support - Senate Rules Committee
- SB153 *Access to Health Care* (Sen. Christensen)

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

Tom Godfrey asked if there are any bills that Board members need to contact legislation delegation on and Gary stated that the Board may be asked to contact committee members on the House Transportation Committee regarding HB110, *Motor Vehicle Emissions Amendments*.

Kelly Christensen, Chair, asked if there was a motion to approve supporting the bills of interest presented. *The motion was made by Tom Godfrey, seconded by Dr. George Delavan, to approve supporting the bills of interest presented.* The motion passed unanimously showing all Board members present voted “Aye.”

WRITE OFF OF RECEIVABLES:

Matt Ferguson, SLCoHD Fiscal Manager, presented the 2013 and later write-off of receivables, which were included in the Board meeting packet; a copy of the 2012 and later write-off of receivables was distributed as a comparison. The department is requesting that the Board approve the write off amount of \$31,810.35.

After a brief discussion by the Board, Kelly Christensen asked if there was a motion to approve the 2013 and later write off receivable amounts. *The motion was made by Mayor Robert Dahle, seconded by Clare Coonan, to approve the 2013 and later write off receivable amounts.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

HEALTH REGULATION #36 RESIDENTIAL CHILDCARE FOOD SERVICE:

Royal DeLegge, Environmental Health Director, reviewed the proposed non-substantive changes to Health Regulation, *Residential Childcare Food Service*. The changes include the renumbering of the regulation from #35 to #36, as well as updating the department name from the Salt Lake Valley Health Department to the Salt Lake County Health Department. In reviewing these proposed changes with the District Attorney’s Office it was determined they are non-substantive. Royal asked the Board to adopt the proposed non-substantive amendments.

Kelly Christensen, Chair, asked if there was a motion to approve the proposed changes to Health Regulation, *Residential Childcare Food Service*. *The motion was made by Dr. George Delavan, seconded by Brooke Hashimoto, to approve the amendment changes to Health Regulation #36.* The motion passed unanimously showing 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.

AIR QUALITY INITIATIVES UPDATE:

Richard Valentine, Air Pollution Control Bureau Manager, presented information regarding the Turn Your Key....Be Idle Free and Solid Fuel Burning campaigns in Salt Lake County, through a PowerPoint presentation. Slides included:

- Wood Burning Contributions to Air Pollution
- Winter Day PM 2.5 Inventory
- Current Control Program
- Particulate Air Pollution and Human Health: Science, Controversy, and Public Policy
- Survival Curves Indicated Lower Probability of Survival in the More Polluted Cities
- Adjusted Relative Risk of Dying Linearly Associated with Air Pollution
- Winter of 2013-14 a Reduction of 37.1 Tons

Corbin Anderson, Air Pollution Control Bureau Supervisor, presented information regarding the Vehicle Repair Assistance Program (VRAP) through a PowerPoint presentation. Slides included:

- Recent Air Quality Initiatives: Vehicle Repair Assistance Program
- VRAP Recipient
- VRAP Goals

Gary informed the Board that the department purchased 2,000 UTA Fairpay cards to promote public transit as a way to improve air quality in the valley. Health Department staff, along with a local radio station, have held two events in the valley and distributed over 400 cards. There are two more events planned in the next week.

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

CONFLICT OF INTEREST TRAINING:

Melanie Mitchell, Deputy District Attorney, presented ethics and disclosure of conflict of interest training through a PowerPoint presentations. Slides included:

- Ethics
- Conflicts and Ethics: Who is required to Comply?
- Disclosure Statement: What is it and what must be disclosed?
- What Constitutes A Conflict of Interest?
- To Recuse or Not Recuse
- Further Disclosures
- Hypothetical #1
- Are There Any Actions That You Are Prohibited From?

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

OPEN MEETINGS TRAINING:

Due to time constraints, this item will be presented at a future Board of Health meeting.

Kelly Christensen adjourned the meeting at approximately 9:05 AM.