

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
September 4, 2014 – 7:30 AM
Government Center N2003

BOARD MEMBERS PRESENT:

Dr. George Delavan, Chair
Councilman Arlyn Bradshaw
Scott Brown
Kelly Christensen
Judy Cullen
Mayor Robert Dahle

Tom Godfrey
Brooke Hashimoto
Paula Julander
Dr. Harry Rosado
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Joe Garcia

Chris Hemmersmeier

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dr. Dagmar Vitek, Deputy Dir.
Matt Ferguson, SLCoHD Fiscal Mgr.
Melanie Mitchell, Deputy Dist. Atty.
Ron Lund, EH
Jeannine Maxfield, EH
Dale Keller, EH
Liliana Benavidez, EH
Catherine Burns, EQAC/Gastronomy
Sean Murphy, Salt Lake City Council
Lisa Hanshaw, Westminster Student
Ambar Garcia, Admin.

Dorothy Adams, Deputy Dir.
Royal DeLegge, EH Dir.
Nicholas Rupp, SLCoHD PIO
Neil Sarin, Deputy Dist. Atty.
Eric Peterson, EH
Corbin Anderson, EH
Tom Trevino, EH
Kathy Garrett, CHS
Melva Sine, Utah Restaurant Assoc.
Monique Melnychuk, MO
Laine McCullough, Westminster Student
Heather Edwards, 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 August 7, 2014, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Councilman Arlyn Bradshaw, to approve the minutes from the August 7, 2014, Board of Health minutes.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Paula Julander was not present for the vote.

CHAIR'S REPORT:

UALBH Symposium

The Utah Association of Local Boards of Health, UALBH, will hold their annual symposium at Daniel's Summit Lodge September 18-19, 2014. Board members should contact Heather for registration.

Public Hearing Health Regulation #1

Dr. Delavan reminded Board members that the public hearing for Health Regulation #1 will be held on September 11, 2014, at the Environmental Health Building.

Excused Board Members

Chris Hemmersmeier has asked to be excused from the Board meeting.

NALBOH Conference

Dr. George Delavan asked Scott Brown to update the Board regarding the National Association of Local Boards of Health, NALBOH, annual conference that occurred in August. Scott informed the Board that NALBOH has been working through some reorganization over the past year, so the conference was smaller than prior years, approximately 100 attendees. Items of interest included social media, strategic planning, and rotating location for Board meetings to allow members to see other department facilities. The location for the 2015 conference is still being determined.

Board Agenda Item #6

Dr. George Delavan informed the Board that item #6 on the Board of Health Agenda, *Health Regulation #36, Solid Fuel Burning*, will be tabled today to allow staff additional time to prepare the regulation.

DIRECTOR'S REPORT:

Healthy Community Coalition

Gary informed the Board that there have been four additional Healthy Community Coalitions develop since the Building Healthy Communities Summit in May. The Department supports these community based efforts and helps identify resources. The Department is hoping to receive additional funding through grants to help with these efforts.

West Nile Virus

The first case of West Nile Virus has been detected in Salt Lake County. Surveillance efforts have revealed numerous positive mosquito pools. The disease is transmitted between birds and mosquitos and then passed to humans; the mosquito season ends at first frost.

Ebola Update

There are three countries in Africa which are dealing with Ebola disease; Guinea, Liberia, and Sierra Leone. CDC Director, Dr. Frieden, visited the affected areas and held a webinar to discuss the situation. He stressed the need to strength the healthcare system in the areas to improve public health. He further stressed the need to improve clinical services, as well as the use of personal protective equipment. Dr. Frieden stressed that this is a worldwide situation that can be turned around with improved public health care practices. Gary stated that the official numbers reported for the disease are an underestimate of the actual number of cases and deaths. Gary informed the Board that the department has developed an Ebola response plan.

Food Safety Update

Gary asked the Food Sanitation Bureau to update the Board regarding food safety surrounding the restaurant patron who was burned as a result of chemical contamination in a restaurant. Tom Trevino, Food Sanitation Manager, reviewed the timeline for the Health Department's inspections and interactions with the restaurant where the incident occurred. The incident occurred as a result of a non-labeled container. In 2013, out of 4,162 food inspections conducted by the department, 563 violations were cited for chemical products, which include non-labeled containers, but also includes storage of chemicals as well; roughly 14% of violations. There

were 421 violations for non-labeled food containers, about 10% of inspections conducted. Tom distributed a copy of a brochure food inspectors are giving during inspections, "*Preventing Chemical Contamination*," to educate restaurant operators.

Board discussion included several questions regarding the labeling of containers for both food and chemical products. The department follows FDA standards regarding critical violations and risk levels for establishments, and the department uses a 1-4 level rating. Non-labeling of a food container is a non-critical violation under FDA standards. Inspectors will allow for critical violations to be corrected on site and will go back for follow up inspections; about 10% of inspections require a follow up inspection.

Royal Court Award

Health Department employee Monique Melnychuk presented the *Royal Court Award* received by the HIV/STD program for work and collaboration with the LGBT community to provide education and prevention materials at events.

BUDGET UPDATE:

Matt Ferguson, SLCoHD Fiscal Manager, presented information regarding the 2014 budget as well as an overview of the 2015 budget; handouts were distributed to Board members. He included this information in a PowerPoint presentation and slides included:

- 2014 Final Health Budget
- 2014 Salt Lake County Health Department Budget Broken out by Division (and by Bureau)
- 2015 Budget
- Capital Projects Requests
- Other Capital Projects Requests
- New or Expanded Programs: Nurse-Family Partnerships
- New or Expanded Programs: Teen Pregnancy Prevention
- New or Expanded Programs: Healthy Communities
- New or Expanded Programs: Childhood Immunizations
- New or Expanded Programs: Enhance Salt Lake County's Air Quality

Scott Brown informed the Board that the budget committee met and reviewed the 2015 proposed budget and would recommend that the Board approve the budget as presented with the additions being proposed and asked that in the future the Board receives a narrative explanation to understand changes in the budget from year to year.

Kelly Christensen noted that the 2015 budget summary handout was not included in the emailed Board packet that was sent; Heather will forward a copy of this summary to Board members after the meeting for their review.

Scott Brown made the motion to approve recommending the 2015 proposed budget to the Mayor's Office. *The motion was made by Scott Brown, seconded by Paula Julander, to forward the 2015 proposed budget to the Mayor's Office.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Judy Cullen was not present for the vote.

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

HEALTH REGULATION #33 FLUORIDATION IN PUBLIC WATER SUPPLIES:

Royal DeLegge, Environmental Health Director, presented amendments to Health Regulation #33, *Fluoridation in Public Water Supplies*, and asked the Board to open the regulation for a thirty (30) day public hearing period and assign a hearing officer. The regulation amendments update the regulation format and the fluoride control ranges, based on CDC recommendations, which have been in place for three years. There was a summary of changes included in the Board meeting packet and a copy of the draft regulation.

Tom Godfrey volunteered to be the hearing officer and preside over the public hearing. Dr. George Delavan asked if there was a motion to open Health Regulation #33, for public hearing and a thirty (30) day comment period, and assign Tom Godfrey as the hearing officer. *The motion was made by Dr. Harry Rosado, seconded by Paula Julander, to open Health Regulation #1 for public hearing and appoint Tom Godfrey as the hearing officer.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member(s) Councilman Bradshaw and Judy Cullen were not present for the vote.

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

UALBH REQUEST:

Tom Godfrey informed the Board that UALBH is asking Board members to discuss public health topics with members of the Legislature. A legislative contact list was provided showing which Senate and House districts Board members are in. The Board discussed options for contacting the legislators and the possibility of holding a meeting with them. Members were asked to look at the list and see who they would be willing to contact and email the names to Heather; she will forward the contact list by email to Board members. Gary and Scott Brown will work to determine a plan of action.

Dr. George Delavan asked if there was a motion to adjourn the meeting. *The motion was made by Paula Julander, seconded by Scott Brown, to adjourn the meeting at 9:08 AM.* The motion passed unanimously, showing that all Board members present voted "Aye."