

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
January 4, 2018 7:30 AM  
County Government Center  
Suite N2-800

**BOARD MEMBERS PRESENT:**

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

Judy Cullen  
Mayor Robert Dahle  
Chris Hemmersmeier  
Paula Julander  
Leticia Medina  
Dr. Dorothea Verbrugge

**EXCUSED/ABSENT:**

Clare Coonan  
Roderic Land  
Dr. Jeffrey Ward

**GUESTS/STAFF:**

Gary Edwards, SLCoHD Exec. Dir.  
Audrey Stevenson, FHS Dir.  
Beverly Hyatt, CHS Dir.  
Karen Crompton, Human Services Dir.  
Kelly Wright, Dist. Atty.  
Patom Lerslerphant, EH  
Debby Vanetti, Admin

Dorothy Adams, SLCoHD Deputy Dir.  
Royal DeLegge, EH Dir.  
Zack Stovall, SLCoHD Fiscal Mng.  
Chris Otto, Human Services Deputy Dir.  
Eric Peterson, EH  
Saia Hafoka, CHS  
Heather Edwards, Admin.

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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 December 7, 2017, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Scott Brown, to approve the minutes from the December 7, 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.

Brooke Hashimoto asked if there was a motion to approve the minutes from the December 13, 2017, Board of Health meeting with Salt Lake County's Legislative Delegation. *The motion was made by Judy Cullen, seconded by Dr. William Cosgrove, to approve the minutes from the December 13, 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.

**INSTALLATION OF THE 2018 BOARD OFFICERS:**

Brooke Hashimoto asked Judy Cullen to update the Board on a nominee for the 2018 2<sup>nd</sup> Vice Chair. Judy informed the Board that she and Russ Booth met to discuss the nominee. *Judy Cullen made the motion, seconded by Scott Brown, to approve Russ Booth as the 2018 2<sup>nd</sup> Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Councilmember Arlyn Bradshaw was not present for the vote.

Brooke Hashimoto asked for a motion to approve the 2018 1<sup>st</sup> Vice Chair, Dr. William Cosgrove. *The motion was made by Russ Booth, seconded by Mayor Robert Dahle, to approve Dr. William Cosgrove as the 2018 1<sup>st</sup> Vice Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Councilmember Arlyn Bradshaw was not present for the vote.

Brooke Hashimoto asked for a motion to approve the 2018 Chair, Clare Coonan. *The motion was made by Scott Brown, seconded by Leticia Medina, to approve Clare Coonan as the 2018 Chair.* 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 informed the Board that Clare Coonan, Roderic Land, and Dr. Jeffrey Ward asked to be excused from the meeting today.

#### *Legislative Breakfast Meeting*

The special Board meeting with Legislators was held on December 13, 2017, and five legislators were present.

### **DIRECTOR’S REPORT:**

#### *Hepatitis A Outbreak*

Gary informed the Board that the department is still involved with the hepatitis A outbreak with 88 cases since May 2017. The department has given 5,900 vaccinations. Education efforts with food establishments continues, as well as offsite clinics in administer vaccinations in areas where at-risk populations are found.

#### *Influenza Season*

Gary stated that the CDC is reporting high number of influenza cases across the U.S., expecting high number of flu cases in Utah. Salt Lake County is seeing moderate flu activity with most being the H3 strain of flu, mostly impacting the 65 and older population. The numbers reported for flu are hospitalized cases and the numbers will likely continue to increase through February.

### **LEGISLATIVE UPDATE:**

#### *Bill Request Titles*

Gary distributed and reviewed a list of legislative bills/titles of interest to the department for the 2018 session. Bills included:

- HB 12, *Family Planning Services Amendments* (Rep. Ward)
- HB 81, *Safety Belt Violations Amendments* (Rep. McKell)
- HB 88, *Electronic Cigarette and Other Nicotine Product Amendments* (Rep. Ray)
- HB101, *Air Quality Emissions Testing Amendments* (Rep. Arent)
- HB145, *Pedestrian Safety Amendments* (Rep. Eliason)
- HCR 1, *Concurrent Resolution on Global Warning and Climate Change* (Rep. Ward)
- SB 15, *Environmental Health Scientist Act Amendments* (Sen. Christensen)
- SB28, *Local Government and Limited Purpose Entity Registry* (Sen. Henderson)
- SB 29, *County Listing of Local Government and Limited Purpose Entities* (Sen. Henderson)

- SB47, *Medicaid Expansion Amendments* (Sen. Davis)
- SB48, *Medicaid Waiting Period Amendments* (Sen. Christensen)
- Beekeeping Amendments (Rep. Roberts)
- Raw Milk Amendments (Rep. Roberts)
- Home Consumption and Homemade Food Act (Rep. Roberts)
- Nonattainment Area Pollution Reduction Amendments (Rep. Eliason)
- Smoke and Tobacco Free Capitol Hill (Rep. Cutler)
- Emissions Testing Amendments (Rep. Arent)
- Disposal of Pharmaceuticals (Sen. Mayne)
- Higher Education Immunization Policies (Rep. Adams)
- Massage Therapy Practice Act Amendments (Rep. Roberts)
- Food Truck Regulation Amendments (Sen. Henderson)

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

**MINIMUM PERFORMANCE STANDARDS:**

Gary Edwards, Executive Director, stated it is time for the Board to review the attestation checklist, included in the meeting packet, to determine if the department meets the minimum performance standards as determined by the Utah Department of Health. Gary reviewed the checklist and Brooke Hashimoto asked the Board for a motion to attest that the department meets the minimum performance standards. *The motion was made by Councilmember Arlyn Bradshaw, seconded by Russ Booth, to attest that the department meets the minimum performance standards.*

For more detailed information, please see the hardcopy of the minimum performance standards attestation checklist included in the Board of Health meeting folder.

**CONFLICT OF INTEREST TRAINING:**

Kelly Wright, Deputy District Attorney, conducted Conflict of Interest Training through a PowerPoint presentation. Slides included:

- Conflicts of Interest
- Divided Loyalty
- A Call for Personal Integrity
- Ethics
- Conflicts and Ethics
- Disclosure Statement
- What Constitutes a Conflict?
- To Recuse or Not Recuse
- Further Disclosures
- Hypothetical
- Are there any Actions that you are Prohibited From?
- Potential Penalties

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

**AMERICA'S HEALTH RANKING REPORT:**

Gary Edwards, Executive Director, presented the 2017 America's Health Ranking Report through a PowerPoint presentation. Slides included:

- Smoking Prevalence
- Obesity
- Physical Inactivity
- Diabetes
- Areas for Improvement
- Current SLCo Efforts Related to Drug Deaths

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

Brooke Hashimoto adjourned the meeting at approximately 8:55 AM.