

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
March 2, 2017 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Brooke Hashimoto, Chair
Russ Booth
Councilmember Arlyn Bradshaw, by phone
Scott Brown
Kelly Christensen
Clare Coonan
Dr. William Cosgrove

Judy Cullen
Mayor Robert Dahle
Tom Godfrey
Chris Hemmersmeier
Paula Julander
Dr. Dorothea Verbrugge
Dr. Jeffrey Ward

EXCUSED/ABSENT:

None

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, SLCoHD Deputy Dir.
Beverly Hyatt, CHS Dir.
Karen Crompton, Human Services Dir.
Kelly Wright, Dist. Atty.
Tiffany Brinton, CHS
Danny Bennion, Admin.
Heather Edwards, Admin.

Dorothy Adams, SLCoHD Deputy Dir.
Audrey Stevenson, FHS Dir.
Royal DeLegge, EH Dir.
Zack Stovall, SLCoHD Fiscal Mng.
Diane Orcutt, Dist. Atty.
Michelle Vowles, MO
Edgar Sosa, Admin.

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

MINUTES:

Brooke Hashimoto, Chair, asked if there was a motion to approve the minutes from the February 2, 2017, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Paula Julander, to approve the minutes from the February 2, 2017, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Kelly Christensen and Dr. Jeffrey Ward were not present for the vote.

CHAIR'S REPORT:

Utah Association of Local Boards of Health (UALBH) Representative

Brooke informed Board members that due to conflicts with her work schedule she will no longer be able to represent the Board on the UALBH steering committee. As the current representatives, she and Tom Godfrey have asked Scott Brown to fill the vacancy. Brooke asked if there was a motion to approve Scott Brown. *The motion was made by Tom Godfrey, seconded by Judy Cullen, to appoint Scott Brown as a Salt Lake County Board of Health representative on UALBH.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Kelly Christensen and Dr. Jeffrey Ward were not present for the vote.

Health Department Annual Meeting

Brooke reminded Board members that the Health Department Annual Meeting is March 10, 2017, at the West Jordan Library, Viridian Event Center; Board members are invited to attend.

DIRECTOR'S REPORT:

Utah Association of Local Boards of Health (UALBH)

Gary thanked Scott for his willingness to serve as a representative. Tom Godfrey informed the Board that the association works to expand public health efforts among the local boards of health in Utah. Salt Lake County has two representatives on the steering committee.

Opioid Efforts Update

Gary informed the Board that the Health Department has secured a location for a prescription drop box in the North building of the Government Center near the Sheriff's desk and will notify county employees and neighboring residents and businesses of the location. The department is working with Harmons to place a drop box in one of their pharmacy locations. Also, the department will host a roundtable discussion with pharmacy representatives, County officials, and Congressman Stewart's office to discuss opioid efforts and drop box guidelines. Kelly Christensen announced that there will be a youth joint task force symposium coming up for high school students with a main topic of opioid abuse to help youth understand the issues.

Nurse Home Visiting Program

Gary informed the Board that the Health Department has been notified by the Department of Workforce Services that the funding received for Nurse Home Visiting programs will be ending in 2018; cutting half of the programs budget. The department will be looking for ways to delay the effects of these cuts and have learned that it is the result of probable legislative decisions and should know more over the next few weeks. The department will meet with the State Health Department to discuss using Medicaid funds for the program and Gary stated that the department met with the Division of Mental Health and Substance Abuse and they have shown interest in providing funding for these programs.

Community Focus Groups

Gary invited Board members to attend any of the upcoming Community Health Assessment focus groups being held in the County. In addition to these, the department will be doing some targeted focus group with identified minority and refugee populations to ensure a broad representation of County residents. Board members received the information in an email earlier in the week.

Outreach to Refugee Communities

With the recent outbreaks of infectious disease, the Health Department has been working with refugee populations in the community and are working to strengthen relationships within these populations. Gary will be working with the County Refugee Coordinator and Mayor's Office of Diversity Affairs to work on these relationships.

LEGISLATIVE UPDATE:

Gary Edwards, Executive Director, distributed the updated legislative tracker and reviewed bills of interest:

- HB104, *Motor Vehicle Emissions* (Rep. Wilde)
- HB277, *Direct to Consumer Food Sales Modifications* (Rep. Roberts)
- HB308, *Public Health and Schools* (Rep. Thurston)
- HB310, *Utah Statewide Immunization Information System Program* (Rep. Thurston)
- HB333, *Utah Indoor Clean Air Act Amendments* (Rep. Roberts)

- HB370, *Amendments to Tobacco Regulation* (Rep. Last)
- HB406, *Tobacco Age Restriction Amendments* (Rep. Eliason)
- HB439, *Electronic Cigarettes and Other Nicotine Product Amendments* (Rep. Ray)
- SB205, *Area Assessment Amendments* (Sen. Van Tassel)
- SB250, *Food Truck Licensing and Regulation* (Sen. Henderson)

Gary stated that the department has been working with Brooke on a draft legislative letter as requested during the February Board meeting and distributed a copy of the draft letter for Board review. Over the past week most of the bills have been removed from protected mode and the letter is now ready to be distributed to the County legislative delegation today.

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

BOARD LEGISLATIVE PRIORITIES:

Clare Coonan, 1st Vice Chair, asked Board members to discuss how to impact the 2018 legislative session and determine a priority list of topics that can be worked on proactively in the interim to prepare for the next session. Clare asked Board members to list two priorities on an index card, distributed during the meeting. The cards will be used to develop a Board legislative list further discussion at a future meeting. Board members discussed the following policy issues:

- Air Quality
- Opioid Epidemic
- Tobacco
- Statewide Immunization Efforts
- Increased Funding
- Maternal & Child Toxic Stress
- Suicide Prevention & Education
- Trauma Informed Community Services & Awareness

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

INFECTIOUS DISEASE OUTBREAK UPDATE:

Dr. Dagmar Vitek, Deputy Director, presented information on recent measles and mumps outbreaks through a PowerPoint Presentation. Slides included:

- Measles
- Symptoms
- Measles, cont.
- Measles, cont. (Slide 2)
- 2017 Measles Outbreak by Onset Date
- Measles, cont. (Slide 3)
- Measles, cont. (Slide 4)
- Mumps
- Mumps, cont.

- Mumps, cont. (Slide 2)
- 2017 Mumps Outbreak by Onset Date

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

NACCHO NATIONAL PROFILE OF LOCAL HEALTH DEPARTMENTS REPORT:

Gary Edwards, Executive Director, presented the National Association of County and City Health Officials (NACCHO) 2016 National Profile of Local Health Departments report through a PowerPoint presentation. Slides included:

- Population sizes served by LHDs
- Percent of U.S. population served by LHDs
- Percent of LHDs with a local board of health by LHD characteristic
- Clinical programs and services provided directly in the past year
- Population-based programs and services directly in the past year
- Programs and services more likely to be provided in rural jurisdictions
- Programs and services more likely to be provided in urban jurisdictions
- Mean and median number of employees and Full-Time Equivalents (FTEs) by size of population served
- Mean and quartiles of total annual expenditures by size of population served
- Median and mean annual per capita expenditures and revenues by LHD characteristics
- Overall annual expenditures per capita by state
- Median and mean annual per capita expenditures over time
- Revenue sources
- Engagement over time in assuring access to health care services in the past year

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

Brooke Hashimoto adjourned the meeting at approximately 9:00 AM.