

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
January 9, 2014 – 7:30 AM
Government Center N2003

BOARD MEMBERS PRESENT:

Dr. George Delavan, Chair
Dr. Stephen Alder
Scott Brown
Gerald Carter
Kelly Christensen
Judy Cullen

Tom Godfrey
Chris Hemmersmeier
Paula Julander
Dr. Harry Rosado
Mayor Derk Timothy

EXCUSED/ABSENT:

Councilman Arlyn Bradshaw
Starr Campbell

Joe Garcia
Dr. Jeffrey Ward

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dr. Dagmar Vitek, SLCoHD Dep. Dir.
Royal DeLegge, EH Dir.
Nicholas Rupp, SLCoHD PIO
Eric Peterson, EH Dep. Dir.
Kathy Garrett, CHS
Leslie Haberkern, CHS
Lauren Baitsch, CHS
Corbin Anderson, EH
Kirsten Nunez, FOX 13

Sarah Brenna, Human Svcs. Dep. Dir.
Audrey Stevenson, FHS Dir.
Dan Kinnersley, CHS Dir.
Neil Sarin, Deputy Dist. Atty.
Ron Lund, EH
James Morris, CHS
Marcia Peterson, CHS
Richard Valentine, EH
Ambar Garcia, Admin.
Heather Edwards, Admin.

The meeting was called to order at approximately 7:30 AM by Scott Brown, 2013 Chair of the Salt Lake County Board of Health.

MINUTES:

Scott Brown, 2013 Chair, asked if there was a motion to approve the minutes from the December 5, 2013, Board of Health meeting? *The motion was made by Mayor Derk Timothy, seconded by Paula Julander, to approve the minutes from the December 5, 2013, Salt Lake County Board of Health meeting.* The motion passed; with the exception of Board member Chris Hemmersmeier who abstained, all other Board members present voted “Aye.” Board member Judy Cullen was not present for the vote.

INSTALLATION OF THE 2014 BOARD OFFICERS:

2nd Vice Chair

Dr. George Delavan stated that the nominating committee proposed Dr. Jeffrey Ward as the 2014 2nd Vice Chair. Scott Brown asked if there was a motion to approve Dr. Jeffrey Ward as the 2014 2nd Vice Chair of the Salt Lake County Board of Health? *The motion was made by Paula Julander, seconded by Tom Godfrey, to approve Dr. Jeffrey Ward as the 2014 2nd Vice Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Judy Cullen was not present for the vote.

1st Vice Chair

Scott Brown asked if there was a motion to approve Kelly Christensen as the 2014 1st Vice Chair of the Salt Lake County Board of Health? *The motion was made by Tom Godfrey, seconded by Dr. Stephen Alder, to approve Kelly Christensen as the 2014 1st Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Judy Cullen was not present for the vote.

Chair

Scott Brown asked if there was a motion to approve Dr. George Delavan as the 2014 Chair of the Salt Lake County Board of Health? *The motion was made by Tom Godfrey, seconded by Paula Julander, to approve Dr. George Delavan as the 2014 Chair.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Judy Cullen was not present for the vote.

CHAIR'S REPORT:

2013 Chair Thank You

Dr. George Delavan presented a plaque to outgoing Chair Scott Brown and thanked him for his service as the 2013 Chair of the Salt Lake County Board of Health.

Excused Board Members

Dr. Jeffrey Ward asked to be excused from the Board meeting.

New Board Member Introduction

Dr. George Delavan welcomed and introduced Chris Hemmersmeier to the Board. Chris gave a brief background introduction.

Executive Director's Evaluation

Dr. George Delavan informed Board members that the Executive Committee, along with Lori Bays, completed the Executive Director Evaluation and Gary was given a positive review.

Dr. George Delavan reminded Board members that Salt Lake County Disclosure statements will be signed at the end of today's meeting.

DIRECTOR'S REPORT:

Gary thanked Scott Brown for his service as the 2013 Chair.

Brian Bennion Resignation

Gary informed the Board that Deputy Director, Brian Bennion, has resigned his position with the Salt Lake County Health Department; his last day will be February 18, 2014. Brian will be moving to the Weber-Morgan Health Department as the Executive Director. The Health Department will be holding a reception in February and Board members will be notified of the details.

Lowell Bodily 50 Years of Service

Gary invited Board members to attend a reception to recognize Health Department employee, Lowell Bodily, for 50 years of service with the Salt Lake County Health Department. Lowell works in the Environmental Health Division and the reception will be held on January 16, 2014.

Rose Park Vital Records Office

On January 8, 2014, the Health Department opened a vital records office at the Rose Park Clinic, to offer birth and death certificates. Vital record services will be offered on Wednesdays at this clinic, along with WIC and Immunizations; there are four vital records locations in Salt Lake County.

NACo Grant

Salt Lake County was one of six counties selected to participate in the National Association of Counties (NACo) Community Dialog to Improve County Health. NACo will provide technical assistance in conducting a one-day community dialogue session which will convene officials and community stakeholders to assess, plan, and strategize efforts toward coordinating health initiatives to improve the overall health of residents in Salt Lake County. Salt Lake County has asked NACo to consider May 29, 2014, as the date to bring the community group together. The Board will be invited to participate with more information forthcoming.

Legislative Session

The 2014 Legislative session begins on January 27, 2014. Gary reviewed a few numbered bills that may impact the Health Department, which included:

- SB12 Age Limit for Tobacco and Related Products (draft provided at December meeting)
- SB109 Radon Testing for Home Purchase

Gary reviewed a bills that are not yet numbered:

- Air Quality Amendments
- Air Quality Revisions
- Clean Air Programs
- Wood Burning Stove Conversions
- Cigarette Tax Amendment

Gary will forward information to Board members as it becomes available.

REGULATION #22 VEHICLE EMISSION CONTROL PROGRAM REGULATION:

Royal DeLegge, Environmental Health Director, updated the Board on Health Regulation #22. The Health Department received comments from the EPA and may be looking at proposing additional amendments, or an additional appendix, to the diesel provisions in the regulation. Health Department staff will present the information during the next EQAC meeting on January 16, 2014, and Board members are invited to attend the meeting.

EQAC AIR QUALITY RESOLUTION:

Royal DeLegge, Environmental Health Director, presented an Air Quality Resolution forwarded from the Environmental Quality Advisory Commission, EQAC, and asked the Board to adopt the resolution. Dr. George Delavan, Chair, asked if there was a motion to adopt the Air Quality Resolution? *The motion was made by Dr. Harry Rosado, seconded by Scott Brown, to approve*

the Air Quality Resolution. The motion passed; with the exception of Board member Chris Hemmersmeier who abstained, all other Board members present voted “Aye.”

Gary informed the Board that the Health Department will follow up with a press release informing the public of the Board's adoption of the resolution and the recommendations listed. Also, the Health Department will forward the adopted resolution to the other Local Boards of Health in the State and encourage them to adopt similar resolutions. The recommendation was made to use the mobile app, *Air Utah*, which is supported by the Department of Environmental Quality, to view air quality alerts.

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

EQAC NOMINATION:

Royal DeLegge, Environmental Health Director, presented a nomination for Carl Ingwell to the Environmental Quality Advisory Commission, EQAC, and asked the Board to approve the nomination. Carl Ingwell will fill an environmental seat on the commission. Dr. George Delavan, Chair, asked if there was a motion to approve the nomination of Carl Ingwell to EQAC? *The motion was made by Tom Godfrey, seconded by Dr. Stephen Alder, to approve Carl Ingwell to EQAC. [After the motion was made, discussion began, and no formal vote was taken.]*

Mayor Derk Timothy informed staff the Salt Lake County Mayor's webpage listing for EQAC membership is not current; Heather will work to update this information. The Board was informed that the Salt Lake County Health Department webpage is current; EQAC membership is listed on the Board of Health webpage.

CONFLICT OF INTEREST TRAINING:

Neil Sarin, Deputy District Attorney, reviewed the Salt Lake County Disclosure documents with the Board and how to complete the Disclosure statement; Disclosure statements will be notarized at the end of the meeting. Board members should complete the Disclosure statement and list outside businesses, memberships, and interests that may be a conflict with the Board. The Health Department will work with the District Attorney's office to see if there is a needed clarification for conflict of interest in the Board of Health's By-Laws. After significant discussion by the Board, it was decided that a follow up discussion would take place at next month's Board meeting.

E-CIGARETTE PRESENTATION:

Kathy Garrett, Tobacco Prevention and Cessation Program Manager, presented information regarding e-cigarettes through a PowerPoint presentation and two handouts that were distributed to the Board. Slides included:

- E-Cigarette
- E-Cigarette Components
- E-Cigarette (Slide 2)
- E-Juice
- E-Juice: Health and Safety Concerns
- E-Juice: Health and Safety Concerns (Slide 2)

- Conflicting Nicotine Concentrations
- E-Cigarette Flavoring
- E-Juice Flavors
- E-Juice Flavors (Slide 2)
- E-Cigarettes
- E-Cigarette Regulation
- Emerging Public Health Issue
- National Policy Options

For more detailed information, please see the hardcopy of the PowerPoint presentation and the two e-cigarette handouts 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.

The meeting adjourned at approximately 8:57 AM.