

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
April 3, 2014 – 7:30 AM
Government Center N2003

BOARD MEMBERS PRESENT:

Dr. George Delavan, Chair
Dr. Stephen Alder
Scott Brown, by phone
Gerald Carter
Kelly Christensen
Tom Godfrey

Chris Hemmersmeier
Paula Julander
Dr. Harry Rosado
Mayor Derk Timothy
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Councilman Arlyn Bradshaw
Judy Cullen

Joe Garcia

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Audrey Stevenson, FHS Dir.
Royal DeLegge, EH Dir.
Pam Davenport, SLCoHD PIO
Melanie Mitchell, Deputy Dist. Atty.
Iliana MacDonald, FHS
Kris Schnirel, MO
Kirsten Stewart, SL Tribune
Matt Peterson, Fluoride Free Utah
Ambar Garcia, Admin.

Dr. Dagmar Vitek, Deputy Dir.
Dan Kinnersley, CHS Dir.
Matt Ferguson, SLCoHD Fiscal Mgr.
Nicholas Rupp, SLCoHD PIO
Neil Sarin, Deputy Dist. Atty.
Tair Kiphibane, MO
Terri Sory, CHS
Steve Winters, Fluoride Free Utah
Sid Winters, Fluoride Free Utah
Heather Edwards, Admin.

The meeting was called to order at approximately 7:32 AM by Dr. George Delavan, Chair of the Salt Lake County Board of Health.

MINUTES:

Dr. George Delavan asked if there was a motion to approve the minutes from the March 3, 2014, Board of Health meeting? *The motion was made by Paula Julander, seconded by Mayor Derk Timothy, to approve the minutes from the March 3, 2014, Board of Health minutes.* The motion passed; with the exception of Dr. Harry Rosado who abstained, all other Board members present voted "Aye." Board member Dr. Stephen Alder was not present for the vote.

CHAIR'S REPORT:

Excused Board Member

Scott Brown is participating by phone; Judy Cullen and Joe Garcia asked to be excused from the Board meeting.

Thank You

Dr. George Delavan thanked Kelly Christensen for Chairing the March 3, 2014, Board of Health meeting.

DIRECTORS REPORT:

Blue Jeans for Charity

Gary informed the Board that the Health Department made the Blue Jeans for Charity donation to the South Valley Sanctuary, a domestic abuse shelter. The donation was made by the employees of the Health Department to wear blue jeans on Friday.

Chinese Medical Delegation

Gary, Dr. Vitek, and Dr. Stevenson met with a Chinese medical delegation, which was arranged through Dr. Alder's office. The meeting discussion included information regarding public health in the United States, and specifically, in the state of Utah; they were very interested in how public health is funded in Utah and how the government works to support public health. Dr. Alder thanked the Department for taking the time to meet with the delegation.

Mass Casualty Conference

Health Department staff in the Emergency Preparedness program are hosting a mass casualty training this week which includes individuals from Israel and participants from the area hospitals. A table top exercise will be held to discuss the aspects of mass casualty and preparedness, in relation to terrorism and disasters. Staff will report on the training outcome at a future Board of Health meeting.

Health Regulation #22 Public Hearing

The public hearing for Health Regulation #22 will be held in the Auditorium at Environmental Health on April 23, 2014, at 5:00 PM, and Tom Godfrey will be the hearing officer. Gary invited Board members to attend.

Earth Day

Environmental Health will host an Earth Day event on April 22, 2014. The event will include the classes from Parkside Elementary School, who will participate in activities and receive information regarding health and the environment.

I/M Solutions Forum

The annual I/M Solutions Forum is being held in Salt Lake City April 27-30, 2014. This forum includes representatives from around the country who are involved in inspection and maintenance work for vehicle emissions and attend trainings that apply to that work.

Annual Meeting

The Health Department annual meeting took place on March 7, 2014. Gary thanked Tom for his participation at the meeting, and recognized the five Health Department employees who received Vision Awards; Chantel Ikeda, from the Medical Office Division; Kristina Schnirel, from the Medical Office Division; Tair Kihibane, from the Medical Office Division; Terri Sory, from the Community Health Services Division; and Heather Edwards, from the Administrative Services Division.

BUDGET UPDATE:

Matt Ferguson, SLCoHD Fiscal Manager, presented the 2013 budget review through a PowerPoint presentation. Slides included:

- 2013 Personnel Costs
- 2013 Operating Costs
- Full Time Employees (Equivalent)
- FTE History
- Current Challenges
- 2014 June Budget Timeline

In reviewing the 2014 June budget timeline, Gary noted that the Board budget committee will be meeting to review any budget adjustments that may need to be submitted; this meeting will be scheduled at a future date.

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

MR. STEVE WINTERS' REQUEST TO ADDRESS BOARD:

Mr. Steve Winters, Fluoride Free Utah, requested to address the Board regarding a recent article on fluoride and distributed additional handout information to the Board. Dr. George Delavan asked that Health Department staff review the information and report back to the Board at a future meeting. For more detailed information, please see the handouts included in the Board of Health meeting file folder.

LEGISLATIVE UPDATE:

Gary Edwards distributed and reviewed the following list of bills that the Health Department followed during the 2014 legislative session:

- H.B. 112 – Regulation of Electronic Cigarettes
- H.B. 176 – Food Handler Permit Amendments
- H.B. 271 – Motor Vehicle Emissions
- S.B. 12 – Age Limit for Tobacco and Related Products
- S.B. 109 – Radon Testing for Home Purchases
- S.B. 128 – Safety Belt Amendments

The following are bills of interest to the Health Department:

- H.B. 23 – Suicide Prevention Revisions
- H.B. 105 – Plant Extract Amendments
- H.B. 121 – Air Quality Revisions
- S.B. 43 – Intergenerational Poverty Interventions in Public Schools
- S.B. 164 – Environmental Protection Amendments

The Board asked if the Health Department planned any action to address electronic cigarettes since HB112 did not pass. Gary responded that he would discuss the issue with the DA's office and report at the next meeting. The Board also had numerous questions about HB105. Gary also provided information on the various Medicaid expansion proposals.

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

IMMUNIZATION UPDATE:

Dr. Audrey Stevenson, FHS Division Director, reviewed information regarding children's vaccines through a PowerPoint presentation. Slides included:

- The Ten Greatest Public Health Achievements of the 20th Century
- Importance of Vaccines
- Licensed Vaccines in the U.S.
- Recommended Immunization Schedules for Persons Aged 0 through 18 years
- Figure 1. Recommended Immunization Schedules for Persons Aged 0 through 18 years – United States 2014
- Figure 2 Catch-Up Immunization Schedule for Persons Aged 4 mos. Through 18 years Who Start Late or Who Are More than 1 Month Behind
- Vaccination of Daycare Children
- Outbreaks of Vaccine Preventable Diseases
- Vaccine Challenges

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

COUNTY HEALTH RANKINGS:

Due to time constraints, this item was tabled for a future Board of Health Meeting.

Dr. George Delavan asked if there was a motion to adjourn the April 3, 2014, Board of Health meeting. *The motion was made by Kelly Christensen, seconded by Paula Julander, to adjourn the April 3, 2014, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." The meeting adjourned at approximately 8:58 AM.