

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

BOARD MEMBERS PRESENT:

Clare Coonan, Chair	Paula Julander
Russ Booth	Roderic Land
Scott Brown	Leticia Medina
Dr. William Cosgrove	Dr. Dorothea Verbrugge, by phone
Mayor Robert Dahle	Dr. Jeffrey Ward
Brooke Hashimoto, by phone	

EXCUSED/ABSENT:

Councilmember Arlyn Bradshaw	Judy Cullen
Kelly Christensen	Chris Hemmersmeier

GUESTS/STAFF:

Gary Edwards, Exec. Dir.	Dorothy Adams, Deputy Dir.
Dagmar Vitek, Deputy Dir.	Audrey Stevenson, FHS Dir.
Royal DeLegge, EH Dir.	Beverly Hyatt, CHS Dir.
Zachary Stovall, Fiscal Mng.	Christopher Otto, HS Deputy Dir.
Kelly Wright, Deputy Dist. Atty.	Mitch Park, Deputy Dist. Atty.
Gavin Anderson, Deputy Dist. Atty.	Jeff Oaks, EH
Cherie Ojeda, EH	Sage Fitch, Admin.
Danny Bennion, Admin.	Heather Edwards, Admin.
Debby Vanetti, Admin.	

The meeting was called to order at approximately 7:32 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 May 3, 2018, Board of Health meeting. *The motion was made by Mayor Robert Dahle, seconded by Russ Booth, to approve the minutes from the May 3, 2018, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR'S REPORT:

Excused Board Members

Clare informed the Board that Judy Cullen and Chris Hemmersmeier asked to be excused from the meeting and Brooke Hashimoto and Dr. Dorothea Verbrugge were participating by phone.

Board Member Reappointments

Clare informed Board members that Scott Brown, Dr. William Cosgrove, and Dr. Dorothea Verbrugge were reappointed to the Board of Health.

Board Member Thank You

Clare presented Paula Julander and Dr. Jeffrey Ward with a clock to thank them for their service on the Salt Lake County Board of Health. Paula served on the Board for three terms beginning in 2009 and Dr. Jeffrey Ward served for two terms beginning in 2012.

No July Board Meeting

Clare reminded Board members that there will not be a meeting in July. The next meeting is August 2, 2018.

DIRECTOR'S REPORT:

Gary thanked Paula and Dr. Ward for their service on the Board of Health.

Hepatitis A Update

Gary informed the Board hepatitis A weekly cases have declined over the past weeks. The department continues with vaccination efforts, outreach efforts with at-risk populations, offering gift cards as an incentive for individuals to receive vaccines, and education of food service establishments. The department will receive additional funding from Utah Department of Health to assist with these efforts. The department has been addressing the outbreak for one year and there may be a few more months to go before it is over.

Pertussis Update

Gary informed the Board that the department continues to monitor cases associated with a pertussis outbreak, which occurred at a few area schools, and should see a decline in cases with the summer break. No students were excluded from school because of the outbreak.

Algal Bloom Preparation

Gary stated that the department is preparing for the harmful algal bloom season as summer continues. There is some retro-active funding coming from the Utah Department of Environmental Quality to assist with efforts related to addressing the potential algal bloom.

Retail Tobacco Specialty Permit

Gary informed the Board that any new retail tobacco outlet will need to obtain a health department permit beginning July 1, 2018, and any current tobacco outlet will need to obtain a permit by January 1, 2019. The department will be preparing a health regulation to bring for Board adoption which will outline the requirements as they relate to the new state rule.

Nurse Home Visiting Pay-for-Success Update

Gary informed Board members that he is working closely with the Utah Department of Health to discuss ways to get the nurse home visiting pay-for-success model going quickly. Gary participated in a meeting with a potential funder who has expressed interest in the model.

Operation Rio Grande Update

Gary stated that Operation Rio Grande efforts continue. The department is removing encampments currently in the valley as the warm summer weather continues. The department still receives support from inmate labor crews to assist with solid waste removal of the encampments, as well as the municipalities, UDOT, and law enforcement.

Lemonade Day

Gary informed the Board that the department received a request for a lemonade day event, to promote youth entrepreneurship in the County, and a possible waiver from the Board of Health. Gary has asked department staff to work with the organizer to provide food handler training for the youth that will be participating and will not require any type of permits. The day has not been determined at this time.

2018 JUNE BUDGET ADJUSTMENTS:

Zack Stovall, Fiscal Manager, presented information on the 2018 June budget adjustments that will be presented to the County Council for approval through a PowerPoint presentation. Slides included:

- 2018 June Adjustment Revenue
- 2018 June Adjustment Expenditure
- 2018 June Adjustments Mayor's Finance
- Utah Department of Health Audit 2015-2017

Scott Brown stated that the Board Finance Committee met to review the budget adjustments being proposed and recommended forwarding the adjustments to the Mayor and County Council. *A motion was made by Scott Brown, seconded by Roderic Land, to approve the 2018 June budget adjustment.* The motion passed unanimously, showing that all Board members present voted "Aye."

Zack reviewed the timeline for the budgeting process and Scott informed the Board that the finance committee supports, and he proposes that the department draft a letter to the Mayor and County Council, on behalf of the Board, regarding concerns about the declining health fund balance, which needs to be maintained at a minimum of 5% of the department expenditure budget. Clare asked that the letter include the request for an outline of a five-year plan on maintaining the fund balance. *A motion was made by Scott Brown, seconded by Dr. William Cosgrove, to request a letter on behalf of the Board regarding concerns about the declining health fund balance and the County plan for the next five years.* The motion passed unanimously, showing that all Board members present voted "Aye." The department will have a draft letter prepared for discussion at the August Board meeting.

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

EQAC NOMINATIONS:

Royal DeLegge, EH Director, asked the Board to approve two appointments to the Environmental Quality Advisory Commission (EQAC); Catherine Burns and Linda Johnson are being reappointed to a second term. Clare asked if there was a motion to approve the EQAC nominations. *The motion was made by Scott Brown, seconded by Russ Booth, to approve the reappointments of Catherine Burns and Linda Johnson.* The motion passed unanimously, showing that all Board members present voted "Aye."

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

POLITICAL ACTIVITIES BY COUNTY BOARD MEMBERS:

Gavin Anderson, Deputy Dist. Atty., reviewed information provided by the District Attorney, related to laws pertaining to political activities of public employees and volunteers, as the 2018 election year is approaching. The Board of Health is considered a public entity and needs to balance issues as factual based in public health science. Gavin recommended any formal vote on ballot initiatives should be discussed with the District Attorney's office prior to vote.

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

COUNTY HEALTH RANKINGS:

Gary Edwards, SLCoHD Executive Director, presented the 2018 County Health Ranking through a PowerPoint presentation. Slides included:

- Differences in Health Outcome Measures among Healthiest UT County, Least Healthy UT County, and Salt Lake County
- Health Outcomes
- Premature Death in Salt Lake County, UT
- Health Factors: Healthy Behaviors
- Adult Obesity in Salt Lake County, UT
- Physical Inactivity in Salt Lake County, UT
- Sexually Transmitted Infections in Salt Lake County, UT
- Health Factors: Clinical Care
- Uninsured in Salt Lake County, UT
- Preventable Hospital Stays in Salt Lake County, UT
- Diabetic Monitoring in Salt Lake County, UT
- Mammography Screening in Salt Lake County, UT
- Health Factors: Social and Economic Factors
- Unemployment in Salt Lake County, UT
- Children in Poverty in Salt Lake County, UT
- Violent Crimes in Salt Lake County, UT
- Health Factors – Physical Environment
- Air Pollution – Particulate Matter in Salt Lake County, UT
- Salt Lake County Health Outcomes and Health Factors Ranking 2010-2018
- Salt Lake County Specific Health Outcomes and Factors Ranking 2010-2018
- Significant Challenges to Meeting Utah Rate
- Significant Challenges to Meeting National Benchmark
- Salt Lake County Rankins in the 90th Percentile
- Salt Lake County Compared to Selected Peer Counties

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

Clare Coonan adjourned the meeting at approximately 9:05 AM.