

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

BOARD MEMBERS PRESENT:

Dr. Jeffrey Ward, Chair
Russ Booth
Councilmember Arlyn Bradshaw
Scott Brown, by phone
Kelly Christensen
Clare Coonan

Dr. William Cosgrove
Joe Garcia
Tom Godfrey
Brooke Hashimoto, by phone
Paula Julander
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Judy Cullen
Mayor Robert Dahle

Chris Hemmersmeier

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, Deputy Dir.
Karen Crompton, HS Dir.
Nicholas Rupp, SLCoHD PIO
Neil Sarin, Deputy Dist. Atty.
Jeannine Maxfield, EH
Kevin Okleberry, EH
Blake Waters, CHS
Terry Begay, MO
Ambar Garcia, Admin.
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.
Beverly Hyatt, CHS Dir.
Zach Stovall, SLCoHD Fiscal Mng.
Melanie Mitchell, Deputy Dist. Atty.
Ron Lund, EH
Teresa Gray, EH
Ashley Hall, CHS
Madison Clawson, MO
Maureen Smithee, FHS
Danny Bennion, 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 March 3, 2016, Board of Health meeting. *The motion was made by Tom Godfrey, seconded by Russ Booth, to approve the minutes from the March 3, 2016, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Joe Garcia was not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Board members Judy Cullen, Mayor Robert Dahle, and Chris Hemmersmeier asked to be excused from the meeting today. Scott Brown and Brooke Hashimoto participated by phone.

2015 Chair Thank You

Dr. Jeffrey Ward presented a plaque to Kelly Christensen as a thank you for his services as the 2015 Chair of the Salt Lake County Board of Health.

National Association of Local Boards of Health (NALBOH) Conference

The Annual NALBOH Conference will be held August 10-12 in St. Louis, Missouri. Heather will forward conference information and any Board member wishing to attend should let her know.

Utah Association of Local Boards of Health (UALBH) Summit

The Annual UALBH Summit will be held September 8-9 at Daniels Summit Lodge. More information will be forwarded to Board members when available and anyone wishing to attend should notify Heather.

DIRECTOR'S REPORT:

Public Health Week Proclamation

Gary read the *Public Health Week Proclamation* signed by Mayor McAdams and issued to the Health Department during the County Council meeting on April 5. Public Health week is typically held the week prior to the Utah Public Health Association Conference and there are many things that go on during that event in honor of Public Health week.

City Public Health Building Update

Gary informed the Board that the County Council approved expanding the new city clinic building to include Community Health Centers (CHC) services. The architects are working to expand the building footprint to include the additional clinic space. The County has applied for new market tax credits, allowing for private investments to put money into the project, which means that all plans need to be ready by the end of the year.

Earth Day Event

Environmental Health will host Earth Day event on Friday, April 22. Classes from two elementary schools will participate in the activities and will receive information regarding health and the environment. Gary invited Board members to attend and Tom Godfrey suggested inviting the Salt Lake County Legislative delegation.

Annual Meeting

The Health Department annual meeting was held on March 18, 2016. Gary thanked Russ, Judy, and Brooke for participating during the meeting with the 2015 Vision Awards and recognized each of the Health Department employees who received an award; Kevin Condra, Community Health Division; Ashley Hall, Community Health Division; Blake Waters, Community Health Division; Terry Begay, Medical Division; Madison Clawson, Medical Division; Maureen Smithee, Family Health Division; Nicholas Rupp, Administrative Division; and Eric Michaels, Environmental Health Division.

PROPOSED HEALTH REGULATION #38 SCHOOL EMPLOYEE IMMUNIZATIONS:

Gary Edwards, Executive Director, reviewed changes to the proposed Health Regulation #38, *Certificate of School Employee Immunization Requirements*, as a result of meetings with school district personnel. Gary informed the Board that the department has received general support for the regulation from the school districts during meetings and he is working to schedule a meeting with the Utah Education Association to discuss the regulation. The school districts understand the responsibility to have employees show proof of immunity and the department has suggested that school employees be educated about having their provider enter their immunization records into the Utah Statewide Immunization Information System (USIIS) for easier retrieval of records during an outbreak or emergency.

Gary reminded the Board that at the December 3, 2015 Board meeting Paula Julander was appointed as the hearing officer and Dr. Jeffrey Ward confirmed that she is still willing to conduct the hearing. After considerable discussion on what the proposed regulation will and will not accomplish, Dr. Jeffrey Ward asked for a motion to approve moving forward with the public hearing for Health Regulation #38. *The motion was made by Dr. William Cosgrove, seconded by Tom Godfrey, to approve moving forward with the public hearing for Health Regulation #38.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

LEGISLATIVE UPDATE:

Gary reviewed the final status of the bills that the Health Department followed during the 2016 legislative session:

- HB 58 S02 – *Hemp Extract Amendments* (Rep. Froerer)
- HB 115 S01 – *Beekeeping Amendments* (Rep. Roberts)
- HB 144 S01 – *Food Freedom Act* (Rep. Roberts)
- HB 157 S02 – *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 S03 – *Health Care Revisions* (Rep. Dunnigan)
- 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)
- HJR2 S01 – *Proposal to Amend Utah Constitution -- Right to Food* (Rep. Roberts)
- SB 61 – *Smoking in Public Places Amendments* (Sen. Vickers)
- SB 73 S03 – *Medical Cannabis Act* (Sen. Madsen)
- SB 77 – *Medicaid Expansion Proposal* (Sen. Davis)
- SB 89 S05 – *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.

EMERGENCY RESPONSE ANNUAL REPORT:

Kevin Okleberry, EH Emergency Response Coordinator, presented the 2015 Emergency Response Program Annual Report. Slides included:

- What is the Emergency Response Program?
- What does Emergency Response do?
- How much do we do in a year?
- What time of the year do we do it?
- What is a Response?
- What types of Responses?
- What is the most Common Reason?
- What are some Examples of Responses?
- Who Requests Emergency Responses?
- Where do the calls come from?
- What do we do when we get there?
- What kind of Enforcement do we do?
- How often do we take Enforcement Action?
- What amount of Fines do we Issue?
- What do our Partners think of us?

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

COUNTY HEALTH RANKINGS:

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 8:56 AM. *The motion was made by Paula Julander, seconded by Clare Coonan, to adjourn the meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”