

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
June 1, 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, by phone
Clare Coonan, by phone
Dr. William Cosgrove

Judy Cullen
Mayor Robert Dahle
Tom Godfrey
Dr. Dorothea Verbrugge
Dr. Jeffrey Ward

EXCUSED/ABSENT:

Kelly Christensen
Chris Hemmersmeier

Paula Julander

GUESTS/STAFF:

Gary Edwards, SLCoHD Exec. Dir.
Dagmar Vitek, SLCoHD Deputy Dir.
Karen Crompton, Human Services Dir.
Pamela Davenport, SLCoHD PIO
Dianne Orcutt, Dist. Atty.
Ron Lund, EH
Tayler Nelson, CHS
Heather Edwards, Admin.

Dorothy Adams, SLCoHD Deputy Dir.
Royal DeLegee, EH Dir.
Zack Stovall, SLCoHD Fiscal Mng.
Kelly Wright, Dist. Atty.
Mitch Park, Dist. Atty.
Jeff Smart, CHS
Keith Swenson, UDOH

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 May 4, 2017, Board of Health meeting. *The motion was made by Dr. William Cosgrove, seconded by Russ Booth, to approve the minutes from the May 4, 2017, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Dr. Jeffrey Ward was not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Brooke informed the Board that Kelly Christensen and Chris Hemmersmeier asked to be excused from the meeting and Councilmember Arlyn Bradshaw, Scott Brown, and Clare Coonan were participating by phone.

No July Board Meeting

Brooke reminded Board members that there will not be a meeting in July. The next meeting will be held on the second Thursday, August 10, 2017, to accommodate those Board members attending the National Association of Local Boards of Health Conference in Ohio.

Utah Association of Local Boards of Health (UALBH) Symposium

The Annual UALBH Symposium will be held September 7-8 at Daniels Summit Lodge. Details will be forwarded to Board members as they become available.

Board Member Thank You

Brooke presented Tom Godfrey with a clock to thank him for his service on the Salt Lake County Board of Health; Tom has served on the Board for three terms beginning in 2008.

DIRECTOR'S REPORT:

Gary thanked Tom Godfrey for his service on the Board of Health and the support given to the Health Department over the past nine years.

Air Quality Initiatives

Gary informed the Board that the department has been meeting to outline and discuss public education efforts related to air quality initiatives, as discussed during the May Board meeting. The department will include a twelve-month education campaign with media efforts and working with emission testing stations to have them offer education to the public related to the emission tests conducted. The Board will be updated as these initiatives are established.

Food Truck Temp Amendment Update

Gary informed the Board that the Local Health Officers accepted the food truck fees as they are outlined in the temporary amendment the Board adopted in May. Health Regulation #5, *Food Sanitation*, will be brought before the Board at a future meeting to have these changes incorporated into the full regulation and the Board will be asked to open it up for public comment.

Opioid Roundtable

Gary stated that the department organized an opioid roundtable discussion in May, which was facilitated by Clare Coonan, and several Board members attended. The focus of the roundtable was to discuss prescription disposal efforts with area pharmacies, DEA Officials, Congressman Stewart, law enforcement, and County officials. The discussion focused on the placement of prescription drop off boxes and efforts that need to be made to have them placed in local pharmacies, making disposal easier for the public. All invited partners attended and the discussion was very positive.

NFP Funding Cuts

Gary informed Board members that the department has been notified that the Nurse Family Home Visiting program will receive a decrease in funding. The department is strategizing ways to maintain the program with other funding but will be scaling back the program as this moves forward.

City Clinic Demolition

The City clinic building demolition began the end of May and the clean-up of the site is currently underway. The new public health center construction will begin allowing the department to maintain the downtown clinic and services in the community.

Minimum Performance Standard Review

Gary introduced Keith Swenson, with the Utah Department of Health (UDOH), and informed the Board that he will be conducting the minimum performance standards review of the department after the meeting.

President's Budget Announced

Gary stated that the Prevention and Public Health Fund would receive a slight funding decrease as currently outlined in the President's budget announced in the past week. One-third of the department's funding is federal dollars, with the majority of the funding for the WIC program.

2017 JUNE BUDGET ADJUSTMENTS:

Zack Stovall, Fiscal Manager, presented information on the 2017 June budget adjustments that will be presented to the County Council for approval through a PowerPoint presentation. Slides included:

- 2017 June Adjustment Revenue
- 2017 June Adjustment Expenditure
- 2017 June Adjustment Capital & Mayor's Finance

Zack informed the Board that the June adjustments include only outside revenue true-ups and technical adjustments. Brooke stated that the he Board Finance Committee met and reviewed all the adjustments prior to today's meeting. *A motion was made by Judy Cullen, seconded by Mayor Robert Dahle, to approve the 2017 June budget adjustment.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

ADJUDICATIVE HEARING PROCEDURES:

Dorothy Adams, Deputy Director, presented the proposed Adjudicative Hearing Procedures and asked the Board to adopt the proposed hearing procedures. The procedures were opened for public comment during the April 6, 2017, Board meeting and a public hearing held on May 24, 2017. The department received no public comment.

Brook Hashimoto, Chair, asked if there was a motion to approve the hearing procedures. *The motion was made by Tom Godfrey, seconded by Judy Cullen, to adopt the Adjudicative Hearing Procedures.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

HEALTH REGULATION #1, SOLID WASTE MANAGEMENT AND PERMITTING:

Royal DeLegge, Environmental Health Director, presented the proposed amendments to Health Regulation #1, *Solid Waste Management and Permitting*, and asked the Board to adopt the proposed regulation. The regulation was opened for public comment during the April 6, 2017, Board meeting and a public hearing held on May 24, 2017. The department received no public comment.

Brook Hashimoto, Chair, asked if there was a motion to approved the proposed amendments. *The motion was made by Mayor Rob Dahle, seconded by Dr. William Cosgrove, to adopt Health Regulation #1, Solid Waste Management and Permitting.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

HEALTH REGULATION #11, INDIVIDUAL WATER SYSTEMS:

Royal DeLegge, Environmental Health Director, presented amendments to Health Regulation #11, *Individual Water Systems*, and asked the Board to open the regulation for a thirty (30) day public hearing period and assign a hearing officer. The department monitors water quality of individual water systems and the regulation outlines the authority around these water systems. The proposed amendments will bring the current regulation in-line with the state rule.

Brook Hashimoto, Chair, asked if there was a motion to open Health Regulation #11, for public hearing and a thirty (30) day comment period and assign Dr. William Cosgrove as hearing officer. *The motion was made by Russ Booth, seconded by Judy Cullen, to open Health Regulation #11, Individual Water Systems, for public hearing and assign Dr. William Cosgrove 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.

PROPOSED HEALTH REGULATION #6, SYRINGE EXCHANGE PROGRAMS:

Gary Edwards, Executive Director, presented a new proposed Health Regulation #6, *Syringe Exchange Programs*, to the Board. During the 2016 legislative session HB308, *Disease Prevention and Substance Abuse Reduction Amendments*, was passed that allows for Syringe Exchange Programs (SEP), which took effect in May 2016. As a result of the state rule the department, working with the District Attorney’s Office, has drafted this new health regulation to outline the process for a SEP to operate in Salt Lake County. This regulation includes requirements for syringe disposal, disease prevention/testing, and providing safety protocols.

Brook Hashimoto, Chair, asked if there was a motion to open Health Regulation #6, for public hearing and a thirty (30) day comment period and assign Dr. William Cosgrove as hearing officer. *The motion was made by Scott Brown, seconded by Dr. William Cosgrove, to open Health Regulation #6, Syringe Exchange Programs, for public hearing and assign Dr. William Cosgrove 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 proposed health regulation included in the Board of Health meeting file folder.

BOARD PRIORITY: OPIOID OVERDOSE:

Jeff Smart, Prevention Bureau Manager, and Tayler Nelson, Health Educator, presented information related to opioid overdose in Salt Lake County and discussed efforts related to opioid use reduction with a PowerPoint presentation. Slides included:

- Opioid Abuse is a Utah Epidemic
- Currently in Salt Lake County
- Highest Opioid Mortality & Morbidity in Utah
- Opioid Deaths in 2015: Top Areas in SLCo
- Costs for Opioid ED Treatment in SLCo
- Costs for Opioid Hospitalizations in SLCo
- Recent Legislation
- 2017 Legislation

- Public Health Responsibilities and Actions
- Monitoring and Surveillance
- Prevention
- Opioid Disposal Roundtable May 9, 2017
- Prevention Strategies Should Include
- Treatment and Recovery
- Current Efforts: Working with health systems/providers to change prescriber behavior
- Current Efforts: Increasing options for disposal of unused medication
- Current Efforts: Targeting public awareness messages in high burden areas and naloxone education and dissemination with community stakeholders
- Current Efforts: Disseminating data and toolkits to the community
- Proposed Actions

Clare Coonan asked if there are ways that Board members could assist with these efforts. Jeff Smart stated that the Board could assist with educating the public, doctors, pharmacists, family, and friends. Dr. Jeffrey Ward suggested using a media campaign video, like the Cryptosporidium video produced a few years ago. Gary requested that Board members discuss the ongoing efforts with colleagues and discuss in the community. Board members suggested that the department prepare a presentation and/or a one-page document that could be shared at community council meetings and various contacts in the community.

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

Brooke Hashimoto adjourned the meeting at approximately 9:01 AM.