

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
March 1, 2018 7:30 AM  
County Government Center  
Suite N2-800

**BOARD MEMBERS PRESENT:**

Clare Coonan, Chair  
Scott Brown  
Kelly Christensen  
Dr. William Cosgrove  
Judy Cullen, by phone  
Mayor Robert Dahle  
Brooke Hashimoto

Chris Hemmersmeier  
Paula Julander  
Roderic Land  
Leticia Medina  
Dr. Dorothea Verbrugge  
Dr. Jeffrey Ward

**EXCUSED/ABSENT:**

Russ Booth  
Councilmember Arlyn Bradshaw

**GUESTS/STAFF:**

Gary Edwards, SLCoHD Exec. Dir.  
Dagmar Vitek, Deputy Dir.  
Zachary Stovall, SLCoHD Fiscal Mng.  
Dianne Orcutt, Dist. Atty.  
Eric Peterson, EH  
Kevin Condra, CHS  
Danny Bennion, Admin  
Kevin Walenta, Fox13 News

Dorothy Adams, SLCoHD Deputy Dir.  
Beverly Hyatt, CHS Dir.  
Pamela Davenport, SLCoHD PIO  
Ron Lund, EH  
Logan Sanders, EH  
Katie Prawitt, CHS  
Debby Vanetti, Admin  
Heather Edwards, Admin.

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

**MINUTES:**

Clare Coonan, Chair, asked if there was a motion to approve the minutes from the February 1, 2018, Board of Health meeting. *The motion was made by Brooke Hashimoto, seconded by Paula Julander, to approve the minutes from the February 1, 2018, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Kelly Christensen and Roderic Land were not present for the vote.

**CHAIR'S REPORT:**

*Excused Board Members*

Clare informed the Board that Russ Booth and Councilmember Arlyn Bradshaw were excused from the meeting today and Judy Cullen was participating by phone.

*2017 Board Chair Thank You*

Clare presented a plaque to Brooke Hashimoto as a thank you for her services as the 2017 Chair of the Salt Lake County Board of Health.

*Health Department Annual Meeting*

Clare informed Board members that the Health Department Annual Meeting is being held on March 23, 2018, at the Utah Cultural Celebration Center in West Valley City. Board members are invited to attend and Heather will email the meeting details.

**DIRECTOR'S REPORT:**

*National Association of Local Boards of Health (NALBOH) Annual Conference*

Gary informed the Board that the NALBOH Conference will be held August 8-10 in Raleigh, North Carolina. Board members are encouraged to look at their schedules now and let Heather know if they wish to attend.

*Lead Reporting Rule Change*

Gary stated that there has been a recent change to the state lead reporting rule requirements. The department will work with families to offer a home visit to provide education regarding lead and will also offer to bring county resources that could assist with addressing lead in homes.

*Lead in School Drinking Water*

The Department of Environmental Quality funding for testing lead in school drinking water is no longer available. DEQ have asked school districts to develop a lead testing protocol and work with the health department to maintain these testing protocols. The department will be working with private and charter schools too.

*Waste Tires*

Gary informed the Board that the department has received several complaints related to tire piles. The department is working with DEQ and municipalities to outline a process for dealing with this type of waste and collectively work to possibly solve these issues with property owners.

*UCAIR Grant*

Gary announced that the department received a \$25,000 grant from UCAIR to support the reporting of smoking vehicles. The department currently has a hotline and online system for reporting smoking vehicles in the county and the grant will assist with developing a statewide reporting line.

*Federal Funding Updates*

Gary stated that Congress extended the Children Health Insurance Program for the next four years, reauthorized Community Health Centers for two years, extended Maternal Infant Early Childhood Home Visiting funding for the next five years, and increased funding to fight the opioid epidemic. The Prevention and Public Health fund is being decreased from its original amount, but the decrease will be applied to scheduled increases, so the decrease will be a smaller annual increase or no increase.

**LEGISLATIVE UPDATE:**

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

- HB 12, *Family Planning Services Amendments* (Rep. Ward)
- 1 Sub HB 81, *Safety Belt Violations Amendments* (Rep. McKell)
- 2 Sub HB 88, *Electronic Cigarette and Other Nicotine Product Amendments* (Rep. Ray)
- 2 Sub HB101, *Air Quality Emissions Testing Amendments* (Rep. Arent)

- 3 Sub HB135, *Extraterritorial Jurisdiction Amendments* (Rep. Noel)
- HB145, *Pedestrian Safety Amendments* (Rep. Eliason)
- HB155, *Smoke Free Capitol Hill* (Rep. Cutler)
- 1 Sub HB171, *Motor Vehicle Emissions Amendments* (Rep. Romero)
- 2 Sub HB181, *Home Consumption and Homemade Food Act* (Rep. Roberts)
- HB191, *Carbon Monoxide Detector Repeal* (Rep. Whealthey)
- HB232, *Health Education Amendments* (Rep. Ward)
- 1 Sub HB286, *Reproductive Education Amendments* (Rep. Fawson)
- HB296, *Tobacco Age Amendments* (Rep. Eliason)
- 1 Sub HB324, *Tobacco Regulations Amendments* (Rep. Last)
- HB479, *Zero Emission Vehicle Program* (Rep. Eliason)
- 2 Sub HCR 1, *Concurrent Resolution on Global Warning and Climate Change* (Rep. Ward)
- SB 15, *Environmental Health Scientist Act Amendments* (Sen. Christensen)
- SB47, *Medicaid Expansion Amendments* (Sen. Davis)
- SB48, *Medicaid Waiting Period Amendments* (Sen. Christensen)
- SB85, *Controlled Substance Disposal Amendments* (Sen. Mayne)
- 2 Sub SB108, *Raw Milk Amendments* (Sen. Hinkins)
- 1 Sub SB161, *Nurse Home Visiting Pay-for-Success Program* (Sen. Escamilla)

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

**2017 BUDGET UPDATE:**

Zachary Stovall, Fiscal Manager, reviewed the 2017 budget close through a PowerPoint presentation. Slides included:

- 2017 Revenues
- 2017 Expenditures
- Fund Balance

Zach informed the Board that the department will begin working on June budget adjustments and the Board Fiscal Committee will be asked to meet and review when prepared. He is currently working on a single audit with the County and will be reporting about this during a future Board meeting.

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

**HEALTH REGULATION #5, FOOD SANITATION:**

Ron Lund, Enforcement Coordinator, presented amendments to Health Regulation #5, *Food Sanitation*, and asked the Board to open the regulation for a thirty (30) day public hearing period and assign a hearing officer. These proposed changes are consistent with the temporary amendment that outlines an order of vaccination related to hepatitis A outbreaks, which the Board adopted during the February meeting. A draft of the regulation and summary of changes was included in the Board packet this month.

Clare Coonan asked if there was a motion to open Health Regulation #5, for public hearing and a thirty (30) day comment period and assign Kelly Christensen as hearing officer. *The motion was made by Scott Brown, seconded by Dr. William Cosgrove, to open Health Regulation #5 for public hearing and assign Kelly Christensen 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.

#### **ONGOING DISEASE INVESTIGATIONS:**

Gary Edwards, Executive Director, and Dr. Dagmar Vitek, Deputy Director, presented information related to ongoing disease investigations through a PowerPoint presentation. Slides included:

- Hepatitis A Outbreak (update)
- Cannabidiol (CBD) Oil
- CBD Oil, cont.
- Kratom
- Kratom, cont.
- Persons Infected with the Outbreak Strain of *Salmonella*

Gary informed the Board that the department continues to work with homeless service providers and he attended a meeting this week to discuss further collaborative efforts surrounding the current hepatitis A outbreak. Dr. Vitek stated that poison control has received several calls related to children consuming CBD oil and the department is preparing to test samples. She also stated that there are currently two cases of *Salmonella* related to the consumption of Kratom, a substance which contains opiate. Gary stated that the department is working with the District Attorney’s Office to determine the health department role related to illegal substances.

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

#### **COMMUNITY HEALTH ASSESSMENT:**

Kevin Condra, Outreach Bureau Manager, and Katelyn Prawitt, Health Educator, reviewed the Community Health Assessment (CHA) included in the Board packet. Katelyn discussed how the department determined the three priority areas; substance abuse, mental health, and air quality. Kevin informed the Board that the department conducted eight community focus groups to determine these priority areas and correlated these with the Utah Department of Health and Intermountain Healthcare priorities. Kevin stated that with the CHA complete the department is working with community partners to develop a Community Health Improvement Plan.

Clare Coonan adjourned the meeting at approximately 9:04 AM.