

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
February 4, 2016 – 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Dr. Jeffrey Ward, Chair
Russ Booth
Kelly Christensen, by phone
Clare Coonan
Dr. William Cosgrove
Judy Cullen

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

EXCUSED/ABSENT:

Councilman Arlyn Bradshaw
Scott Brown

Paula Julander

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, Deputy Dir.
Royal DeLegge, EH Dir.
Pamela Davenport, SLCoHD PIO
Karen Crompton, HS Dir.
Melanie Mitchell, Deputy Dist. Atty.
Eric Peterson, EH
Jeff Oaks, EH
Hayley Shaffer, EH
Steve Hanson, CHS
Kyle Lambson, SwimLabs
Mark Haik
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.
Audrey Stevenson, FHS Dir.
Beverly Neville, CHS Dir.
Nicholas Rupp, SLCoHD PIO
Zach Stovall, SLCoHD Fiscal Mng.
Neil Sarin, Deputy Dist. Atty.
Teresa Gray, EH
Rick Ledbetter, EH
David Duckworth, EH
Danny Bennion, Admin.
Andrea Lambson, SwimLabs
Ambar Garcia, 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 January 7, 2016, Board of Health meeting. *The motion was made by Tom Godfrey, seconded by Chris Hemmersmeier, to approve the minutes from the January 7, 2016, Board of Health meeting.* The motion passed showing all Board members present voted "Aye." Board member Joe Garcia was not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Scott Brown and Paula Julander asked to be excused from the meeting today. Kelly Christensen is participating by phone.

DIRECTOR'S REPORT:

Tesoro Grant for the Vehicle Repair Assistant Program

Gary informed the Board that the Health Department held a media event to announce the Tesoro grant for the Vehicle Repair Assistance Program (VRAP). The event was held a local auto repair business and included Mayor McAdams and a representative from Tesoro; the press event was very successful. The grant will allow the department to triple the number of individuals that will be able to be assisted in a year, while at the same time working to improve air quality.

WIC Program Funding Update

Gary informed the Board that the WIC Program received notice this week that state-wide funding for the program is being reduced. Across the country WIC participant numbers have been dropping, Salt Lake County has about 5,200 participants. The reduction in funds could be close to \$200,000.00 by October 1, 2016, and program staff have begun working on a plan to address the funding cuts.

2016 Utah Public Health Conference

Gary announced to the Board that the 2016 Utah Public Health Association Annual Conference will be held April 11-13, at the Sheraton Hotel in Salt Lake City. This is the 100 year anniversary of the Utah Public Health Association and will include a Gala event on the evening of Monday, April 11. The conference is drawing a lot of attention across the country and conference planners hope to include the Surgeon General and Executive Director of the American Public Health Association (APHA). Any Board member interested in attending should contact Heather for registration.

Influenza Update

Gary updated the Board regarding the current flu season, which has not been very severe to date. There have been 52 total cases of flu in Salt Lake County, including 2 deaths. CDC is stating that a number of states are beginning to have a strong flu season. The department will be holding a free flu clinic at the Salt Lake City Library, with vaccine being donated by Select Health, to administer the vaccine to at-risk populations in the valley. Gary thanked Dr. Verbrugge for the donation.

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

Zika Virus Update

Gary invited Dr. Dagmar Vitek, Deputy Director, to update Board members regarding the emerging Zika virus. The Zika virus is not a new virus, it has been around for close to 60 years in other countries. The virus is transported through tropical mosquitos by two types of vector: *Aedes aegypti* and *Aedes albopictus*. Symptoms of the virus include, fever, rash, joint pain, and conjunctivitis; symptoms last for a few days. Currently the virus is being addressed with preventive measures as there is no treatment or vaccine available. Mosquito abatement measures have been increased and pregnant women are being warned about traveling to countries where the virus is present, as the concern has been the transmission between mother and child.

LEGISLATIVE UPDATE:

Gary gave an overview on the status of the following bills of interest to the department:

- HB 58 S02 – *Hemp Extract Amendments* (Rep. Froerer)

- HB 87 S01 – *Clean Fuel Conversion Amendments* (Rep. Handy)
- HB 115 – *Beekeeping Amendments* (Rep. Roberts)
- HB 144 – *Food Freedom Act* (Rep. Roberts)
- HB 157 – *Age Limit for Tobacco and Related Products* (Rep. Powell)
- HB 194 – *Milk Sales Amendments* (Rep. Anderegg)
- HB 221 – *Immunization of Students Amendments* (Rep. Moss)
- HB 245 – *Local Health Department Amendments* (Rep. Dee)
- HB 246 – *Reproductive Health Amendments* (Rep. King)
- HCR 2 – *Concurrent Resolution Recognizing the 40th Anniversary of the Utah Indoor Clean Air Act* (Rep. Ray)
- HCR 3 – *Concurrent Resolution Supporting Cannabis Research* (Rep. Daw)
- HCR 4 – *Concurrent Resolution Declaring Drug Overdose Deaths to Be a Public Health Emergency* (Rep. Moss)
- HJR 2 – *Proposal to Amend Utah Constitution -- Right to Food* (Rep. Roberts)
- SB 61 – *Smoking in Public Places Amendments* (Sen. Vickers)
- SB 73 – *Medical Cannabis Act* (Sen. Madsen)
- SB 77 – *Medicaid Expansion Proposal* (Sen. Davis)
- SB 89 – *Medical Cannabidiol Amendments* (Sen. Vickers)

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

EQAC RESOLUTION:

Royal DeLegge, Environmental Health Director, presented the Utah Climate Action Network charter resolution, forwarded by the Environmental Quality Advisory Commission (EQAC), and asked the Board to approve the charter resolution. The Utah Climate Action Network is an association with five core local organizations that address climate variability issues into the future. *The motion was made by Judy Cullen, seconded by Dr. William Cosgrove, to approve the Utah Climate Action Network charter resolution.* The motion passed showing all Board members present voted “Aye.”

Royal informed the Board that Environmental Health will be hosting the Climate Variability Symposium on April 6-7, at the Viridian West Jordan Library. Information will be forwarded to Board members as it becomes available.

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

SWIMLABS POOL – REQUEST FOR VARIANCE:

Melanie Mitchell, Deputy District Attorney, stated that the Board of Health has discretion to approval variance requests to Health Regulations.

Kyle Lambson, SwimLabs, presented a request for a variance to Health Regulation #2, *Design, Construction, and Operation of Pools*, to approve a pool design exceeding the maximum allowed elevation difference between the top of the coping surface and the surrounding deck of the training

pools. SwimLabs is a specialized training center, offering a learn to swim program, and the pools allow coaching staff to work with swimmers individually. All SwimLabs staff are certified in CPR and instructors are present during all swim instructions.

Rick Ledbetter, Pool Program Manager, presented information to the Board in support of the variance request for the following sections of Health Regulation #2, *Design, Construction, and Operation of Pools*, section 4.11 decks and walkways, and 4.15.1 wall inlets. The department is supporting the request after meeting with SwimLabs and working on modifications of a pool re-design. The pool design allows for three sides of the pool to meet the requirements in the regulation.

Board members discussed concerns regarding safety issues with the pool design including the supervision of swimmers. Melanie Mitchell stated that SwimLabs would still need to comply with the health and safety provisions included in the regulation. Rick Ledbetter indicated he believes that health and safety would not be comprised by approving the variance. *The motion was made by Tom Godfrey, seconded by Russ Booth, to approve SwimLabs request for variance to Health Regulation #2, Design, Construction, and Operation of Pools.* The motion passed showing all Board members present voted "Aye."

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

OPEN MEETINGS TRAINING:

Melanie Mitchell, Deputy District Attorney, conducted Open Meetings Training through a PowerPoint presentation. Slides included:

- Purpose
- Who Must Follow the Open and Public Meetings Act
- Rule is Meetings are Open to the Public
- What is a Meeting
- Open Actions and Deliberations
- Attendance
- Electronic Meetings
- Can a Meeting be Closed? If so, When
- Is there a Process to Close a Meeting
- What is Forbidden During a Closed Meeting
- Are there any Meetings that MUST be Closed
- Public Notice Requirements
- What About Emergencies
- Quasi-Judicial Function Exception
- What are the Requirements for the Meeting Records
- What are the Minute Requirements
- What Happens if Someone Violates OPMA
- Who Can Enforce OPMA and When
- Common Violations

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

TEMPROARY WATER EVENTS DISCUSSION:

Rick Ledbetter, Pool Program Manager, presented information on temporary water events through a PowerPoint presentation. Slides included:

- Mass Gathering Events with Inflatables – 2014
- Mass Gathering Events with Inflatables – 2015
- Slide The City
- Thrill Seeker 5K Stunt Run
- Thrill Seeker – September 2015 – West Jordan
- Thrill Seeker – September 2015 – Floating Sidewalk
- 2013 – WV – Mud Run – Drowning in Muddy Water
- Thrill Seeker 5K Stunt Run (Slide 2)
- Dirty Bird
- Dirty Bird – 2015
- Dirty Bird (Slide 2)
- How do we Proceed in the Future
- CLEHA Pool Workgroup
- Salt Lake County's Direction
- 2016 Events
- Mud Runs
- Inflatable Amusement Parks
- Sydney Australia 2015

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

Dr. Jeffrey Ward adjourned the meeting at approximately 9:08 AM.