

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
April 6, 2017 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

Brooke Hashimoto, Chair
Councilmember Arlyn Bradshaw
Scott Brown
Clare Coonan
Judy Cullen
Mayor Robert Dahle

Tom Godfrey
Chris Hemmersmeier
Paula Julander
Dr. Dorothea Verbrugge
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Russ Booth
Kelly Christensen

Dr. William Cosgrove

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, SLCoHD Deputy Dir.
Karen Crompton, Human Services Dir.
Kelly Wright, Dist. Atty.
Mitch Park, Dist. Atty.
Dan Moore, EH
Liliana Benavidez, EH
Elliott Johnson, EH
Jeff Hicken, EH
Jeff Smart, CHS
Iliana MacDonald, FHS
Shanna Bunnell, FHS
Lisabeth Ammon, FHS
Kayla Doud, Admin.
Heather Edwards, Admin.

Dorothy Adams, SLCoHD Deputy Dir.
Beverly Hyatt, CHS Dir
Zack Stovall, SLCoHD Fiscal Mng.
Dianne Orcutt, Dist. Atty.
Eric Peterson, EH
Bonnie Catten, EH
Pih-Fhai Hui, EH
Melissa Brimage, EH
Elliott Johnson, EH
Steve Hanson, CHS
James Bond, FHS
Allison Crosby, CHS
Art Cavazos, MO
Danny Bennion, 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 March 2, 2017, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Clare Coonan, to approve the minutes from the March 2, 2017, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Councilmember Arlyn Bradshaw was not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Brooke Hashimoto, Chair, informed the Board that Dr. William Cosgrove asked to be excused from the meeting.

2017 National Association of Local Boards of Health (NALBOH) Conference

Brooke Hashimoto informed Board members that the NALBOH annual conference will be held in Cleveland, OH, on August 3-4. Board members interested in attending should contact Heather. The conference will be held the same week as the August Board meeting and Brooke asked if there was a motion to approve moving the August 3 Board meeting to August 10. *The motion was made by Scott Brown, seconded by Mayor Rob Dahle, to approve moving the August 3 Board meeting to August 10.* The motion passed unanimously, showing that all Board members present voted “Aye.”

DIRECTOR’S REPORT:

Disease Outbreak Updates

Gary informed the Board that the measles outbreak and influenza season have come to an end. The medical division is currently tracking cases of mumps and pertussis in a few schools, with a few students being excluded from school due to the disease. The department is not sure if these pertussis cases will be considered the beginning of an outbreak, but the department will continue to monitor the disease.

Earth Day Event

Environmental Health will host the annual Earth Day event on Friday, April 21, 2017, beginning at 9:00 AM. Students from area schools will be attending and participating in activities, and the event will include other County agencies and community partners. Board members are invited to attend.

City Clinic Construction

Gary informed the Board that the County received notice that the construction project will receive new market tax credits. Construction will begin in May and the department will be hosting a demolition/ground breaking in the next few weeks. There was a fire at the building earlier in the week, with minimal damage to the property and no personal injury. The work continues to remove the asbestos from the building.

Legislative Wrap-up

Gary distributed and reviewed the final list of the actively followed bills during the 2107 session:

- 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 Cigarette and Other Nicotine Product Amendments* (Rep. Ray)
- SB205, *Area Assessment Amendments* (Sen. Van Tassell)
- SB250, *Food Truck Licensing and Regulation* (Sen. Henderson)

Gary informed Board members that SB250 will take effect on May 9, 2017. The department is looking at the current health regulation and may ask the Board to approve a temporary amendment outlining food truck licensing requirements at the next Board meeting. For more detailed information, please see a hardcopy of the handout included in the Board of Health meeting folder.

Blue Jeans for Charity Donation

Gary stated that the department submitted a Blue Jeans for Charity donation to the Ronald McDonald House Charities in the amount of \$3,125.00. To date, Health Department employees have donated a total of \$26,475.00 to local charities.

Employee Recognition

Gary recognized the Health Department employees who received Vision Awards at the annual meeting in March; Allison Crosby, Family Health Division; Art Cavazos, Medical Office Division; Beth Ammon, Family Health Division; Bonnie Catten, Environmental Health Division; James Bond, Family Health Division; Kayla Doud, Administration Division; Shanna Bunnell, Family Health Division; and Carl Grafe, Medical Division. Gary congratulated Dr. Dagmar Vitek, Deputy Director, who received the Beatty Award during the annual Utah Public Health Association Conference, the association's highest honor.

2016 BUDGET UPDATE:

Zack Stovall, Fiscal Manager, presented information on the 2016 budget through a PowerPoint presentation. Zack informed the Board that the County has completed three closings for the 2016 budget cycle and the department may still have two more closings before the 2016 budget is complete. He reviewed the following slides:

- 2016 Revenues
- 2016 Expenditures
- Fund Balance

Clare Coonan asked about the possible federal dollar cuts that may occur to the Environmental Protection Agency budget and if this could impact the department. Gary informed the Board that the department receives very little federal dollars for environmental health work. However, the department has been looking at the possibility of losing federal dollars that are included in the Affordable Care Act and have been discussing options to cover possible funding cuts. Gary was directed to draft a letter on behalf of the Board to the Utah congressional delegation outlining concerns of any federal funding cuts.

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

ADJUDICATIVE HEARING PROCEDURES:

Gary Edwards, Executive Director, reminded Board members that there may be times when the Board is asked to exercise executive powers for deciding on appeal matters for actions taken by the department, and these processes are outlined in the hearing procedures. Dorothy Adams, Deputy Director, presented the amendments to the department's Adjudicative Hearing Procedures and asked the Board to open the procedures for a thirty (30) day public hearing period and assign a hearing officer. The updated procedures clarify the adjudicative process, revises appeal time frames to ensure consistency, and include a civil penalty process and amount for health regulation violations. A summary of changes and proposed hearing procedures were included in the Board meeting packet.

Brook Hashimoto, Chair, asked if there was a motion to open the Adjudicative Hearing Procedures for public hearing and a thirty (30) day comment period and assign Tom Godfrey as hearing officer. *The motion was made by Scott Brown, seconded by Councilmember Arlyn Bradshaw, to open the*

Adjudicative Hearing Procedures for public hearing and assign Tom Godfrey as hearing officer. The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the hardcopy of the draft regulation and summary of changes included in the Board of Health meeting file folder.

HEALTH REGULATION #1 SOLID WASTE MANAGEMENT AND PERMITTING:

Eric Peterson, Environmental Health Deputy Director, presented amendments to Health Regulation #1, *Solid Waste Management and Permitting*, and asked the Board to open the regulation for a thirty (30) day public hearing period and assign a hearing officer. The proposed amendments include removing financial assurance requirements for waste and liquid waste haulers. Eric informed the Board that the department reached out to the industry for feedback by letter prior to bringing it to the Board for amendment. A summary of changes and copy of the draft regulation were included in the Board meeting packet.

Brook Hashimoto, Chair, asked if there was a motion to open Health Regulation #1, for public hearing and a thirty (30) day comment period and assign Judy Cullen as hearing officer. *The motion was made by Clare Coonan, seconded by Dr. Dorothea Verbrugge, to open Health Regulation #1 for public hearing and assign Judy Cullen as hearing officer.* The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the hardcopy of the draft regulation and summary of changes included in the Board of Health meeting file folder.

BOARD LEGISLATIVE PRIORITIES:

Clare Coonan, 1st Vice Chair, reviewed the Board legislative priorities compiled from the March Board meeting that was included in the meeting packet. She asked Board members to determine which legislative priorities to focus on. Board members determined that air quality, opioid epidemic, and maternal and childhood toxic stress are the three priorities area, with suicide prevention being included in both opioid and maternal and childhood toxic stress. Gary informed the Board that the department will present information regarding air quality and/or opioid epidemic during the next meeting. The Board discussed attending the interim committee meetings and Scott Brown asked that a policy statement be drafted to accompany these priority areas for Board members to use to assist with future legislative efforts.

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

TOBACCO PROGRAM UPDATE:

Steve Hanson, Tobacco Program Manager, presented information on the progress and challenges related to tobacco specialty shops through a PowerPoint presentation. Slides included:

- Burden of Tobacco Use
- Tobacco Policies Work
- Location, Location, Location
- 2012 Legislative Session
- 600 Feet From

- 1,000 Fee From
- Challenge
- Scale of the Problem
- House of Vapes – Riverton
- City Ordinances
- State Legislation

Gary reminded the Board that HB370, *Amendments to Tobacco Regulation*, did not pass. It would have required specialty smoke shops to obtain a local health department permit and give regulation authority to local health departments. Gary has asked Dianne Orcutt, Deputy Dist. Atty., to give a legal opinion if the Board could address these tobacco specialty shops with a new health regulation.

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 8:58 AM.