

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
March 3, 2016 – 7:30 AM  
County Government Center  
Suite N2-800

**BOARD MEMBERS PRESENT:**

Dr. Jeffrey Ward, Chair  
Russ Booth  
Scott Brown  
Dr. William Cosgrove  
Judy Cullen

Joe Garcia  
Tom Godfrey  
Brooke Hashimoto  
Dr. Dorothea Verbrugge

**EXCUSED/ABSENT:**

Councilman Arlyn Bradshaw  
Kelly Christensen  
Clare Coonan

Mayor Robert Dahle  
Chris Hemmersmeier  
Paula Julander

**GUESTS/STAFF:**

Gary Edwards, SLCoHD Exec. Dir.  
Dagmar Vitek, Deputy Dir.  
Royal DeLegge, EH Dir.  
Zach Stovall, SLCoHD Fiscal Mng.  
Neil Sarin, Deputy Dist. Atty.  
Eric Peterson, EH  
Kevin Okelberry, EH  
Jeff Smart, CHS  
Morgan Bowerman, Momentum Recycling  
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.  
Audrey Stevenson, FHS Dir.  
Karen Crompton, HS Dir.  
Melanie Mitchell, Deputy Dist. Atty.  
Ron Lund, EH  
Teresa Gray, EH  
Jeannine Maxfield, EH  
Isabella Alder, Intern  
Ambar Garcia, Admin.

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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 February 4, 2016, Board of Health meeting. *The motion was made by Brooke Hashimoto, seconded by Tom Godfrey, to approve the minutes from the February 4, 2016, Board of Health meeting.* The motion passed showing all Board members present voted “Aye,” with the exception of Scott Brown who abstained.

**CHAIR’S REPORT:**

*Excused Board Members*

Board members Kelly Christensen, Clare Coonan, Mayor Dahle, Chris Hemmersmeier, and Paula Julander asked to be excused from the meeting today.

**DIRECTOR’S REPORT:**

*Health Department Annual Meeting*

The Health Department Annual Meeting will be held on Friday, March 18, 2016, at the Sheraton Hotel in Salt Lake City. This will be a full day meeting with focus on emergency management training to satisfy federal grant requirements. Gary invited Board members to attend the meeting and participate during employee Vision Awards.

*Climate Variability and Health Symposium*

Gary reminded Board members about the Climate Variability and Health Symposium on April 6 and 7, at the Viridian Library in West Jordan. The symposium will include an educational conference on April 6 and the morning of April 7, with an open house public forum that evening. Board members were invited to attend and Heather will be sending out registration information to the Board. Tom Godfrey and Dr. William Cosgrove asked that the Salt Lake County legislative delegation be invited to attend.

*Health Regulation #38 Update*

The department continues to work with school district representatives on proposed Health Regulation #38, *Certificate of School Employee Immunization Requirements*. The school districts have asked for some language clarification and Neil Sarin, Deputy District Attorney, is working to update the draft with the changes. The department will be meeting with the school districts to review the changes, as well as the President of UEA, and hopes to hold a public hearing sometime in April.

*Radon Interest Spike*

Gary informed the Board that radon has had an interest spike. The department has been working with the Copperton Town Council to offer education and testing kits to individuals living in Copperton. Gary also stated that he, along with Mayor McAdams, will meeting with a Riverton Councilmember to discuss radon concerns. The department will plan to have a Radon presentation at a future Board meeting.

*Zika Virus Update*

The department is actively monitoring the first imported case of the Zika virus, as announced in the media. Health Department staff will be working closely with the mosquito abatement districts beginning in June. The department will continue to actively monitor any Zika cases.

*Apartment Association Meeting*

The Health Department participated in a meeting with the Apartment Association to discuss meth contamination testing. The Apartment Association is not in agreement with the state rule for meth composite testing requirements and will meet with the Legislative Rules Review Committee sometime after the session to discuss clarification for meth testing requirements.

*Food Cart Update*

Gary updated the Board regarding the department's food cart program; there are 176 food carts as of the end of February, with 106 of these occurring in the past three years. Food carts do complete a permitting process with the department to ensure that all requirements are met prior to the permit being issued. This has added an increase in workload for the Food Bureau staff and they continue to work to get the carts permitted as quick as possible.

*City Public Health Building Update*

Gary informed the Board that meetings with the architect for the new public health building in Salt Lake City are underway. Community Health Centers (CHC) has approached the department and requested to lease space in the new building for a CHC primary care clinic, offering these services to residents. This will require the footprint for the building to be expanded and a request has been made to Mayor McAdams to support this addition to the building. CHC would enter into a twenty-year lease with the County.

*Budget Cuts*

Gary informed the Board that the department is experiencing a few budget cuts this year: the Women, Infants, and Children (WIC) program is seeing federal funds cut due to a decrease in participant numbers; the Home Visiting Program funds, which were increased this year, will see those increased funds go away at the end of the year; and the department budget was cut by \$275,000.00, which may impact the fund balance.

*Blue Jeans for Charity*

Gary presented the department Blue Jeans for Charity donation to KidsEat!, an organization that provides food to kids participating in Boys and Girls Clubs who may not have food at home on weekends. The total donation to KidsEat! was \$3,450.00 allowing the organization to purchase 270 cases of milk, which will provide 8,019 individual milk servings. The total money raised on behalf of Blue Jeans for Charity totals \$20,050.00.

**LEGISLATIVE UPDATE:**

Gary reviewed the status of the following bills of interest to the department:

- HB 58 S02 – *Hemp Extract Amendments* (Rep. Froerer)
- 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 S06 – *Immunization of Students Amendments* (Rep. Moss)
- HB 245 – *Local Health Department Amendments* (Rep. Dee)
- HB 246 – *Reproductive Health Amendments* (Rep. King)
- HB 250 – *Air Quality Amendments* (Rep. Redd)
- HB 308 – *Disease Prevention and Substance Abuse Reduction Amendments* (Rep. Eliason)
- HB 333 – *Electronic Cigarette Products, Nicotine Inhalers, and Related Revenue Amendments* (Rep. Ray)
- HB 361 – *Air Quality Modifications* (Rep. Cox)
- HB 437 S02 – *Health Care Revisions* (Rep. Dunnigan)
- HCR 2 – *Concurrent Resolution Recognizing the 40<sup>th</sup> 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 S02 – *Medical Cannabis Act* (Sen. Madsen)
- SB 77 – *Medicaid Expansion Proposal* (Sen. Davis)
- SB 89 S03 – *Medical Cannabidiol Amendments* (Sen. Vickers)
- SB 142 S01 – *Improvement District Amendments* (Sen. Weiler)
- SB 177 – *Nighttime Highway Construction Noise Amendments* (Sen. Van Tassell)

- SB 196 S02 – *Retail Bag Impact Reduction Program* (Sen. Iwomoto)

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

**BUDGET UPDATE AND WRITE OFF OF RECEIVABLES:**

Zack Stovall, Fiscal Manager, reviewed the 2015 budget close and gave a 2016 budget update through a PowerPoint presentation. Slides included:

- 2015 Revenue
- 2015 Expenditures
- Fund Balance Update
- 2016 Budget Challenges
- 2015 Single Audit
- 2014 Write-Off of Bad Debt

Zack reviewed the 2014 and later write-off of receivables handout included in the Board meeting packet, and asked the Board to approve the write off amount of \$29,734.00. Dr. Jeffrey Ward asked if there was a motion to approve the 2014 and later write off receivable amounts. *The motion was made by Scott Brown, seconded by Tom Godfrey, to approve the 2014 and later write off receivable amounts.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

**EQAC RESOLUTION:**

Royal DeLegge, Environmental Health Director, presented information related to the Alpro Energy Biodigester project, forwarded by the Environmental Quality Advisory Commission (EQAC), and asked the Board to support a resolution for the project. Royal invited Morgan Bowerman, Momentum Recycling, to present further information regarding the Biodigester through a PowerPoint presentation. Slides included:

- Turning Organics into Energy
- De-packaging
- Anaerobic Digestion
- Acceptable Feedstock
- Packaged and Bagged Materials
- Food Waste Diversion
- Beverage Crusher
- WRR Anaerobic Digester Environmental Impact
- Benefits Summary
- Contact Us

After a brief discussion by the Board, Royal DeLegge read a draft letter of support for the Biodigester Project. Dr. Jeffrey Ward asked if there was a motion to approve the letter of support for the Biodigester Project Resolution forwarded from EQAC. *The motion was made by Scott Brown,*

*seconded by Tom Godfrey, to approve the letter of support for the Biodigester Project Resolution as forwarded from EQAC. The motion passed unanimously, showing that all Board members present voted “Aye.”*

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

**EQAC NOMINATIONS:**

Royal DeLegge, Environmental Health Director, asked the Board to approve two appointments to the Environmental Quality Advisory Commission (EQAC); Phillip Heck, being reappointed to a third term, and Chris Nelson, Utah Department of Health (UDOH) representative, replacement for Ron Marsden who will be retiring. Dr. Jeffrey Ward asked if there was a motion to approve the EQAC nominations. *The motion was made by Scott Brown, seconded by Russ Booth, to approve the reappointment of Phillip Heck and appoint Chris Nelson as the UDOH member representative. The motion passed unanimously, showing that all Board members present voted “Aye.”*

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

**PHARMACEUTICAL COLLECTIONS:**

Jeff Smart, CHS Prevention Bureau Manager, and Isabella Alder, Student Intern, presented information regarding pharmaceutical collections through a PowerPoint presentation. Slides included:

- Utah’s Overdose Epidemic
- Additional Risks of Prescription Medication
- What are Other States Doing
- How is SLCo Health Department Addressing the Problem
- Utah Community Level Prescription Drug Overdose Prevention and Intervention Grant
- Naloxone
- Permanent Disposal Sites in SLCo
- Utah Included in Walgreens “Safe Medication Disposal Kiosk Program” and “Naloxone Program”
- Exploring Other Avenues of Disposal
- Cost of 38 Gallon MedSafe Receptacle and Liners
- Cost of Mail-Back Envelopes

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

**EMERGENCY RESPONSE ANNUAL REPORT:**

Due to time constraints, this item will be presented at a future Board of Health meeting.

Dr. Jeffrey Ward asked for a motion to adjourn the Board of Health meeting at 9:03 AM. *The motion was made by Russ Booth, seconded by Brooke Hashimoto, to adjourn the meeting. The motion passed unanimously, showing that all Board members present voted “Aye.”* Board members Scott Brown and Dr. Dorothea Verbrugge were not present for the vote.