

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

BOARD MEMBERS PRESENT:

Clare Coonan, Chair	Judy Cullen
Russ Booth	Mayor Robert Dahle
Councilmember Arlyn Bradshaw	Roderic Land
Kelly Christensen, by phone	Leticia Medina, by phone
Dr. William Cosgrove	Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Scott Brown	Lavanya Mahate
Brooke Hashimoto	Dr. Ruedi Tillmann
Chris Hemmersmeier	

GUESTS/STAFF:

Gary Edwards, Exec. Dir.	Dorothy Adams, Deputy Dir.
Dagmar Vitek, Deputy Dir.	Royal DeLegge, EH Dir.
Zachary Stovall, Fiscal Mng.	Christopher Otto, HS Deputy Dir.
Melanie Mitchell, Deputy Dist. Atty.	Mitch Park, Deputy Dist. Atty.
Ron Lund, EH	Eric Peterson, EH
Teresa Gray, EH	Corbin Anderson, EH
Jeannine Maxfield, EH	Elaine Wendt, EH
Debby Vanetti, Admin.	David Skorut, Admin
Jessie Oyler, Health Access Project	Heather Edwards, Admin.

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 November 1, 2018, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Roderic Land, to approve the minutes from the November 1, 2018, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR'S REPORT:

Clare thanked Dr. William Cosgrove for Chairing the November Board meeting.

Excused Board Members

Clare informed the Board that Scott Brown, Brooke Hashimoto, Chris Hemmersmeier, Lavanya Mahate, and Dr. Ruedi Tillmann asked to be excused from the meeting today and Kelly Christensen and Leticia Medina were participating by phone.

Legislative Breakfast Meeting

Clare reminded Board members that the legislative breakfast meeting will be held on Monday, December 10, 2018, in Suite S1-120 at the Government Center. Clare asked Board members to invite

their representatives to the meeting and Heather will forward the current legislative attendance roster after today's meeting.

2019 Board of Health Meeting Schedule

Clare asked the Board to approve the 2019 Board of Health meeting schedule with a note that the February Board meeting will be held at the new Salt Lake Public Health Center, and she reminded Board members that there is no July meeting. *The motion was made by Judy Cullen, seconded by Dr. William Cosgrove, to approve the 2019 meeting schedule.* The motion passed showing all Board members present voted "Aye."

Nominating Committee

Clare stated that it is time to appoint a nominating committee to select the 2019 2nd Vice Chair. Judy Cullen, Roderic Land, and Mayor Robert Dahle stated they are willing to serve on the committee. *The motion was made by Russ Booth, seconded by Dr. William Cosgrove, to appoint Judy Cullen, Roderic Land, and Mayor Dahle to serve on the nominating committee.* The motion passed showing all Board members present voted "Aye."

DIRECTOR'S REPORT:

Medical Cannabis Update

Gary informed Board members that the legislature met in a special session on Monday, December 3, and has approved the compromise medical cannabis bill. The bill clarifies that all local health departments will have at least one dispensary and there will be at least seven private pharmacy dispensaries. UDOH is charged with setting up the central fill pharmacy during 2019 and local health departments will receive funding from the state to operate the dispensaries. Gary stated that the legislature will possibly be reviewing the bill during the upcoming 2019 legislative session.

Nurse Family Partnership Pay-for-Success Update

Gary informed the Board that the legislative Executive Appropriations Committee will be meeting next week to discuss moving the \$500,000 appropriation to a general fund for home visiting programs. He informed Board members that a private entity has stepped up to cover the current NFP program in Salt Lake County for the first six months of 2019, until the state funding can be distributed. This will allow the department's current NFP program to continue.

City Public Health Building Update

Gary informed Board members that employees will begin moving into the new building the week of December 17 and all employees will be in by the end of December. The February Board meeting will be held at the new building, along with a ribbon cutting and open house that morning.

Bill Request Titles

Gary distributed and reviewed a list of legislative titles of interest for the upcoming 2019 session:

- Clean Air Public Transit Pilot (Rep. Briscoe)
- Zero Emission Vehicle (Rep. Arent)
- Electronic Cigarette and Other Nicotine Products (Rep. Ray)
- Tobacco 21 (Rep. Eliason)
- Cannabis Amendments (HHS Interim Committee)

- Medical Marijuana Modifications (Rep. King)
- Public Health Mental Health Amendments (Rep. Hutchings)
- School Mental Health Teams (Rep. Ward)
- Opioid Prescription Regulation Amendments (Rep. Ward)
- Opioid Fatality Review Amendments (Rep. Eliason)
- Utah Health Code Amendments (Rep. Dunnigan)
- Utah Wholesome Food Act Amendments (Rep. Stratton)
- Medicaid Dental Coverage Amendments (Sen. Christensen)
- School Water Testing Requirements (Rep. Handy)
- Concurrent Resolution Urging the United States Drug Enforcement Administration to Approve a Pharmaceutical Drop Box Pilot Program (Rep. Daw)
- Extraterritorial Jurisdiction Amendments (Sen. Okerlund)
- Noxious Weed Board Amendments (Sen. Iwamoto)

The department will be monitoring these titles as the session approaches and these may be discussed during the upcoming legislative breakfast meeting. Gary stated that the Governor was asked to include a \$1,000,000 funding increase for the local health department general block grant and will be announcing his budget today.

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

BUDGET UPDATE:

Zack Stovall, Fiscal Manager, presented information on the 2018 and 2019 budgets through a PowerPoint presentation. He informed the Board that the County Council adopted the 2019 budget. Slides included:

- 2018 Revenue Projection as of October 2018
- 2018 Expenditure Projection as of October 2018
- 2018 Fund Balance Projection
- 2019 Council Recommended Revenue Budget (Changes)
- 2019 Council Recommended Expense Budget (Changes)
- 2018 Indigent Burial Update

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 SUPPLIES:

Royal DeLegge, Environmental Health Director, presented proposed 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 include substantive changes incorporated as part of the public comments received during the October 30, 2018, public hearing.

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 Roderic Land, seconded by Mayor Robert Dahle, 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.

HEALTH REGULATION #37 ELECTRONIC SMOKING DEVICE:

Ron Lund, Enforcement Coordinator, presented amendments to Health Regulation #37, *Electronic Smoking Device*, and asked the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer. The amendments include provisions for retail tobacco permit requirements, community locations, setbacks for specialty retailers, and enforcement provisions. These new provisions are needed to bring the regulation into compliance with current tobacco legislation. Clare stated that she would be willing to be the hearing officer.

Clare Coonan asked if there was a motion to open Health Regulation #37, for a thirty (30) day public comment period and assign herself as hearing officer. *The motion was made by Dr. William Cosgrove, seconded by Russ Booth, to open Health Regulation #37 for public comment and assign Clare Coonan 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.

HEALTH ACCESS PROJECT:

Jessie Oyler, Health Access Project Director, presented the 2018 Health Access Project (HAP) Annual Report through a PowerPoint presentation. Slides included:

- Mission Statement
- HAP Staffing
- Budget
- Volunteer Provider Network
- Partners
- Qualification of HAP Services
- Case Management
- Case Management (Slide 2)
- Case Management (Slide 3)
- Outreach & Enrollment Program
- Certified Application Counselors (CAC)
- Data Collection
- HAP Clients Demographics
- HAP Clients Demographics (Slide 2)
- Outcome Data Since HAP Began in 2002

- HAP & Oral Health Care Services
- Our Success
- Contact Info

Clare Coonan asked if there was a motion to approve the 2019 HAP contract. *The motion was made by Judy Cullen, seconded by Dr. William Cosgrove, to approve the 2019 HAP contract.* The motion passed showing all Board members present voted “Aye.”

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

Clare Coonan adjourned the meeting at approximately 8:58 AM.