

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
January 3, 2019 7:30 AM  
County Government Center  
Suite N2-800

**BOARD MEMBERS PRESENT:**

Clare Coonan, 2018 Chair  
Russ Booth  
Councilmember Arlyn Bradshaw  
Scott Brown  
Dr. William Cosgrove, 2019 Chair

Judy Cullen  
Brooke Hashimoto, by phone  
Leticia Medina  
Dr. Ruedi Tillmann  
Dr. Dorothea Verbrugge

**EXCUSED/ABSENT:**

Kelly Christensen  
Mayor Robert Dahle  
Chris Hemmersmeier

Roderic Land  
Lavanya Mahate

**GUESTS/STAFF:**

Gary Edwards, Exec. Dir.  
Dagmar Vitek, Deputy Dir.  
Audrey Stevenson, FHS Dir.  
Nicholas Rupp, PIO  
Melanie Mitchell, Deputy Dist. Atty.  
Ron Lund, EH  
Eric Peterson, EH  
Brad Johnson, EH  
Terry Begay, MO  
Debby Vanetti, Admin.  
McCall Christensen, One Voice Recovery  
Joey Vizmey, West High School  
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.  
Royal DeLegge, EH Dir.  
Zachary Stovall, Fiscal Mng.  
Karen Crompton, HS Dir.  
Mitch Park, Deputy Dist. Atty.  
Dan Moore, EH  
Teresa Gray, EH  
Steve Beach, MO  
Raul Garcia, MO  
Michelle McGaughey, Admin  
Emily Parker, One Voice Recovery  
Chris Mantas, Auto Recycler

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The meeting was called to order at approximately 7:30 AM by Clare Coonan, 2018 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 December 6, 2018, Board of Health meeting. *The motion was made by Judy Cullen, seconded by Russ Booth, to approve the minutes from the December 6, 2018, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

Clare Coonan, Chair, asked if there was a motion to approve the minutes from the December 10, 2018, Board of Health meeting with Salt Lake County's Legislative Delegation. *The motion was made by Scott Brown, seconded by Dr. Ruedi Tillmann, to approve the minutes from the December 10, 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 Kelly Christensen, Mayor Rob Dahle, Chris Hemmersmeier, and Roderic Land asked to be excused from the meeting today and Brooke Hashimoto was participating by phone.

*Regulation Public Hearings*

Clare informed Board members that the public hearing for Health Regulation #33, *Fluoridation of Public Water Supplies*, will be held on January 22, 2019, and Dr. William Cosgrove will be the hearing officer. Also, the public hearing for Health Regulation #37, *Tobacco Retailer & Electronic Smoking Device*, will be held on January 29, 2019, and Clare will be the hearing officer. The hearings will be held in the Health Department Administration conference room, beginning at 5:00 PM, and Board members were invited to attend.

*Board of Health Award Recognition*

Clare presented a certificate of recognition to One Voice Recovery and Patrick Rezac, Founder and Executive Director. The recognition was given for their support with syringe exchange programming efforts and addressing the 2017-18 hepatitis A outbreak in Salt Lake County.

**INSTALLATION OF THE 2019 BOARD OFFICERS:**

Clare Coonan stated the nominating committee recommends Dr. Dorothea Verbrugge for the 2019 2<sup>nd</sup> Vice Chair. *Dr. William Cosgrove made the motion, seconded by Russ Booth, to approve Dr. Dorothea Verbrugge as the 2019 2<sup>nd</sup> Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye."

Clare Coonan asked for a motion to approve the 2019 1<sup>st</sup> Vice Chair, Russ Booth. *The motion was made by Scott Brown, seconded by Councilmember Bradshaw, to approve Russ Booth as the 2019 1<sup>st</sup> Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye."

Clare Coonan asked for a motion to approve the 2019 Chair, Dr. William Cosgrove. *The motion was made by Judy Cullen, seconded by Councilmember Bradshaw, to approve Dr. William Cosgrove as the 2019 Chair.* The motion passed unanimously, showing that all Board members present voted "Aye."

**DIRECTOR'S REPORT:**

Gary thanked Clare for her service as the 2018 Board Chair.

*February Board Meeting*

Gary reminded Board members that the February 7 Board meeting will be held at the new Salt Lake Public Health Center, 610 South 200 East, in conjunction with a ribbon cutting ceremony and open house. The meeting will be held on the second floor and Board members were invited to participate in the ceremony.

*City Public Health Building Move*

Gary informed Board members that the move into the new building was a success and the leased buildings have been vacated. Employees continue to settle into the new space and will assist with building tours during the February open house.

*Nurse Family Partnership Pay-for-Success Update*

Gary informed the Board that the legislative Executive Appropriations Committee decided in December to forego the pay-for-success and just make the appropriation through the general fund for home visiting programs, which will begin in July 2019. He informed Board members that Intermountain Healthcare is donating \$160,000 to the Health Department to cover the current NFP program for the first six months of 2019, until the state funding can be distributed. Intermountain Healthcare recognizes how important the NFP program is; this will allow the department's current NFP program to continue without interruption. Dr. Cosgrove asked that the department prepare a letter on behalf of the Board to thank Intermountain Healthcare for the donation.

*Interim County Mayor*

Gary stated that there are three nominees to replace Mayor McAdams, one of which is Councilmember Arlyn Bradshaw. Erin Litvack, Deputy Mayor, is serving as the Interim Mayor until the new Mayor is selected on January 26, 2019, by the Democratic Party.

*Tobacco Retailer Permits*

Gary informed the Board that beginning January 1, 2019, all tobacco retailers are required to obtain a permit from the Health Department, as either a specialty or general retailer. Applications have been submitted and the department is working to finish the approval process.

*Hepatitis A Outbreak*

Gary informed Board members that there has not been a case of hepatitis A since November 8, 2018, and the department must go 100 days before declaring the outbreak over. Vaccination of the at-risk population continues.

**LEGISLATIVE UPDATE:**

Dr. Cosgrove asked the Board to consider a legislative committee and suggested that Russ Booth, 1<sup>st</sup> Vice Chair, serve as the Chair of the committee, along with Dr. Cosgrove and Scott Brown. The Board decided that the committee would serve informally, Judy Cullen asked that Russ be included with the Utah Association of Local Boards of Health legislative meetings, and Karen Crompton asked that the Board update the County Legislative team on bills of interest.

Gary distributed and reviewed the list of legislative bills/titles of interest to the department for the 2019 session which begins on January 28. Bills included:

- H.B. 17, *Firearm Violence and Suicide Prevention Amendments* (Rep. Eliason)
- H.B. 33, *Utah Wholesome Food Act Amendments* (Rep. Stratton)
- H.B. 58, *Opioid Fatality Review Amendments* (Rep. Eliason)
- S.B. 17, *Extraterritorial Jurisdiction Amendments* (Sen. Okerlund)
- HCR001, *Concurrent Resolution Urging the United States Drug Enforcement Administration to Approve a Pharmaceutical Drop Box Pilot Program* (Rep. Daw)
- Air Quality Amendments (Rep. Briscoe)
- Electronic Cigarette and Other Nicotine Product Amendments (Rep. Ray)
- Kratom Consumer Protection Act (Sen. Bramble)
- Zero Emission Vehicles (Rep. Arent)
- Clean Air Public Transit Pilot (Rep. Briscoe)

- Electronic Cigarettes and Other Nicotine Products (Rep. Ray)
- Tobacco 21 (Rep. Eliason)
- Cannabis Amendments (HHS Interim Committee)
- Mental Health Services in Schools (Sen. Fillmore)
- Public Health Mental Health Amendments (Rep. Hutchings)
- Student and School Safety Assessment (Rep. Ward)
- Opioid Prescription Regulation Amendments (Rep. Ward)
- School Water Testing Requirements (Rep. Handy)
- Noxious Weed Board Amendments (Sen. Iwomoto)

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

**SPICE KITCHEN INCUBATOR TEMPORARY LOCATION:**

Gary Edwards, Executive Director, informed Board members that the food bureau received a request from the manager of the Spice Kitchen Incubator for a permit fee waiver for all of the businesses, as the kitchen has moved to a temporary location for the next six months. Gary informed Board members that he approved the fee waiver and asked the Board to formally make a motion supporting the decision. *The motion was made by Councilmember Arlyn Bradshaw, seconded by Dr. Ruedi Tillmann, to approve the waiver request.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Dr. Dorothea Verbrugge was not present for the vote.

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

**EQAC NOMINATIONS:**

Royal DeLegge, Environmental Health Director, asked the Board to approve five reappointments to the Environmental Quality Advisory Commission (EQAC); Debbie Lyons, Phil Heck, Piper Rhodes, Scott Benson, and Ted Sonnenberg. The reappointments are for an additional three-year term which leaves one remaining vacancy for a County Council representative. Dr Cosgrove asked if there was a motion to approve the EQAC nominations. *The motion was made by Scott Brown, seconded by Leticia Medina, to approve the EQAC nominations.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Dr. Dorothea Verbrugge was not present for the vote.

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

**AUTOMOTIVE DISMANTLER/RECYCLER & SCRAP METAL RECYCLING FACILITIES:**

Ron Lund, Enforcement Coordinator, and Dan Moore, EH Supervisor, presented an update on the regulation efforts of 2018 through a PowerPoint presentation. Slides included:

- Regulation #8 – Purpose
- Sunset Provision
- 2018 Data
- Hurdles

Ron stated that the department committed to working with industry representatives with the adoption of the regulation and are presenting an annual report to the Board. He informed Board members that the department has been working to permit all required businesses, developed an industry business list, created an on-line report with industry and inspection information, and is holding quarterly meetings with industry representatives. Dan reviewed program data and stated that the program has permitted most of the required businesses and continues to work with representatives on bonding requirements. Chris Mantas, industry representative, informed the Board that the bonding assurance requirement is necessary to ensure that businesses are financially stable and conducting business according to industry standards.

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

Dr. Cosgrove asked Board members to begin thinking about areas of public health in the County that are not being addressed, challenged members to be active in the role of leadership and oversight, and asked if Board members have any issues they would like to see included in future meetings. Russ Booth asked for information on the structure of the department and where programs are located, since there are often program presentations during meetings, Clare Coonan asked that the department continue to work with the Board on air quality strategies and initiatives, and Judy Cullen asked for information on the 2019 department initiatives.

Dr. Cosgrove adjourned the meeting at approximately 8:45 AM.