

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
May 1, 2014 – 7:30 AM
Government Center N2003

BOARD MEMBERS PRESENT:

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

Joe Garcia
Tom Godfrey
Paula Julander
Dr. Harry Rosado
Mayor Derk Timothy
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Chris Hemmersmeier

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dorothy Adams, Deputy Dir.
Dan Kinnersley, CHS Dir.
Royal DeLegge, EH Dir.
Melanie Mitchell, Deputy Dist. Atty.
Eric Peterson, EH
Teresa Gray, EH
Richard Valentine, EH
Kevin Condra, CHS
Ashley Ottley, CHS
Carol Avery, CHS
Linda Bogdanow, MO
Jeannine Maxfield, EH
Marla Kennedy, Human Svcs.
Heather Edwards, Admin.

Lori Bays, Human Svcs. Dir.
Dr. Dagmar Vitek, Deputy Dir.
Matt Ferguson, SLCoHD Fiscal Mgr.
Nicholas Rupp, SLCoHD PIO
Neil Sarin, Deputy Dist. Atty
Ron Lund, EH
Jeff Gardner, Admin.
Beverly Hyatt-Neville, CHS
Lourdes Avila, CHS
Terri Sory, CHS
Keith Jensen, FHS
Ilene Risk, MO
Liliana Benavidez, EH
Ambar Garcia, Admin.

The meeting was called to order at approximately 7:30 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 April 3, 2014, Board of Health meeting? *The motion was made by Scott Brown, seconded by Tom Godfrey, to approve the minutes from the April 3, 2014, Board of Health minutes.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member(s) Dr. Stephen Alder, Councilman Bradshaw, and Joe Garcia were not present for the vote.

CHAIR’S REPORT:

Expiring Board Terms

Dr. George Delavan informed the Board that three Board members are approaching the end of their second terms, ending on June 30, 2014; the members are Dr. Stephen Alder, Jerry Carter, and Tom Godfrey. The Department has forwarded a letter to Mayor McAdams requesting

replacement members. Gary encouraged Board members to reapply, or encourage those they know who might be interested to apply.

NALBOH Update

Tom Godfrey discussed the reorganization of the National Association of Local Boards of Health (NALBOH) that has been occurring since November 2013. NALBOH announced their annual conference in Milwaukee on August 13-15th. The Utah Association of Local Boards of Health (UALBH) will hold its annual symposium on September 18-19th at Daniel's Summit and continue to support the work that NALBOH is doing.

DIRECTOR'S REPORT:

Dorothy Adams' Introduction

Gary introduced Dorothy Adams as the new Deputy Director of the Health Department, replacing Brian Bennion. Dorothy looks forward to working with the Board of Health.

Parley's Oil Spill Update

Teresa Gray, Bureau Manager of Water Quality & Hazardous Waste, updated the Board regarding the crude oil spill in Parley's Canyon on April 30, 2014. 105 barrels were released due to a tanker accident in the canyon, with a third of the oil making its way down a dry creek wash; clean-up crews are working to remove the contaminated areas and the Health Department will continue to monitor the situation over the next few weeks.

Accreditation Submittal

The Health Department submitted all documentation electronically to PHAB on April 21, 2014. Gary informed the Board that the Department anticipates a site visit in early fall and will ask the Board to participate during the visit. Once accreditation is received, the Department will need to seek re-accreditation every five years.

E-Cigarette

Gary informed Board members that the Health Department will move forward with an electronic cigarette regulation and will bring the proposed amendments to the Board for review and approval at a future meeting.

SL City Council Meeting

Gary and staff met with the Salt Lake City Council and discussed the Board of Health's authority to regulate wood burning. Health Department staff will begin to gather information regarding wood burning regulation and work with the Board and other municipalities on air quality issues. Councilman Bradshaw stated the County Council would like to analyze what can be done at a local level and move forward to support air quality initiatives.

Health Department Staff Recognition

Gary introduced the following staff members to the Board and congratulated them for the awards they received; Keith Jensen, Ellis Shipp District Manager, received the WIC Award of Merit at the annual Utah Public Health Conference for his significant contribution to the WIC program; Linda Bogdanow, Epidemiology Supervisor, received the Pickett-Webb Award from the Utah Environmental Health Association for her work in food service epidemiology; and Injury

Prevention Program staff received the 2014 *Significant Achievements in Child Passenger Safety Award* at the Utah Zero Fatalities Summit.

WRITE OFF OF RECEIVABLES:

Matt Ferguson, SLCoHD Fiscal Manager, introduced Jeff Gardner, Medical Billing Adjudicator, and asked him to review the 2012 and later write-off of receivables, which was included in the Board meeting packet. Health Department staff work to collect any unpaid service fees prior to sending any of the amounts on to collections; any uncollected bill over \$50.00, not paid after 100 days, is sent to the District Attorney's office for collections.

After a brief discussion by the Board, Dr. George Delavan asked if there was a motion to approve the 2012 and later write off amounts? *The motion was made by Dr. Stephen Alder, seconded by Councilman Arlyn Bradshaw, to approve the 2012 and later write off 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 #22 VEHICLE EMISSION CONTROL PROGRAM:

Royal DeLegge, Environmental Health Director, presented the proposed amendments to Health Regulation #22, *Vehicle Emission Control Program*, and asked the Board to approve the new regulation and the repeal of the existing Health Regulation #22A, *Vehicle Inspection/Maintenance Program*, and #28, *Diesel Vehicle Emissions Control Program*. The first public hearing was held on November 20, 2013, which resulted in significant public comments from the Environmental Protection Agency regarding diesel provisions. The Department worked with the EPA to include the diesel provisions in an appendix. These were presented to the Board and it was decided that these were substantive changes and required a second public hearing, held April 23, 2014. All the written comments received during the public comment period were reviewed in detail by staff and the District Attorney's Office. Tom Godfrey was the hearing officer for both public hearings.

Royal informed the Board that the Air Pollution Bureau is hosting the annual I/M Solutions Forum this week and there have been several discussions surrounding diesel emissions testing.

Dr. George Delavan asked if there was a motion to approve the repeal of existing Health Regulation #22A, *Vehicle Inspection/Maintenance Program* and Health Regulation #28, *Diesel Vehicle Emissions Control Program*, and adopt the proposed amendments to Health Regulation #22, *Vehicle Emission Control Program*? *The motion was made by Dr. Harry Rosado, seconded by Scott Brown, to approve Health Regulation #22.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

FEE SCHEDULE:

Gary Edwards reviewed the Health Department Fee Schedule and asked the Board to approve the new air quality fees, tonnage increase fees for solid waste management, and increase in a few

immunization fees. Gary advised the Board that the increase in immunization fees was due to an increase in the cost of the vaccines (but the procedure is that such increases do not require approval). All Environmental Health fees will be pulled from the regulations and included in the Department fee schedule.

Mayor Derk Timothy noted that there are a few blank lines in the schedule that seem to be missing fees in the Environmental Health section of the schedule. Heather will check on these fees for the error and update the schedule as necessary, forwarding a corrected copy to Board members.

Dr. George Delavan asked if there was a motion to approve the fee changes in the Health Department Fee Schedule, including the correction to eliminated fees in the copy provided to the Board? *The motion was made by Dr. Harry Rosado, seconded by Joe Garcia, to approve the change in new fees to the Fee Schedule, along with the corrections noted.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

FLUORIDE FOLLOW UP:

Royal DeLegge, Environmental Health Director, presented information regarding fluoride, as requested by the Board, in regards to Mr. Steve Winters' comments during the April 2014 meeting. Royal took the information presented and researched a few of the main points: data does show a significant reduction in dental carries for children in Utah between 2000 and 2010; the ADA does not limit information regarding fluoridation and in fact supports fluoridation in water systems, at the correct amounts; the ADA website does direct people to information related to water fluoridation; and ADA does not recommend against using fluoridated water mixed with infant formula at optimum levels but they also advise that consumers may use non-fluoridated water - it is not an advisory to avoid fluoridated water all together.

COUNTY HEALTH RANKINGS:

Gary Edwards, Executive Director, reviewed a PowerPoint presentation regarding County Health Rankings. Due to time constraints, only a few slides were reviewed:

- Salt Lake County Health Outcomes and Health Factor Rankings 2010-2014
- Salt Lake County Specific Health Outcomes and Factors Rankings 2010-2014
- Significant Challenges to Meeting Utah Rate
- Significant Challenges to Meeting National Benchmark
- Salt Lake County Ranks in the 90th Percentile
- Salt Lake County Compared to Selected Peer Counties

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

Dr. George Delavan adjourned the meeting at approximately 9:03 AM.