

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
October 4, 2018 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Clare Coonan, Chair	Brooke Hashimoto
Russ Booth	Chris Hemmersmeier
Scott Brown	Roderic Land
Kelly Christensen, by phone	Leticia Medina, by phone
Dr. William Cosgrove	Dr. Ruedi Tillmann
Judy Cullen	Dr. Dorothea Verbrugge
Mayor Robert Dahle	

EXCUSED/ABSENT:

Councilmember Arlyn Bradshaw	Lavanya Mahate
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GUESTS/STAFF:

Gary Edwards, Exec. Dir.	Dorothy Adams, Deputy Dir.
Audrey Stevenson, FHS Dir.	Royal DeLegge, EH Dir.
Zachary Stovall, Fiscal Mng.	Karen Crompton, HS Dir.
Christopher Otto, HS Deputy Dir.	Melanie Mitchell, Deputy Dist. Atty.
Mitch Park, Deputy Dist. Atty.	Eric Peterson, EH
Teresa Gray, EH	James Bond, FHS
Elizabeth Virivong, FHS	Megan Sullivan, FHS
Andrea Price, MO	Mary Hill, MO
Debby Vanetti, Admin.	Jordan Roberts, Student
Jennifer Asen, Student	Vanessa Lopez, Student
Heather Edwards, Admin.	

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

MINUTES:

Clare Coonan, Chair, asked if there was a motion to approve the minutes from the September 6, 2018, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Scott Brown, to approve the minutes from the September 6, 2018, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR'S REPORT:

Flu Vaccines

Clare announced that Board members may begin getting their flu vaccine during the meeting.

Public Hearing Health Regulation #33

Clare informed Board members that the public hearing for Health Regulation #33, *Fluoridation of Public Water Supplies*, will be held on October 30, 2018, in the Administration conference room, beginning at 5:00 PM. Dr. Cosgrove will be the hearing officer and Board members were invited to attend.

Utah Association of Local Boards of Health (UALBH) Symposium

Clare asked Judy Cullen to give a brief updated on the UALBH Symposium held on September 6-7, in Vernal. Judy stated that meeting presentations and discussions included; working with public and elected officials, engaging community members, suicide and opioid prevention efforts, and a legislative discussion. Judy suggested that Dr. Cosgrove consider giving his ACES presentation to UALBH.

Board Legislative Advocacy Coordinator

Clare stated that in the past Tom Godfrey acted as the Board legislative advocacy coordinator and asked if there was a current Board member willing to take this on. Dr. William Cosgrove stated that he and Scott Brown spend time at the legislature each session following legislative matters closely and could act in this role for the Board. He also made the request to begin planning for the annual legislative breakfast meeting, typically held in December. Clare discussed contacting the advocacy group supporting the Medicaid expansion ballot initiative and Melanie Mitchell reminded Board members of County legislative requirements for advocacy.

Excused Board Members

Clare informed the Board that Kelly Christensen and Leticia Medina were participating by phone.

DIRECTOR'S REPORT:

District Attorney Update

Gary welcomed Melanie Mitchell to the Board meeting who is temporarily covering for Kelly Wright, who recently retired.

Hepatitis A Update

Gary stated the department continues to monitor the hepatitis A outbreak and there are currently 192 cases. The department is receiving one to two cases per week and continues with outreach clinics and incentives for receiving vaccines. Nearly 11,500 vaccines have been given. Judy Cullen thanked the department for the professional handling of the public announcement related to a recent restaurant with exposure.

Norovirus

Gary informed Board members that the recent clusters of norovirus occurring in public schools have slowed, with no new clusters this week. The department has been working with school districts to provide public education materials for school staff and parents. Currently the department is seeing clusters in long-term care facilities and have been working closely with the facilities to notify families, provide public health education, and closely monitor these situations.

Community Needs Assessment Collaboration

Gary informed the Board that the department and Intermountain Healthcare will begin conducting the community needs assessment and have five community meetings scheduled. The information gathered will be used to prepare a Community Health Improvement Plan.

Policy Efforts

Gary informed Board members of recent policy work including; 1) the Department of Environmental Quality may apply for funding to assist with testing lead levels in school drinking water; 2) Local

Health Departments are currently meeting to discuss retail tobacco permit procedures to ensure consistency across the state in meeting the legislative requirements; and, 3) there are several workgroups discussing suicide prevention efforts that will assist the legislature with related bills.

Funding Opportunities

Gary informed the Board the department will receive one-time funding to address the opioid crisis and will develop a prevention plan in conjunction with partners in treatment. The department will receive additional funding from the Utah Department of Health to fund three new positions in the Parents as Teachers program.

GRANT/CONTRACT REDUCTIONS:

Gary Edwards, Executive Director, informed the Board of several reductions coming as a result of cuts to federal grants and contracts. The WIC program will have a \$212,000 budget cut, but WIC does not get the final funding until March, so this cut is preliminary. Because of this, the department has decided to close the Rose Park Clinic location and move WIC services from this clinic to the new City Clinic when it opens. The department has begun notifying clients, scheduling appointments for the new clinic, and identifying anyone with transportation needs. Gary stated that meetings were held with the County Council and Salt Lake City personnel prior to making a formal announcement.

The Be-Wise program works with lower income women to receive one-on-one health coaching after breast and cervical cancer screenings and will receive a funding cut with the Utah Department of Health receiving an overall cut of 57% for the program.

The Salt Lake Initiative for Diabetes & Heart Disease program will receive a possible \$300,000 cut and teen pregnancy prevention will be cut by 50%. UDOH states the reason for many of the reductions is due to changes in federal funding, moving from a competitive process that funds a few states to a process wherein all states are funded.

FEE SCHEDULE:

Dorothy Adams, Deputy Director, reviewed the proposed fee changes for swimming pools, solid waste management facilities, and waste haulers which will take effect in January 2019. These fees were increased three years ago and presented to the Board at that time. The proposed fees are based on program expenses and staff time required to provide these services. The department contacted the affected industries to inform them of the proposed fee changes and responded to the few comments received. Dorothy asked the Board to approve forwarding the proposed fee changes to the County Revenue Committee and County Council.

Clare Coonan asked for a motion to approve forwarding the proposed fee schedule to the county revenue committee. *The motion was made by Judy Cullen, seconded by Mayor Robert Dahle, to approve forwarding the proposed fee schedule changes to the county revenue committee.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

EQAC RECOMMENDATION TO THE BOARD OF HEALTH:

Royal DeLegge, Environmental Health Director, discussed an email the Board of Health received regarding the proposed inland port and the potential impacts on air quality, which was forwarded to the Environmental Quality Advisory Committee (EQAC) to discuss and recommend an appropriate response. EQAC determined that currently there is not enough information available for addressing additional air pollution concerns that may be generated due to the construction and operation of the inland port; the prepared written response for the Board includes this conclusion. Clare asked if there was a motion to approve the response letter. *The motion was made by Scott Brown, seconded by Judy Cullen, to prepare the response letter regarding the inland port.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board members asked that the department keep Board members informed as the discussions begin on the port and air pollution data/concerns.

For more detailed information, please see a hardcopy of the email request and recommended response included in the Board of Health meeting folder.

LEGIONNAIRES’ DISEASE:

Andrea Price, Epidemiologist, and Mary Hill, Epidemiology Supervisor, presented information on Legionnaires’ disease through a PowerPoint presentation. Slides included:

- Legionellosis
- *Legionella* Bacteria
- Transmission
- Symptoms
- Types of Cases
- Case Interview
- Investigation
- Incidence Rates
- Epidemiology
- Types of Legionellosis Cases – 2018 YTD
- Legionellosis Risk Factors – 2018 YTD
- Outbreak Investigation
- Outbreak Definition
- Outbreak Investigation: Epi
- Outbreak Investigation: Environmental
- Prevention

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

Clare Coonan adjourned the meeting at approximately 9:00 AM.