

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
September 6, 2018 7:30 AM
County Government Center
Suite N2-800

BOARD MEMBERS PRESENT:

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

Brooke Hashimoto, by phone
Chris Hemmersmeier
Lavanya Mahate
Leticia Medina, by phone
Dr. Ruedi Tillmann
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Councilmember Arlyn Bradshaw

Roderic Land

GUESTS/STAFF:

Gary Edwards, Exec. Dir.
Dagmar Vitek, Deputy Dir.
Jeff Smart, CHS Dir.
Pamela Davenport, PIO
Christopher Otto, HS Deputy Dir.
Mitch Park, Deputy Dist. Atty.
Eric Peterson, EH
Dale Keller, EH
Josh Wolf, EH
Debby Vanetti, Admin.
Manuel Rodriguez, KSTU
Britt Johnson, ABC4 News

Dorothy Adams, Deputy Dir.
Royal DeLegge, EH Dir.
Zachary Stovall, Fiscal Mng.
Karen Crompton, HS Dir.
Kelly Wright, Deputy Dist. Atty.
Ron Lund, EH
Jorge Mendez, EH
Tom Trevino, EH
Teresa Gray, EH
Ben Winslow, Fox13 News
Greg Townsend, ABC4 News
Heather Edwards, 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 August 2, 2018, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Scott Brown, to approve the minutes from the August 2, 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 Roderic Land asked by excused from the meeting and Kelly Christensen, Brooke Hashimoto, and Leticia Medina were participating by phone.

DIRECTOR'S REPORT:

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

Russ Booth, Scott Brown, Dr. William Cosgrove, and Gary attended the Annual NALBOH Conference in Raleigh, North Carolina, in August. Dr. Cosgrove, Russ, and Scott all encouraged the others board

members to attend the conference and Gary informed the Board that the 2019 conference will be held in Denver, CO.

2019 Budget Update

Gary informed the Board that the department is working on the 2019 budget and the Board will have an update on this later in the meeting.

Hepatitis A Update

Gary stated the department continues to monitor the hepatitis A outbreak and is currently investigating two confirmed cases in a food service establishment. The department may make a public announcement with the establishment information and encourage the public to watch for signs and symptoms of hepatitis A, as these cases have been reported too late for vaccination.

Algal Bloom

Gary informed Board members that the department is closely monitoring the algal bloom in the County and has posted non-contact warning signs in three different areas. The department removes the posting after two consecutive non-detect samples.

Operation Rio Grande Efforts

Gary informed the Board that the department continues to conduct community clean-ups and work with partners on Operation Rio Grande efforts in the County, with over 2 million pounds of solid waste collected. The department is working closely with Salt Lake City on issues at the Gateway Inn as they develop a nuisance order for the motel. The Health Department conducted room inspections earlier this year and have provided the inspection reports to Salt Lake City as they prepare the nuisance order and will re-inspect the motel in October.

2019 Celebration Plans

Gary informed Board members that 2019 marks the 50-year anniversary of the Salt Lake City and Salt Lake County Health Departments' merge into one Salt Lake County Health Department. Plans are currently underway for monthly public health events/information topics, public health celebrations, as well as a kick-off event during the grand opening of the new City Clinic building in early 2019. Additional information will be shared with Board members as it becomes available.

Blue Jeans for Charity

Gary informed the Board that Health Department employees recently contributed \$3,250 to People Helping People, with the recent Blue Jeans for Charity donation. People Helping People is focused on helping single mothers get back into the work force. This is the eleventh Blue Jeans for Charity donation with employees donating a total of \$36,375 to community organizations. Clare suggested that the department reach out to Levi's for a match donation to selected organization.

2018 BUDGET UPDATE & 2019 BUDGET PROPOSAL:

Zack Stovall, Fiscal Manager, presented information on the 2018 budget update and the 2019 proposed budget through a PowerPoint presentation. Slides included:

- 2018 Revenue Projection as of July 2018
- 2018 Expenditure Projection as of July 2018

- 2019 Proposed Budget Revenue
- 2019 Proposed Budget Expenditure
- 2019 Proposed Budget Requests
- 2019 Grant Reductions
- 2019 Fund Balance
- 2019 Fund Balance (Slide 2)

Zach informed the Board that the department will meet with the Mayor's Office to present the proposed budget. Mayor Robert Dahle asked for clarification of the fund balance as it used for revenue. Gary stated that historically the County has used the health fund balance as part of the departments revenue. Clare asked that a separate line item be added to the budget documents making it easier to identify the fund balance transfer amount. Clare informed Board members that there are two action items needed, one to approve the 2019 proposed budget and one to approve the draft letter addressed to Deputy Mayor Casper, on behalf of the Board, asking what the County plans are for maintaining the required fund balance amount.

A motion was made by Chris Hemmersmeier, seconded by Scott Brown, to approve the 2019 budget proposal and forward to the Mayor's Office for consideration. The motion passed unanimously, showing that all Board members present voted "Aye."

A motion was made by Mayor Robert Dahle, seconded by Judy Cullen, to approve the Board letter to Deputy Mayor Darrin Casper regarding the fund balance. 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.

HEALTH REGULATION #33 FLUORIDATION OF PUBLIC WATER SYSTEMS:

Royal DeLegge, Environmental Health Director, presented amendments to Health Regulation #33, *Fluoridation of Public Water Systems*, and asked the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer. The proposed amendments will clarify definitions, optimal concentration levels as outlined by CDC, and clarify underfeed responsibilities. 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 #33, for a thirty (30) day public comment period and assign Dr. William Cosgrove as hearing officer. *The motion was made by Judy Cullen, seconded by Russ Booth, to open Health Regulation #33 for public comment 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.

FEE SCHEDULE:

Dorothy Adams, Deputy Director, reviewed the proposed fee changes for personal services and public lodging fees. The department is reviewing program fees every three years and presents them to the

Board for approval and forwarding to the County Revenue Committee, with final adoption by the County Council. These proposed fee changes include; body art, cosmetology, massage, tanning, and public lodging, as outlined in health regulations. The department contacted the affected industries to inform them of the proposed fee changes and received no significant comments. Dorothy informed Board members that the fee increases will take effect in January 2019.

Clare Coonan asked for a motion to approve forwarding the proposed fee schedule to the county revenue committee. *The motion was made by Dr. William Cosgrove, seconded by Mayor Robert Dahle, to approve forwarding the proposed fee schedule changes to the county revenue committee.* The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the proposed fee schedule included in the Board of Health meeting folder.

LETTER ON MEDICAID BALLOT INITIATIVE:

Clare reviewed the letter to the County Council regarding Utah Decides Healthcare Act 2018, ballot initiative #3. During the August Board meeting the Board approved the motion to support ballot initiative #3 and forward a letter to the County Council requesting the Council consider taking a formal position of support for the initiative.

The motion was made by Judy Cullen, seconded by Mayor Robert Dahle, to forward a letter to the County Council outlining the motion to support the initiative. The motion passed unanimously, showing that all Board members present voted “Aye.”

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

MEDICAL MARIJUANA:

Gary Edwards, Executive Director, and Jeff Smart, Community Health Division Director, presented research analysis, FDA statements on both sides of medical marijuana, both nationally and in the state, and information from the National Drug Abuse Institutes in the Board meeting packet. The Board asked during the August meeting for additionally information to discuss ballot initiative #2, Utah Medical Cannabis Act.

Mayor Robert Dahle asked for clarification from the medical professionals on the Board related to medical marijuana dosing and oversight. Dr. William Cosgrove stated that there are not requirements for dispensing doses accurately. Dr. Dorothea Verbrugge stated that the Utah Medical Association opposes proposition #2 because there is no scientific base for use and info on dosing is unknown. She stated it is not a good model for medical use and can put a physician in the position to be the gate keeper for a substance that lacks critical information. Dr. Ruedi Tillmann stated that the research is not complete, and marijuana is currently a Schedule I drug. Dr. Dorothea Verbrugge stated that the Board should remain neutral at this time and Scott Brown reminded Board members that no action is necessary related to the ballot initiative. He suggested that the Board continue to be informed on the issue and need not take a formal position at this time; Board members agreed.

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

Clare Coonan adjourned the meeting at approximately 9:02 AM.