

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
October 1, 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

Joe Garcia

Tom Godfrey

Brooke Hashimoto

Paula Julander

Dr. Dorothea Verbrugge

Dr. Jeffrey Ward

EXCUSED/ABSENT:

Mayor Robert Dahle

Chris Hemmersmeier

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.

Audrey Stevenson, FHS Dir.

Zack Stovall, SLCoHD Fiscal Mng.

Mitch Park, Deputy Dist. Atty.

Ryan Lambert, Deputy Dist. Atty.

Eric Peterson, EH

Kerry Cramer, EH

Jeannine Maxfield, EH

Daniel Bennion, Admin.

Kelly Miller, Susie M's The Gallows

Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.

Royal DeLegge, EH Dir.

Melanie Mitchell, Deputy Dist. Atty.

Megan Smith, Deputy Dist. Atty.

Ron Lund, EH

Teresa Gray, EH

Brian Reid, EH

Ambar Garcia, Admin

Justin Ashworth, Susie M's The Gallows Atty.

Susan Miller, Susie M's The Gallows

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 September 3, 2015, Board of Health meeting. *The motion was made by Scott Brown, seconded by Brook Hashimoto, to approve the minutes from the September 3, 2015, Board of Health meeting.* The motion passed unanimously showing all Board members present voted "Aye."

CHAIR'S REPORT:

Excused Board Member

Mayor Robert Dahle and Chris Hemmersmeier asked to be excused from the meeting today.

Executive Director Evaluation

Kelly informed the Board that Heather will be working with the Executive Committee to prepare the Executive Director Evaluation. The evaluation will be sent to Board members to complete and used for the annual review.

UALBH Steering Committee Representative

Kelly stated that the Board needs a representative for the UALBH Steering Committee. *The motion was made by Tom Godfrey, seconded by Judy Cullen, to appoint Brook Hashimoto to the UALBH Steering Committee.* The motion passed unanimously showing all Board members present voted "Aye."

Flu Vaccines

Kelly reminded Board members that flu vaccines will be available during the Board meeting beginning after the Susie M's The Gallows Board Hearing.

Legislative Breakfast Meeting

The Board will plan to hold a second breakfast meeting with Legislators in December. Tom Godfrey asked that once the invite is sent out Board members should follow-up with Legislators to personally invite them to the meeting. Gary is updating the legislative contact list and Heather will forward an email with possible dates for the meeting.

BOARD HEARING SUSIE M'S THE GALLOWES:

Ryan Lambert, Deputy District Attorney, gave a brief overview of the appeal request the Board received from Susie M's The Gallows. The Board appointed Judy Cullen, Brooke Hashimoto, and Paula Julander to review the Chief Hearing Officer's Final Order at the June 4, 2015, meeting. The Board committee reviewed the hearing order and briefs submitted by both parties prior to the meeting today. Parties involved in the appeal were allowed to present ten minutes of oral arguments to the Board; Mr. Justin Ashworth represented the appellants and Mr. Mitch Park represented the Health Department.

The Board committee members asked questions to clarify the use of routine inspections and annual inspections by the department. Scott Brown stated that the appeal request is for the re-inspection fee amount and whether the department followed correct procedures.

After further discussion by the Board, *the motion was made by Councilman Arlyn Bradshaw, seconded by Scott Brown, to deny the appeal of the \$100.00 re-inspection fee and direct the District Attorney's office to prepare the written order.* The motion passed unanimously showing all Board members present voted "Aye."

For more detailed information, please see the hearing documents included in the Board of Health meeting folder.

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

Royal DeLegge, Environmental Health Director, updated the Board on the public comment period for Health Regulation #2, *Design, Construction, and Operation of Pools*, which ended on September 23, 2015, with a public hearing. As a result of the public comments received, substantive changes were made to the regulation and Royal asked the Board to re-open Health Regulation #2 for an additional thirty (30) day public comment period, followed by a public hearing, and to assign a hearing officer to proceed over the hearing; Tom Godfrey offered to remain as the hearing officer for the public hearing.

Kelly Christensen asked if there was a motion to open Health Regulation #2 for a second public hearing and to assign Tom Godfrey as the hearing officer. *The motion was made by Clare Coonan,*

seconded by Paula Julander, to open Health Regulation #2 for public hearing and to assign Tom Godfrey 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 summary of changes and regulation included in the Board of Health meeting folder.

2015 BUDGET UPDATE:

Zack Stovall, Fiscal Manager, reviewed the 2015 budget through a PowerPoint presentation. Slides included:

- 2015 Revenue Projection
- 2015 Expenditure Projection
- 2015 Interim Budget Adjustment New Grant Revenue

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

DIRECTOR’S REPORT:

CDC Public Health Associate Program (PHAP)

Gary announced that the department has been selected by CDC to participate in the Public Health Associate Program (PHAP). This purpose of the program is to have a public health associate assigned to the department for two years which allows the associate to receive public health training. The position will begin on October 15 and the associate will work with Environmental Health and the Emergency Management Bureau.

Planned Parenthood

Gary discussed the concerns with Planned Parenthood funding. Governor Herbert’s plan is to contract with the local health departments to help with these services. Joe Garcia asked for clarification on STD services that will be impacted by Planned Parenthood funding and Gary stated that there are discussions with UDOH regarding money and resources related to services provided.

Federal Government Shutdown Update

Gary informed the Board that the Federal Government avoided a shutdown today and has until December 15 to put measures in place to avoid a shutdown. Gary reminded Board members of the shutdown that effected the WIC program two years ago and with County Council support, the department was able to maintain WIC services during that time. Currently, the Federal WIC Program has a one month contingency fund in place.

Cancer Screening Services

The department is working through changes to the cancer screening services provided through a UDOH grant, as a result of lawsuit. The Attorney General’s office is now requiring clients that are participating in cancer screening services to have a medical provider. The Health Department will continue to offer lifestyle coaching and provide outreach services with clients in the county.

CityMatCH Annual Conference

CityMatCH held their annual conference in Salt Lake City at the beginning of the week. The conference planners asked attendees to support a community service project by donating books to the Women's, Infants, and Children (WIC) program for Health Department clinics to distribute to children in the program; over 200 books were donated.

Lori Bays

Gary informed the Board that Lori Bays was sworn in as the Deputy Mayor of Salt Lake County. Karen Crompton is acting in until a new Human Services Director is named.

FEE SCHEDULE:

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

Kelly Christensen adjourned the meeting at approximately 9:00 AM.