

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

BOARD MEMBERS PRESENT:

Dr. Jeffrey Ward, Chair
Councilmember Arlyn Bradshaw
Clare Coonan
Dr. William Cosgrove
Judy Cullen
Mayor Robert Dahle

Joe Garcia
Brooke Hashimoto
Chris Hemmersmeier
Paula Julander
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Russ Booth
Scott Brown

Kelly Christensen
Tom Godfrey

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Beverly Hyatt, CHS Dir.
Karen Crompton, HS Dir.
Zack Stovall, Fiscal Mng.
Neil Sarin, Deputy Dist. Atty.
Teresa Gray, EH
Robert Jeppesen, MO
Charlie Dressen, MO
Danny Bennion, Admin
Carolyn Brent, CDC Associate
Tera Page, EQAC Nominee

Dorothy Adams, Deputy Dir.
Royal DeLegge, EH Dir.
Pam Davenport, SLCoHD PIO
Melanie Mitchell, Dist. Atty.
Eric Peterson, EH
Ilene Risk, MO
Terry Begay, MO
Terri Sory, CHS
Ambar Garcia, Admin
Daphne Chen, Deseret News
Heather Edwards, 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 June 2, 2016, Board of Health meeting. *The motion was made by Paula Julander, seconded by Dr. William Cosgrove, to approve the minutes from the June 2, 2016, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR'S REPORT:

Excused Board Members

Board members Russ Booth and Tom Godfrey asked to be excused from the meeting today.

Utah Association of Local Boards of Health (UALBH) Symposium

The Annual UALBH Symposium will be held September 8-9 at Daniels Summit Lodge. Board members should contact Heather for registration.

DIRECTOR'S REPORT:

Building Healthy Communities Conference

Gary announced that the department will hold the third Building Healthy Communities Conference on August 31, at the Salt Lake County West Jordan Viridian Library, from 8:30 a.m. to 1:00 p.m. The conference will focus on engaging area city leaders and elected officials in the discussion topics which included; health in all policies, education, housing, healthy community coalitions, and active transportation. Gary thanked Mayor Dahle for his assistance with informing the Council of Mayor's. Board members received an email regarding registration for the conference and are welcome to attend.

Teen Pregnancy Prevention Grant

The Health Department received notification from Utah Department of Health (UDOH) in June that a grant for teen pregnancy prevention funds was accepted. The department has solicited applications from providers in the community to help support teen pregnancy prevention efforts in Salt Lake County with education, marketing, and evaluations.

Zika Contract

Gary informed the Board that the department received an additional \$38,000 to help with Zika efforts. This contract is federal money from CDC being distributed by UDOH.

Opioid Summit

Gary announced that Councilmember Jenny Wilson is organizing an Opioid Summit for September 13. This summit will look at the issue in Salt Lake County and will discuss ways to address the opioid issues within the county. Congressman Stewart's Office is interested in this topic as well and will be meeting with the county to discuss legislative strategies.

National Association of Local Boards of Health (NALBOH) Conference

Gary, Clare Coonan, and Dr. William Cosgrove will attend the Annual NALBOH Conference on August 10-12 in St. Louis, Missouri.

Award Recognitions

Gary announced the following recognitions the department received:

- National Association of County & City Health Officials (NACCHO) Model Practice Award for the Succession Planning Program;
- National Association of County & City Health Officials (NACCHO) for contributions to National Health Security related to Healthcare Coalition Development; and
- National Association of Counties (NACo) recognizing the Epidemiology Program for the Cryptosporidiosis Threshold Program.

New West Jordan Public Health Building

Gary reviewed photos of the new building currently under construction in West Jordan. The building will be ready in October and once a ribbon cutting date has been confirmed Board members will be notified.

2017 BUDGET PROPOSAL:

Zack Stovall, Fiscal Manager, presented information on the 2017 budget through a PowerPoint presentation. Slides included:

- 2017 Proposed Budget Revenue
- 2017 Proposed Budget Expenditures
- 2017 Proposed Budget Requests
- 2017 Proposed Budget Requests (Slide 2)

Zack distributed and reviewed a handout outlining a 3% budget reduction for Salt Lake County funding that all departments were asked to complete during this budget process. Karen Crompton stated that the county budget is healthy, there is no anticipation for receiving these cuts, and this was a budgeting exercise in prioritization only. Chris Hemmersmeier asked if there was something the Board could do to ensure the department budget was not cut unless absolutely necessary. Gary suggested the Board could prepare a letter to Mayor McAdams outlining concerns with budget cuts. The Board directed the department to prepare the letter and present it during the September Board of Health meeting.

A motion was made by Chris Hemmersmeier, seconded by Clare Coonan, to approve the 2017 budget proposal and forward to the Mayor's office for consideration. The motion passed unanimously, showing that all Board members present voted "Aye."

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

EQAC NOMINATIONS:

Royal DeLegge, Environmental Health Director, asked the Board to approve four appointments to the Environmental Quality Advisory Commission (EQAC); Representative Joel Briscoe, Ashley Miller, Tera Page, and Ashley Soltysiak. The appointments are for one three-year term and will fill the remaining vacancies on the commission. Royal recognized Tera Page who was present during the meeting.

Dr. Jeffrey Ward asked if there was a motion to approve the EQAC nominations. *The motion was made by Mayor Robert Dahle, seconded by Brooke Hashimoto, to approve the EQAC nominations. 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.

ALGAE RESPONSE UPDATE:

Royal DeLegge updated the Board on the algae bloom through a PowerPoint presentation. Slides included:

- Harmful Algal Blooms
- Harmful Algal Blooms (Slide 2)
- Causes of Harmful Algal Blooms

- Causes of Harmful Algal Blooms (Slide 2)
- Toxins Produced
- Toxins Produced (Slide 2)
- Human Symptoms of Exposure
- Pet and Animal Symptoms of Exposure
- Is there an Effective Method to Treat Water Contaminated by an Algal Bloom?
- What Can be Done to Prevent Harmful Algal Blooms?
- Harmful Algal Bloom Utah & Salt Lake Counties Timeline of Events
- July 14, 2016
- July 15, 2016
- Cyanobacteria Threat Levels
- July 16, 2016
- July 16, 2016 (Afternoon)
- July 17, 2016
- July 18, 2016
- July 19, 2016
- July 21, 2016
- July 22, 2016
- July 26, 2016
- July 28, 2016
- Utah Lake Cyanobacteria Samples

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

ZIKA VIRUS UPDATE:

Carolyn Brent, CDC Associate, updated the Board regarding the Zika Virus investigation in Salt Lake County through a PowerPoint presentation. Slides included:

- Overview
- Zika Symptoms and Clinical Course
- Geographic Distribution of Mosquito Vectors in the United States
- Other Modes of Transmission
- Testing and Public Health Response
- Zika Virus in Salt Lake County as of August 1, 2016
- First Zika Related Death in Continental United States
- Zika-positive Family Contact
- Epidemiological Investigation
- Vector Surveillance
- Healthcare Worker Assessment
- Community Serosurvey
- Community Serosurvey Statistics

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

BOARD OF HEALTH PROFILE:

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

Dr. Jeffrey Ward adjourned the meeting at approximately 8:59 AM.