

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
June 2, 2016 – 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Dr. Jeffrey Ward, Chair	Joe Garcia
Russ Booth	Tom Godfrey
Councilmember Arlyn Bradshaw	Brooke Hashimoto
Scott Brown	Paula Julander
Clare Coonan	Dr. Dorothea Verbrugge
Dr. William Cosgrove	

EXCUSED/ABSENT:

Kelly Christensen	Judy Cullen
Mayor Robert Dahle	Chris Hemmersmeier

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.	Dorothy Adams, Deputy Dir.
Dagmar Vitek, Deputy Dir.	Beverly Hyatt, CHS Dir.
Royal DeLegge, EH Dir.	Karen Crompton, HS Dir.
Zack Stovall, Fiscal Mng.	Nicholas Rupp, SLCoHD PIO
Neil Sarin, Deputy Dist. Atty.	Eric Peterson, EH
Kerry Cramer, EH	Dale Keller, EH
Lowell Bodily, EH	Karla Bartholomew, EH
Heather McCormick, EH	Danny Bennion, Admin.
Ambar Garcia, Admin.	Cindy Morgan
Denise Kunkel, Associated Food Stores	Jamie Montuoro, Smith Food and Drug
Jodie Blackburn	Kevin Jacobs, Salt Lake County Assessor
Heather Edwards, Admin.	

The meeting was called to order at approximately 7:30 AM by Dr. Jeffrey Ward, Chair of the Salt Lake County Board of Health.

MINUTES:

Dr. Jeffrey Ward asked if there was a motion to approve the minutes from the May 5, 2016, Board of Health meeting. *The motion was made by Paula Julander, seconded by Brooke Hashimoto, to approve the minutes from the May 5, 2016, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Councilmember Arlyn Bradshaw was not present for the vote.

CHAIR’S REPORT:

Excused Board Members

Board members Kelly Christensen and Mayor Robert Dahle asked to be excused from the meeting today. Judy Cullen may participate by phone.

No July Board Meeting

Dr. Jeffrey Ward reminded Board members that there is no Board meeting in July. The next Board meeting will be August 4, 2016.

Board Member Thank You

Dr. Jeffrey Ward presented Joe Garcia with a clock to thank him for his service on the Salt Lake County Board of Health; Joe served on the Board for two terms beginning in 2010.

DIRECTOR'S REPORT:

Gary thanked Joe Garcia for his service on the Board of Health.

Building Healthy Communities Conference

Gary announced that the department will hold the third Building Health Communities Conference on August 31, at the Viridian West Jordan Library. The conference will be a half day with a focus on engaging area city leaders and elected officials in the discussion topics. The Utah League of Cities and Towns will be co-sponsoring the event. Further information will be emailed to Board members.

Radon Meeting

The Health Department has received some inquiries from residence about radon levels in Salt Lake County. The department has been working with Copperton to evaluate radon levels and there will be a meeting with Mayor Applegarth and Riverton City Council members to discuss radon concerns. The department will be gathering more information on the topic and may have a formal presentation at a future Board meeting.

Nurse Home Visiting Programs Funding Update

Gary informed Board members that the department was notified that the federal funding cuts anticipated this year for both the Nurse Family Partnership and Parents as Teachers programs will not occur until 2017. The department continues to look for ways to implement cost saving measures for these programs as well as looking at private sources for funding.

Teen Pregnancy Prevention Funding

The Health Department will be receiving additional federal funding from the state health department for teen pregnancy prevention efforts. Salt Lake County has eight of the top 10 areas in the state for teen pregnancy rates. The department will work with current providers to offer education, marketing, evaluations, and to increase the number of teens and parents participating in these programs.

Prescription Drug Overdose Funding

The Health Department will be receiving new funding for prescription drug overdose efforts passed through from the Utah Department of Health. These funds are primarily for education and working with physicians and their prescribing practices. Gary stated that the department may work with Dr. Cosgrove and Dr. Verbrugge in developing messaging for this.

Prescription Drug Drop-off Boxes

Gary announced that the department is working to place prescription drug drop-off boxes in grocery store pharmacies to make them more accessible to the public. The Health Department will collaborate with Intermountain Healthcare to determine if there are more prescription drugs deposited at the grocery stores or IHC clinical pharmacies as a way to expand these efforts.

Staff Recognition

Gary recognized and congratulated Lowell Bodily and Karla Bartholomew for receiving the *Partner in Public Safety Award* from Salt Lake City Police Department. Salt Lake City recognized these staff

members for their outstanding support and service efforts in the city to clean-up encampments, solid waste abatement, neighborhood clean-up programs and collaborating with code enforcement.

2016 JUNE BUDGET UPDATE:

Zack Stovall, Fiscal Manager, presented information on the 2016 June budget adjustments that will be presented to the County Council for approval through a PowerPoint presentation. Slides included:

- 2016 June Adjustment Revenue
- 2016 June Adjustment Expenditure

Scott Brown stated that the Board Finance Committee met to review all of the adjustments being proposed to the Mayor and County Council and the budget is in good standing. *A motion was made by Scott Brown, seconded by Tom Godfrey, to approve the 2016 June budget adjustment.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

PROPOSED HEALTH REGULATION #38 SCHOOL EMPLOYEE IMMUNIZATIONS:

Gary Edwards, Executive Director, presented the proposed Health Regulation #38, *Certificate of School Employee Immunization Requirements*, and asked the Board to adopt the proposed regulation. The regulation was opened for public comment during the December 3, 2015, Board meeting. After further discussion with school districts substantive changes were made and the regulation was re-opened for a second public comment period during the April 7, 2016, Board meeting and a public hearing held on May 25, 2016. The department received one written comment which was reviewed with the District Attorney’s Office as non-substantive and the change was incorporated in the regulation. The department will be asking the school districts to use the next school year to educate employees about the regulation, provide immunization education and vaccine clinics at schools for faculty members.

Dr. Jeffrey Ward asked if there was a motion to approve the proposed regulation and accompanying resolution. *The motion was made by Tom Godfrey, seconded by Clare Coonan, to adopt Health Regulation #38, Certificate of School Employee Immunization Requirements and resolution.* The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the hardcopy of the health regulation, resolution, written comment and department response included in the Board of Health meeting file folder.

NAME FOR NEW HEALTH DEPARTMENT BUILDING IN WEST JORDAN:

Gary Edwards, Executive Director, reviewed the proposed building names, for the new public health building under construction in West Jordan, presented during the May 5 Board meeting; Central Valley Public Health Center, South Redwood Public Health Center, Frederick E. Straup Public Health Center, and Zina Huntington Young Public Health Center. Gary stated that the County Council has referred the request to name the building to the Board of Health and the Board has the obligation to hold a public meeting and solicit public comment regarding the naming of the building; this portion of the Board meeting serves as the public meeting.

Dr. Jeffrey Ward asked if there were any members of the public who wished to offer comment to the Board. Jodie Blackburn, a descendent of Zina Huntington Young addressed the Board and discussed the accomplishments of her great-great-great grandmother. Kevin Jacobs, Salt Lake County Assessor, addressed the Board to give support of Zina Huntington Young. Nicholas Rupp, SLCoHD PIO, stated that the department made contact with a descendent of Frederick E. Straup but had not heard back from them.

Board members discussed the names proposed and Clare Coonan asked for clarification regarding the time frame around forwarding a recommended name to the County Council. Gary stated that due to the construction process it is important to make a recommendation to the Council so signage can be prepared. Board members discussed proposing the building name with a location name, for public ease, but giving the clinic on the first floor a separate name, based on one of the individual names. *The motion was made by Dr. Dorothea Verbrugge, seconded by Dr. William Cosgrove, to recommend the building name South Redwood Public Health Center with the clinic name Zina.D. H. Young, to the County Council for their consideration.* The motion passed showing all Board members present voted "Aye," with the exception of Councilmember Arlyn Bradshaw who abstained.

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

PHARMACY INFLUENZA PILOT PROJECT:

Dagmar Vitek, Deputy Director, introduced Cindy Morgan, Denise Kunkel, and Jamie Montuoro, and asked them to present information on the pharmacy influenza pilot project; a collaboration between the Health Department, Associated Food Stores, and Smith's Pharmacies. Information on the pilot project was presented through a PowerPoint presentation. Slides included:

- Core Functions of Public Health
- The Public Health System
- Public Health & Pharmacy Shared Priorities
- Complementary Activities
- Collaboration History
- Influenza Point of Care Project
- SLCoHD Partners
- SLCoHD Partners (Slide 2)
- Pharmacy Locations
- Pilot Project Protocol
- Influenza-like-illness 2012-2016
- Pilot Results

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

Dr. Jeffrey Ward adjourned the meeting at approximately 9:04 AM.