

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
November 3, 2016 7:30 AM
South Redwood Public Health Center
7971 South 1825 West
West Jordan, UT 84088

BOARD MEMBERS PRESENT:

Dr. Jeffrey Ward, Chair
Dr. William Cosgrove
Judy Cullen
Mayor Robert Dahle

Tom Godfrey
Brooke Hashimoto
Paula Julander
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Russ Booth
Councilmember Arlyn Bradshaw
Scott Brown

Kelly Christensen
Clare Coonan
Chris Hemmersmeier

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, SLCoHD Deputy Dir.
Beverly Hyatt, CHS Dir.
Karen Crompton, HS Dir.
Melanie Mitchell, Dist. Atty.
Ron Lund, EH
Dale Keller, EH
Jennilyn Croft, Admin.

Dorothy Adams, SLCoHD Deputy Dir.
Audrey Stevenson, FHS Dir.
Royal DeLegge, EH Dir.
Zack Stovall, SLCoHD Fiscal Mng.
Diane Orcutt, Dist. Atty.
Eric Peterson, EH
Tom Trevino, EH
Heather Edwards, Admin.

The meeting was called to order at approximately 7:34 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 October 6, 2016, Board of Health meeting. *The motion was made by Tom Godfrey, seconded by Dr. William Cosgrove, to approve the minutes from the October 6, 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, Councilmember Arlyn Bradshaw, Scott Brown, Kelly Christensen, Clare Coonan, and Chris Hemmersmeier asked to be excused from the meeting today.

Executive Director Evaluation

Dr. Jeffrey Ward informed Board members that it is time to complete the Executive Director Evaluation. Heather will email the evaluation to all Board members next week which will be due by November 14.

DIRECTOR'S REPORT:

Gary thanked Board members for attending the meeting at the new South Redwood Public Health building. This will be a one-time meeting location to accommodate a ribbon cutting ceremony being held at the end of the meeting.

City Clinic Building Update

Gary informed the Board that the department has entered into a lease agreement to occupy space at the building south of the current City Clinic for staff working in infectious disease, epidemiology, and vital records. The staff will begin moving in January with the building demolition begin shortly after that. City WIC and Immunization services have already been relocated to the Rose Park Clinic, with WIC offering a part-time outreach clinic at Community Health Center's Central City Clinic in Salt Lake.

Private Pool Variance Update

In 2010 the Board of Health issued a variance to a private homeowner in Emigration Canyon to allow for the installation of a pool cover that meets the standard performance specification for safety covers, instead of installing the required fencing around the pool on the property. Gary informed the Board that as part of the variance the homeowner, at their cost, every two years must have the pool cover tested and submit an inspection report to the department showing the cover meets the variance requirements. The department has received the report from the homeowner and the pool cover meets the required specifications. There is no action needed from the Board.

Staff Recognition

Gary recognized and congratulated Audrey Stevenson, Family Health Division Director, for receiving the Effective Practice at the Community Level Award from CityMatCH, at their annual conference in September. CityMatCH is a national organization dedicated to improving maternal and child health.

New District Attorney Introduction

Gary asked Melanie Mitchell, Deputy District Attorney, to introduce Diane Orcutt, a new member of the District Attorney's Office. Diane will be assigned to work on public health matters for the department.

HEALTH DEPARTMENT ANNUAL REPORT:

Gary Edwards, Executive Director, distributed and reviewed the 2015 Health Department Annual Report. This report is prepared by the department and shared with elected officials in the county on behalf of the Board of Health and department. Gary highlighted several sections of the report including, a community health snapshot, department program highlights, and department finances.

Dr. Jeffrey Ward asked if there was a motion to adopt the 2015 Health Department Annual Report. *The motion was made by Paula Julander, seconded by Brooke Hashimoto, to adopt the 2015 Health Department Annual Report.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

FEE SCHEDULE:

Dr. Jeffrey Ward informed Board members that the fee schedule agenda item is being postponed until a future Board meeting.

STRATEGIC PLAN:

Dr. William Cosgrove informed Board members that he met with Gary to discuss a prepared list of public health topics the Board would prioritize during a Board retreat. Dr. Cosgrove stated that the Utah Department of Health (UDOH) and Intermountain Healthcare have identified three main public health areas of focus; opioid prescription/drug abuse, obesity, and mental health. He suggested the possibility of aligning Health Department priorities with these areas focus on the pediatric population. Gary stated that Intermountain Healthcare has just begun to work on their initiatives and UDOH will begin in 2017. Dr. Dorothea Verbrugge expressed some concern for those individuals currently dealing with these health problems if the focus is to be on pediatrics and the future generations.

Dr. Cosgrove suggested the Board hold a retreat to review and discuss these public health topics and to invite staff members to offer information that will better educate the Board on the topics. Gary stated that it is important for Board members to use their network and connections to move issues forward.

SANITATION AND SAFETY UPDATES:

Dale Keller, Sanitation and Safety Bureau Manager, discussed information regarding transient camp cleanup efforts and radon testing through a PowerPoint presentation. Slides included:

- Public Health Concerns
- Abandoned Houses
- Interstates
- Earth Day Cleanup
- Culverts
- Parks
- Jordan River Parkway
- Foothills
- Tent Cities
- Office Buildings
- Safety Issues
- Community Cleanup
- Authority to Remove
- Notices/Signage
- Complaints
- 2015 Transient Encampment Field Activities in Salt Lake City

Due to time constraints, Dale will be asked to attend a future Board of Health meeting to present the information on radon testing currently being done in Copperton and Riverton.

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

ADJOURN FOR RIBBON CUTTING CEREMONY:

Dr. Jeffrey Ward adjourned the meeting at approximately 8:50 AM so Board members could participate in the ribbon cutting ceremony for the new South Redwood Public Health building.