

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

BOARD MEMBERS PRESENT:

Dr. William Cosgrove, 1st Vice Chair
Councilmember Arlyn Bradshaw
Scott Brown
Kelly Christensen, by phone
Judy Cullen
Mayor Robert Dahle

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

EXCUSED/ABSENT:

Clare Coonan, Chair
Russ Booth

Roderic Land

GUESTS/STAFF:

Gary Edwards, Exec. Dir.
Dagmar Vitek, Deputy Dir.
Jeff Smart, CHS Dir.
Pamela Davenport, PIO
Karen Crompton, HS Dir.
Melanie Mitchell, Deputy Dist. Atty.
Ron Lund, EH
Teresa Gray, EH
Rylie Edwards, EH
Lynn Beltran, MO
Deidre Beck, Utah DEQ/DDW
Pete Delven, Fox News

Dorothy Adams, Deputy Dir.
Royal DeLegge, EH Dir.
Zachary Stovall, Fiscal Mng.
Nicholas Rupp, PIO
Christopher Otto, HS Deputy Dir.
Mitch Park, Deputy Dist. Atty.
Eric Peterson, EH
Jorge Mendez, EH
Launa Carrillo, FHS
Debby Vanetti, Admin.
Marian Rice, Salt Lake City Public Utilities
Heather Edwards, Admin.

The meeting was called to order at approximately 7:30 AM by Dr. William Cosgrove, 1st Vice Chair, of the Salt Lake County Board of Health.

MINUTES:

Dr. William Cosgrove, 1st Vice Chair, asked if there was a motion to approve the minutes from the October 4, 2018, Board of Health meeting. *The motion was made by Brooke Hashimoto, seconded by Judy Cullen, to approve the minutes from the October 4, 2018, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Lavanya Mahate was not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Dr. Cosgrove informed the Board that Clare Coonan, Russ Booth, and Roderic Land asked to be excused from the meeting today and Kelly Christensen was participating by phone.

Public Hearing Health Regulation #33

Dr. Cosgrove informed Board members that the public hearing for Health Regulation #33, *Fluoridation of Public Water Supplies*, was held on Tuesday, October 30, 2018, and he was the hearing

officer. The department received three public comments and the department will update the Board on the hearing during today's meeting.

Legislative Breakfast Meeting

Dr. Cosgrove informed Board members that the department is working to determine the December meeting date for the legislative breakfast meeting. Heather will send out a poll to Board members with tentative dates. Karen Crompton suggested a congratulatory meeting invite for those legislators which may be newly elected to office.

DIRECTOR'S REPORT:

Employee Recognition

Gary recognized Health Department employee, Launa Carrillo, and congratulated her for receiving the *Platinum Customer Service* award from Mayor McAdams for outstanding customer service to clients, citizens, or coworkers.

2019 Mayor Budget

Gary informed Board members that Mayor McAdams has released his proposed budget and the County Council is currently conducting budget workshops to determine the final County budget before it is released for public comment. The Health Department portion of the budget was submitted as requested and the fund balance has been addressed for 2019. More information will be discussed during the December Board meeting.

County Financial Audit

Gary informed Board members that the County Auditor's Office is conducting a general financial audit of the department. An audit was initiated in 2017 which was not completed, due to personnel changes, and that audit will be finalized along with the current audit. The department will review the results of the audit at a future Board meeting.

Nurse Family Partnership Pay-for-Success Update

Gary informed the Board that the requests for proposals for program intermediators and program evaluators have not been released and are still under review. In the interim, UDOH and partners will be meeting with state legislators to discuss alternative approaches. Decisions need to be made soon as the department's current NFP program may not be funded after 2018.

Hepatitis A Update

Gary stated the department continues to monitor the hepatitis A outbreak and continues to vaccinate members of the at-risk population.

City Clinic Building Update

Gary informed Board members that completion of the new Salt Lake City Public Health center building. A few pictures of the new building were displayed. He stated that the department will be moving in mid-December and the February 2019 Board meeting will be held in the new building.

HEALTH REGULATION #33 FLUORIDATION OF PUBLIC WATER SUPPLIES:

Royal DeLegge, Environmental Health Director, reminded Board members that proposed amendments to Health Regulation #33, *Fluoridation of Public Water Systems*, were opened for public comment

during the September 6, 2018, Board meeting and a public hearing was held on October 30, 2018. The department received both verbal and written comments and as a result of the comments is requesting to make a substantive change and ask the Board to postpone the adoption of the regulation. This will allow the department time to work with the District Attorney's Office and revise the proposed amendments based on comments received. The department will bring the regulation back to the Board at a future meeting.

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

NOMINATIONS TO THE WATER SOURCE PROTECTION ORDINANCE COMMITTEE:

Royal DeLegge, Environmental Health Director, asked the Board to approve the appointment of six representatives to the Water Source Protection Technical Advisory Committee, five technical experts and one Board member representative. The technical advisory committee is required by the Water Source Protection Ordinance, Title 9.25, and serves as an ad hoc committee that convenes when an appeal is filed under the ordinance. The department is asking for the appointment of, Deidre Beck, State Division of Water Quality; Jim Nakamura, Salt Lake County Planning and Development; Steve McIntosh, Silverfork Pipeline Public Water Supply; Marian Rice, Salt Lake City Public Utilities; and, Teresa Gray, Salt Lake County Health Department. The Board discussed a member representative to the committee and Dr. Dorothea Verbrugge stated she would be willing to serve on the committee.

Dr. William Cosgrove asked if there was a motion to approve the appointment of the six individuals nominated. *The motion was made by Brooke Hashimoto, seconded by Leticia Medina, to approve the nominations.* 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.

MEDICAL CANNABIS UPDATE:

Gary Edwards, Executive Director, discussed the compromise to Proposition 2, *Utah Medical Cannabis Act*, which was announced by Governor Herbert October 6, 2018. The compromise includes local health departments being dispensary locations throughout the state. The Local Health Officers have been meeting with the Utah Department of Health to discuss how this process would work. The product would be delivered to the health department from the State Central Fill Pharmacy, where product will be packaged and labeled before being sent to the local health department. In addition to the local health department dispensaries, the bill allows for five private medical cannabis pharmacy dispensaries in the state and Gary anticipates that at least one of these pharmacies will be located in Salt Lake County. Scott Brown asked if there will be funding attached to the legislation and Gary informed the Board that the Local Health Officers have provided preliminary program costs information to the legislature. Gary informed Board members that the Governor called for a special session of the legislature after the November election.

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

EMERGING LEADERS IN PUBLIC HEALTH KRESGE FOUNDATION:

Dorothy Adams, Deputy Director, reminded Board members that the department received a \$125,000 grant, *Emerging Leaders in Public Health*, through the Kresge Foundation. She discussed the proposed transformative change the department will be working on in 2019, through a PowerPoint presentation. Slides included:

- Community Health Strategist
- Kresge Foundation Opportunity
- Transformative Change
- Beginning the Journey

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

SEXUALLY TRANSMITTED DISEASE UPDATE:

Lynn Beltran, Epidemiology Supervisor, presented information on the department's sexually transmitted disease program activities and trends, through a PowerPoint presentation. Slides included:

- Disease by the Numbers
- Chlamydia
- Chlamydia SLCo Projected
- Chlamydia 2017
- Chlamydia 2017 (Slide 2)
- Gonorrhea
- Gonorrhea Projected
- Gonorrhea 2017
- Gonorrhea 2017 (Slide 2)
- Early Stage Syphilis
- Syphilis Projected
- Syphilis 2017
- Syphilis 2017 (Slide 2)
- HIV, New
- HIV Projected
- HIV 2017
- HIV 2017 (Slide 2)
- Clinical Services
- Outreach and Epidemiology

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

Dr. William Cosgrove adjourned the meeting at approximately 8:57 AM.