

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
November 5, 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

Mayor Robert Dahle

Brooke Hashimoto

Chris Hemmersmeier

Paula Julander

Dr. Dorothea Verbrugge

Dr. Jeffrey Ward

**EXCUSED/ABSENT:**

Judy Cullen

Joe Garcia

Tom Godfrey

**GUESTS/STAFF:**

Gary Edwards, SLCoHD Exec. Dir.

Dagmar Vitek, Deputy Dir.

Beverly Neville, CHS Dir.

Melanie Mitchell, Deputy Dist. Atty.

Ron Lund, EH

Dan Moore, EH

Tom Trevino, EH

Richard Valentine, EH

Melissa Brimage, EH

Jeff Smart, CHS

Jeannine Maxfield, EH

Daniel Bennion, Admin.

Dorothy Adams, Deputy Dir.

Royal DeLegge, EH Dir.

Zack Stovall, SLCoHD Fiscal Mng.

Megan Smith, Deputy Dist. Atty.

Eric Peterson, EH

Eric Michaels, EH

Teresa Gary, EH

Corbin Anderson, EH

Kathy Garrett, CHS

Carolyn Brent, CDC PHAP Assoc.

Ambar Garcia, Admin

Heather Edwards, Admin.

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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 October 1, 2015, Board of Health meeting. *The motion was made by Councilman Arlyn Bradshaw, seconded by Russ Booth, to approve the minutes from the October 1, 2015, Board of Health meeting.* The motion passed unanimously showing all Board members present voted "Aye."

**CHAIR'S REPORT:**

*Excused Board Member*

Judy Cullen, Joe Garcia, and Tom Godfrey asked to be excused from the meeting today. Scott Brown is participating by phone.

*Executive Director Evaluation*

Kelly reminded Board members that the Executive Director Evaluation is due to Heather today and can be sent by email after the meeting.

**DIRECTOR'S REPORT:**

*Dr. Harry Gibbons Passing*

Gary informed Board members that Dr. Harry Gibbons passed away on Tuesday, November 3. Dr. Gibbons was the Director of the Salt Lake County Health Department for 22 years, retiring in 1993, and was a public health champion in Utah.

*Budget Process*

Gary updated the Board on the 2016 budget process. The County Council is in the process of reviewing the Mayor's budget with the Health Department budget being presented to the Council next Tuesday as part of the Human Services budget.

*Community Health Services Division Director*

Gary announced that Beverly Neville has been selected as the Community Health Services Director to replace Dan Kinnersley. Beverly officially began the position on November 1, 2015.

*CDC Public Health Associate Introduction*

Gary introduced Carolyn Brent, the CDC Public Health Associate selected to work with the department for the next two years. Carolyn will be working with Environmental Health on climate change initiatives and emergency management plans.

*Tobacco Program Award*

Kathy Garrett presented the Excellence in Innovation Award the Tobacco Prevention and Cessation Program received from the Utah Department of Health. Gary announced to the Board that Kathy will be retiring from the department and thanked her for her leadership in the Tobacco Program.

*Utah Clean Cities Award*

Royal DeLegge presented the Outstanding Leadership in Community Outreach Award presented to Environmental Health from the Utah Clean Cities Coalition. The department was recognized by stakeholders in the coalition for the work in air quality initiatives to reduce air pollution in Northern Utah.

*Staff Recognition*

Gary congratulated Ron Lund, Enforcement Coordinator, for receiving the Pickett-Webb Award from the Utah Environmental Health Association at their fall conference. This award is the highest honor given by the association.

*Shipp Clinic and Community Health Center (CHC) Services*

Community Health Centers will begin providing healthcare services at the Ellis Shipp Clinic in West Valley City. The clinic has been remodeled to accommodate these services and the department looks forward to having healthcare resources at the clinic.

*Legislative Breakfast Meeting*

The Legislative breakfast meeting will be held on December 16, 2015. An email invitation will be sent to all county legislators requesting an RSVP by December 1. Gary distributed the legislative contact list and informed Board members that they may be asked to email their legislative contact to invite them to the meeting on December 16. The Board also received a fact sheet to use when speaking with Legislators.

*Potential Legislative Issues*

Gary reviewed possible 2016 legislative bills that may be of interest to the department:

- Medical Cannabidiol Amendments
- Medical Cannabis Act
- Cigarette and Tobacco Tax Amendments
- Age Limit for Tobacco and Related Products
- Wood Burning Stove Amendments
- UDOT Noise
- Meth Sampling
- Beekeeping Amendments
- Milk Sales

Dr. William Cosgrove stated there may be a bill on immunization exemption requirements. Gary informed Board members that these are titles only and there should be wording with these in December. He will prepare a list with speaking points prior to the legislative breakfast meeting in December.

**FEE SCHEDULE:**

Gary Edwards reviewed the oversight required to approve fees through ordinance by the County Council and the County Revenue Committee. Dorothy Adams, Deputy Director, presented the proposed department fee schedule and reviewed amended fees for the pool program which have not been reviewed since 1999. The department looked at other Wasatch Front counties' fees for pools and notified pool operators regarding the increase in fees. The fees have been approved by the County Revenue Committee and the committee has requested that the department review fees every three years.

Gary informed the Board that the department will follow a new process for fee approval and will bring proposed fees to the Board and ask approval to open them up for a public comment period. Once this is done, the department will ask the Board for approval to forward the fees to the County Revenue Committee and then County Council for final approval. This will allow the Board to approve the fees prior to the final approval of the County Council.

After further discussion by the Board, Kelly Christensen asked for a motion to adopt the proposed Health Department fee schedule. *The motion was made by Clare Coonan, seconded by Paula Julander, to adopt the proposed Health Department fee schedule.* The motion passed unanimously showing all Board members present voted "Aye."

Kelly reminded the Board that the public hearing for Health Regulation #2, Design, Construction, and Operation of Pools will be held on November 10, at Environmental Health beginning at 5:00 PM. This is the second hearing for this regulation and Tom Godfrey will be the hearing officer.

For more detailed information, please see the proposed fee schedule included in the Board of Health meeting folder.

**E-CIGARETTE SUBSTANCE STANDARDS – PROPOSED STATE RULE:**

Kathy Garrett, Tobacco Program Manager, and Ron Lund, Enforcement Coordinator, presented information regarding the proposed State Rule for E-cigarette Substance Standards through a PowerPoint. Slides included:

- Topics
- Electronic Smoking Device Regulation Overview
- HB415 Overview
- Legislation Impacts
- Local Health Department Enforcement
- Steering & Advisory Committee
- Packaging
- Labeling
- Labeling (Slide 2)
- 4.6 Nicotine Level in E-liquid
- Product Quality
- Labeling of Ingredients
- Tamper Evident Warning
- Labeling of Safety Warning
- Record Keeping & Testing

The State is currently seeking public comment regarding the proposed rule with the plan to adopt a rule effective January 1, 2016. During the presentation, Ron and Kathy outlined comparisons in Health Regulation #37, *Electronic Smoking Device*, and the state rule. The Board will be asked to approve amendments to Health Regulation #37 at a future meeting to make the regulation consistent with the state rule.

Dr. William Cosgrove discussed concerns outlined by the American Academy of Pediatrics regarding the lethal dose of nicotine for children; a lethal dose for a toddler being 6 mg/kilogram, with the average toddler weighing 12 kilograms, the amount of nicotine allowed would be 72 mg. Dr. Cosgrove would like the Board to make a recommendation to the state that they consider researching the allowed amounts of nicotine to protect children. He also discussed concerns regarding food additives in the liquid that have been proven safe for consumption but not necessarily for inhaling.

Mayor Robert Dahle asked if e-cigarettes are marketed to children and are increasing nicotine addiction rates. Kathy explained that the state has released new Student Health and Risk Prevention data (SHARP) which shows use rates for youth. This data will be forwarded to Board members after the meeting for review.

After further discussion, *the motion was made by Dr. William Cosgrove, seconded by Clare Coonan, to direct the department to prepare a letter from the Board in support of the state rule and recommend the state consider and research the actual amount of nicotine per container as it pertains to a lethal dose for a toddler.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

**DRUG TAKE BACK PRESENTATION:**

Jeff Smart, Substance Abuse Program Manager, and Eric Michaels, HHW Program Coordinator, presented information on prescription drug take back through a PowerPoint presentation. Slides included:

- The Dangers of Left Over Medication
- The Dangers of Left Over Medication (Slide 2)
- Source of Pain Relievers by Non-medical Users
- Drug Abuse and Overdose
- Accidental Poisonings
- Solutions
- Safe Use
- Safe Storage
- Safe Disposal
- Safe Disposal (Slide 2)
- Safe Disposal (Slide 3)
- Safe Disposal (Slide 4)
- Proposed Safe Disposal for Salt Lake County

The department held take back events during the summer with all household hazardous waste collection events. There are drop-off boxes located at police stations throughout the valley and Intermountain Healthcare Pharmacies. There are several media campaigns statewide for safe use, safe storage, and safe disposal. Gary stated that the department will be expanding opportunities in the County for drug take back in 2016.

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

**HEALTH DEPARTMENT DASHBOARD:**

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.