

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
May 5, 2016 – 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Brooke Hashimoto, 1st Vice Chair
Councilmember Arlyn Bradshaw, by phone
Scott Brown
Clare Coonan
Dr. William Cosgrove
Judy Cullen

Mayor Robert Dahle
Joe Garcia
Tom Godfrey
Paula Julander
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Dr. Jeffrey Ward, Chair
Russ Booth

Kelly Christensen
Chris Hemmersmeier

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, Deputy Dir.
Royal DeLegge, EH Dir.
Nicholas Rupp, SLCoHD PIO
Neil Sarin, Deputy Dist. Atty.
Richard Valentine, EH
Copper MacCourtney, EH
Lynn Beltran, MO
Danny Bennion, Admin.
Carey Downey, Student Intern

Dorothy Adams, Deputy Dir.
Beverly Hyatt, CHS Dir.
Karen Crompton, HS Dir.
Melanie Mitchell, Deputy Dist. Atty.
Ron Lund, EH
Zach Torres-George, EH
Steve Hanson, CHS
Elizabeth Virivong, FHS
Ambar Garcia, Admin.
Heather Edwards, Admin.

The meeting was called to order at approximately 7:30 AM by Brooke Hashimoto, 1st Vice Chair of the Salt Lake County Board of Health.

MINUTES:

Brooke Hashimoto asked if there was a motion to approve the minutes from the April 7, 2016, Board of Health meeting. *The motion was made by Clare Coonan, seconded by Judy Cullen, to approve the minutes from the April 7, 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 Dr. Jeffrey Ward, Russ Booth, Kelly Christensen, and Chris Hemmersmeier asked to be excused from the meeting today. Councilman Arlyn Bradshaw participated by phone.

National Association of Local Boards of Health (NALBOH) Conference

The Annual NALBOH Conference will be held August 10-12 in St. Louis, Missouri. Any Board member interested in attending should notify Heather by May 15 for registration.

Utah Association of Local Boards of Health (UALBH) Symposium

The Annual UALBH Symposium will be held September 8-9 at Daniels Summit Lodge. Any Board member interested in attending should notify Heather for registration. A draft agenda for the symposium was distributed during the meeting.

Executive Director Recognition

Brooke Hashimoto, 1st Vice Chair, invited Karen Crompton, Human Services Director, to address the Board. Karen announced Gary Edwards, Executive Director, as the recipient of the 100 Year Distinguished Leader Award, *Local Public Health Leader*, which he received during the Utah Public Health Association Gala and Conference in April. Karen shared part of the award write-up with the Board and congratulated him on this achievement.

DIRECTOR'S REPORT:

Gary thanked Brooke for chairing the meeting.

Ebola Tabletop Exercise

Gary announced that the Health Department participated in a state-wide Ebola tabletop exercise conducted by Utah Department of Health. Health Department staff working in Emergency Management have lead out on plans for Ebola response and had the opportunity to demonstrate response actions during the exercise. Gary informed the Board that the department is preparing for responding to the Zika virus.

Administrative Rules Review Committee

Gary attended the Administrative Rules Review Committee to present information regarding meth decontamination methods used by local health departments and discuss concerns that the Apartment Association has raised with the state rule. As these procedures are reviewed it may result in changes to the state rule.

Public Hearing Health Regulation #38

Gary informed Board members that the public hearing for Health Regulation #38, *Certificate of School Employee Immunization Requirements*, will be held on Wednesday, May 25, beginning at 5:00 PM at the Environmental Health building. Paula Julander will be conducting the hearing and Board members were invited to attend.

Utah Public Health Association (UPHA) Recognition

Gary announced that the Health Department received the 2016 UPHA Director's Award during the annual public health conference in April. The UPHA recognized the department for supporting the organization and public health efforts in Utah.

Staff Recognition

Gary recognized and congratulated Tobacco Program Manager, Steve Hanson, for receiving the Rising Star in Public Health Award during the annual public health conference in April. The award is given to a public health professional who demonstrates leadership in the field.

Accreditation Annual Report

Gary discussed feedback that the department received on the annual accreditation report submitted in December. There are a few areas that the department will work on; performance management, quality improvement, and quality culture. The accreditation board is satisfied with the efforts the department

is making. New measures have been added to the requirements for accreditation and efforts are underway to prepare to meet these new standards and measures over the next few years.

BUDGET UPDATE:

Dorothy Adams, Deputy Director, presented information on the 2016 budget through a PowerPoint presentation. Slides included:

- 2016 Expenditure
- 2016 Revenue
- 2016 Budget Challenges

Gary announced that during June the County will have budget openings and adjustment requests will be presented to the Mayor and Council. A meeting will be scheduled with the Board Finance Committee during May to review June budget adjustments. The Board will be updated during the June meeting.

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

NAME FOR NEW HEALTH DEPARTMENT BUILDING IN WEST JORDAN:

Gary Edwards, Executive Director, and Beverly Hyatt, CHS Division Director, distributed and reviewed a handout with some suggested names for the new public health building currently under construction in West Jordan. Gary informed Board members that a request needs to be made to the County Council for the Board to hold a public meeting to discuss names for the building. Beverly Hyatt reviewed the suggested names: two of the suggested names offer a geography connection to the building and the other two are individuals who participated in health efforts in the valley during the late 1800's and early 1900's. Gary reviewed next steps for naming the facility; get on the County Council agenda for naming the building and contacting family members of the two individuals named to request support for the naming the facility after the individual selected.

Brooke Hashimoto, 1st Vice Chair, asked for a motion pending approval by the County Council to move forward with naming the new building in West Jordan, the Board instructs the Health Department to schedule a public meeting prior to, or in conjunction with, the next Board of Health meeting to select a name to forward to the County Council for approval. *The motion was made by Paula Julander, seconded by Tom Godfrey, pending approval by the County Council to move forward with naming the new building in West Jordan, the Board instructs the Health Department to schedule a public meeting prior to, or in conjunction with, the next Board of Health meeting to select a name to forward to the County Council for approval.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

CLIMATE SYMPOSIUM / EARTH DAY UPDATE:

Royal DeLegge, EH Division Director, updated the Board on the Climate Symposium and Earth Day Activities and presented photos in a PowerPoint presentation. Royal stated that the two-day event for

the second Climate Symposium, held on April 6-7, was very successful and included speakers discussing issues around climate variability and an evening public forum. Environmental Health hosted Earth Day activities on April 22, with over 900 students attending the open house from two neighboring elementary schools. There were several vendor booths and education activities for the children to participate in. During the Earth Day event staff with Environmental Health conducted a community clean-up of a transient encampment located by the Jordan River.

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

GONORRHEA REPORT:

Lynn Beltran, EPI Supervisor, and Carey Downey, Student Intern, presented the 2010-2014 Gonorrhea report through a PowerPoint presentation. Slides included:

- Gonorrhea
- Incidence of Gonorrhea / 100,000 Population
- Age Distribution
- Diagnostic Location
- Gender Distribution
- Sexual Identification
- Race
- Ethnicity
- 2010 County Map
- 2011 County Map
- 2012 County Map
- 2013 County Map
- 2014 County Map
- Summary
- What can we do?
- Acknowledgements

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

COUNTY HEALTH RANKINGS:

Gary Edwards, SLCoHD Executive Director, presented the 2016 County Health Ranking through a PowerPoint presentation. Slides included:

- Health Outcomes
- Premature Death in Salt Lake County, UT
- Health Factors
- Adult Obesity in Salt Lake County, UT
- Physical Inactivity in Salt Lake County, UT
- Sexually Transmitted Infections in Salt Lake County, UT
- Health Factors (Slide 2)

- Uninsured in Salt Lake County, UT
- Preventable Hospital Stays in Salt Lake County, UT
- Diabetic Monitoring in Salt Lake County, UT
- Mammography Screening in Salt Lake County, UT
- Health Factors (Slide 3)
- Unemployment in Salt Lake County, UT
- Children in Poverty in Salt Lake County, UT
- Violent Crimes in Salt Lake County, UT
- Health Factors (Slide 4)
- Air Pollution – Particulate Matter in Salt Lake County, UT
- Salt Lake County Health Outcomes and Health Factors Ranking
- Salt Lake County Specific Health Outcomes and Factors Ranking
- Significant Challenges to Meeting Utah Rate
- Significant Challenges to Meeting National Benchmark
- Salt Lake County Rankins in the 90th Percentile
- Salt Lake County Compared to Selected Peer Counties
- Salt Lake County vs. Peer Counties: Premature Death
- Salt Lake County vs. Peer Counties: Diabetes and Related Risk Factors
- Salt Lake County vs. Peer Counties: Maternal and Child Health

Tom Godfrey requested that the department present budget items to show how they impact County Health Rankings. This information will be prepared and presented at a future Board of Health meeting.

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

Brooke Hashimoto adjourned the meeting at approximately 9:03 AM.