

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
January 7, 2016 – 7:30 AM
County Government Center
Suite S1-120

BOARD MEMBERS PRESENT:

Kelly Christensen, 2015 Chair
Dr. Jeffrey Ward, 2016 Chair
Russ Booth
Scott Brown
Clare Coonan
Dr. William Cosgrove

Joe Garcia
Tom Godfrey
Brooke Hashimoto
Chris Hemmersmeier
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Councilman Arlyn Bradshaw
Judy Cullen

Mayor Robert Dahle
Paula Julander

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, Deputy Dir.
Royal DeLegge, EH Dir.
Pamela Davenport, SLCoHD PIO
Melanie Mitchell, Deputy Dist. Atty.
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.
Audrey Stevenson, FHS Dir.
Beverly Neville, CHS Dir.
Nicholas Rupp, SLCoHD PIO
Danny Bennion, Admin.

The meeting was called to order at approximately 7:31 AM by Kelly Christensen, 2015 Chair of the Salt Lake County Board of Health.

MINUTES:

Kelly Christensen asked if there was a motion to approve the minutes from the December 3, 2015, Board of Health meeting. *The motion was made by Clare Coonan, seconded by Brooke Hashimoto, to approve the minutes from the December 3, 2015, Board of Health meeting.* The motion passed showing all Board members present voted "Aye." Board member Dr. Dorothea Verbrugge was not present for the vote.

Kelly Christensen asked if there was a motion to approve the minutes from the December 18, 2015, Board of Health meeting with Salt Lake County's Legislative Delegation. *The motion was made by Chris Hemmersmeier, seconded by Brooke Hashimoto, to approve the minutes from the December 18, 2015, Board of Health meeting.* The motion passed showing all Board members present voted "Aye." Board member Dr. Dorothea Verbrugge was not present for the vote.

INSTALLATION OF THE 2016 BOARD OFFICERS:

Kelly Christensen asked for a motion to approve the 2016 2nd Vice Chair, Clare Coonan. *Tom Godfrey made the motion, seconded by Brooke Hashimoto, to approve Clare Coonan as the 2016 2nd Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye."

Kelly Christensen asked for a motion to approve the 2016 1st Vice Chair, Brooke Hashimoto. *The motion was made by Scott Brown, seconded by Clare Coonan, to approve Brooke Hashimoto as the 2016 1st Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye."

Kelly Christensen asked for a motion to approve the 2016 Chair, Dr. Jeffrey Ward. *The motion was made by Scott Brown, seconded by Tom Godfrey, to approve Dr. Jeffrey Ward as the 2016 Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.”

CHAIR’S REPORT:

Excused Board Members

Mayor Robert Dahle and Paula Julander asked to be excused from the meeting today.

Disclosure Documents

Board members were reminded to complete the Salt Lake County Disclosure Document and Heather will be able to notarize them after the meeting.

Dr. Jeffrey Ward asked the Board to be patient with him during the next year as he chairs the meeting.

DIRECTOR’S REPORT:

Gary thanked Dr. Jeffrey Ward for accepting the responsibility of Board Chair and he thanked Kelly Christensen for his service as the 2015 Board Chair.

Shipp Clinic Open House for Community Health Center (CHC) Services

Gary informed Board members that the department held an open house at the Shipp Clinic in December to welcome Community Health Center (CHC) and their services to the community. The partnership with CHC will bring additional services for the community. The open house was well attended and included many media outlets.

City Clinic

Gary informed the Board that Salt Lake County and Salt Lake City have come to agreement on a land swap for the property where the Health Department City Clinic is located. The building has been there since 1965 and the department will work with the County to build a new public health center for the downtown area on this property. Construction will begin on the west side of the parking lot to allow the clinic to remain open during construction.

Tesoro Grant for Vehicle Repair Assistance Program (VRAP)

The Health Department received a grant from Tesoro to assist with the Vehicle Repair Assistance Program (VRAP). The grant is for \$300,000 for three years and the department will receive \$100,000 each year to assist with funding the program which allows the department to help individuals who may need a waiver for their vehicle emission pay for repairs to the vehicle, in turn helping with air quality. Mayor McAdams’ office is working on a press release to announce this new partnership.

2016 Potential Legislation of Interest

Gary distributed a list of bills/titles of interest to the department:

- HB 58 *Hemp Extract Amendments* (Rep. Froerer)
- HB 115 *Beekeeping Amendments* (Rep. Roberts)
- Medical Cannabidiol Amendments (Sen. Vickers)
- Medical Cannabis Act (Sen. Madsen)
- Concurrent Resolution Supporting Cannabis Research (Rep. Daw)

- Age Limit for Tobacco and Related Products (Rep. Powell)
- Wood Burning Stove Amendments (Rep. Cox)
- Milk Sales Amendments (Rep. Anderegg)
- Vehicle Inspection Amendments (Rep. Anderegg)
- Concurrent Resolution Declaring Drug Overdose Deaths to Be a Public Health Emergency (Rep. Moss)
- Air Quality Amendments (Rep. Redd)
- E-cigarette Tax Amendments (Rep. Ray)
- Concurrent Resolution Recognizing the 40th Anniversary of the Utah Indoor Clean Air Act (Rep. Ray)
- Vehicle Safety Inspection Amendments (Rep. Powell)
- UDOT Noise (to allow UDOT work to proceed 24 hours/day while providing protection to residents)
- Meth Sampling (Apartment Association is working on this)
- Immunization exemptions (Intermountain Pediatric Society is in discussions with Rep. Moss)
- Breastfeeding Accommodation Enforcement

Gary informed the Board that the session will begin on January 25, 2016, and he will provide more information during the February Board meeting to inform members on which bills the department may, or may not, support. Tom Godfrey reminded Board members that once the session begins they may be getting emails asking that they contact their assigned legislators regarding bills.

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

Health Regulation #38, Certificate of School Employee Immunization Requirements

Gary updated the Board regarding the new proposed Health Regulation #38, *Certificate of School Employee Immunization Requirements*, and the results of the meeting with school districts; two school districts attended. He distributed a copy of the draft regulation outlining some changes and stated that the department will be reaching out the districts that did not attend the meeting. Melanie Mitchell stated that the changes are not substantive and Gary reviewed each of the changes with the Board. The Board will be kept informed regarding the meetings with school districts.

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

2016 GOALS AND OBJECTIVES:

Gary Edwards, SLCoHD Executive Director, distributed a copy of the Health Department 2016 goals and objectives and reviewed them with the Board. Some of the goals include: increasing immunization rates, decrease the number of waivers issued for emissions, increase nurse home visitation visits, participate in Latino teen pregnancy prevention efforts, provide STD patients will information on the three highest risk behaviors, increase chronic disease efforts, reduce ER visits due to Asthma, provide excellent customer service, and provide opportunities for Health Department employees to learn and develop. He stated that staff have been asked to include the goals on their performance development plans for 2016, where applicable.

For more detailed information, please see the hardcopy of the 2016 Health Department Goals included in the Board of Health meeting folder.

HEALTH DEPARTMENT DASHBOARD:

Danny Bennion, Quality Improvement Program Coordinator, presented the new Health Department Dashboard which will be launching in the next few months. The dashboard includes data, from the Utah Department of Health, for health indicators in Salt Lake County and allows for comparisons to other counties in the state as well as the nation. The dashboard will be used to promote the Healthy Salt Lake Steering Committee that was formed as a result of the Community Health Assessment completed a few years ago and the department is looking for partners to improve health indicators in Salt Lake County. The dashboard is a public website and Heather will forward the link to Board members for their review after the meeting and ask Board members to give feedback regarding the site.

CONFLICT OF INTEREST TRAINING:

Melanie Mitchell, Deputy District Attorney, conducted Conflict of Interest Training through a PowerPoint presentation. Slides included:

- Ethics
- Conflicts and Ethics
- Disclosure Statement
- What Constitutes A Conflict of Interest
- To Recuse or Not Recuse
- Further Disclosures
- Hypothetical
- Are there any actions that you are prohibited from
- Potential Penalties

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

MINIMUM PERFORMANCE STANDARDS:

Gary Edwards, SLCoHD Executive Director, reviewed proposed changes to State Rule R380-40, *Local Health Department Minimum Performance Standards*, which was included in the Board of Health meeting packet. He informed the board that the local health officers are working with Utah Department of Health staff on updating the minimum performance standards which have been in place for many years. Gary reviewed a few of the key changes that are included in the draft and stated that the standard is not out for public comment yet, but will be in the next few months.

For more detailed information, please see the hardcopy of the draft minimum performance standards included in the Board of Health meeting folder.

Dr. Jeffrey Ward adjourned the meeting at approximately 9:00 AM.