

SALT LAKE COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MINUTES
February 7, 2019 7:30 AM
Salt Lake Public Health Center
North Conference Room

BOARD MEMBERS PRESENT:

Dr. William Cosgrove, Chair
Russ Booth
Scott Brown
Kelly Christensen
Clare Coonan
Judy Cullen

Brooke Hashimoto
Roderic Land, by phone
Lavanya Mahate
Dr. Ruedi Tillmann
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Councilmember Arlyn Bradshaw
Mayor Robert Dahle

Chris Hemmersmeier
Leticia Medina

GUESTS/STAFF:

Gary Edwards, Exec. Dir.
Dagmar Vitek, Deputy Dir.
Audrey Stevenson, FH Dir.
Zachary Stovall, Fiscal Mng.
Karen Crompton, HS Dir.
Ron Lund, EH
Jorge Mendez, EH
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.
Royal DeLegge, EH Dir.
Jeff Smart, CH Dir.
Pamela Davenport, PIO
Mitch Park, Deputy Dist. Atty.
Eric Peterson, EH
Rylie Edwards, EH

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

MINUTES:

Dr. Cosgrove asked if there was a motion to approve the minutes from the January 3, 2019, Board of Health meeting. *The motion was made by Brooke Hashimoto, seconded by Clare Coonan, to approve the minutes from the January 3, 2019, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Scott Brown and Lavanya Mahate were not present for the vote.

CHAIR'S REPORT:

Excused Board Members

Dr. Cosgrove informed the Board that Mayor Rob Dahle, Chris Hemmersmeier, and Leticia Medina asked to be excused from the meeting today and Roderic Land was participating by phone.

Disclosure Documents

Board members were reminded to complete the Salt Lake County Disclosure Document and Heather will be able to notarize them after the meeting.

2018 Board Chair Thank You

Dr. Cosgrove presented a plaque to Clare Coonan as a thank you for her services as the 2018 Chair of the Salt Lake County Board of Health.

DIRECTOR'S REPORT:

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

Salt Lake Public Health Building

Gary welcomed Board members to the new building and showed a time lapse video of the construction process. He reminded members that the ribbon-cutting ceremony will take place right after the meeting today.

Kresge Foundation Grant

Gary reminded the Board that the department received a grant from the Kresge Foundation, *Emerging Leaders in Public Health*. He and Dorothy attended a cohort training in January to begin work on the transformative change for the department; this transformative change is not a project but will incorporate new strategies to address public health initiatives in the community. Gary and Dorothy are currently meeting with all department management teams to discuss this change and more information will be presented at a future Board of Health meeting.

Federal Shutdown

Gary stated that with the most recent government shutdown the Women Infants and Children (WIC) program had enough funding through February and once it reopened, quarter two funds were released. The department continues to monitor the possibility of another government shutdown and how this may impact the program, but current funding will last through June.

Influenza Season

Gary informed the Board that the Influenza season continues with outbreaks occurring in schools. The department has provided education materials to school districts and will continue to educate the public regarding flu precautions. The season seems to be less severe compared to last year.

New County Mayor

Gary stated that Jenny Wilson was selected to replace Ben McAdams as the County Mayor. Mayor Wilson is making air quality one of her priorities and the Health Department will be working with her on air quality initiatives.

LEGISLATIVE UPDATE:

Gary distributed and reviewed the department legislative tracker and review bills of interest to the department. 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)
- H.B. 106, *Medical Cannabis Modifications* (Rep. Judkins)
- H.B. 120, *Student and School Safety Assessment* (Rep. Ward)
- H.B. 126, *Tire Recycling Amendments* (Rep. Perry)
- H.B. 139, *Motor Vehicle Emissions Amendments* (Rep. Romero)
- H.B. 149, *Vehicle Idling Revisions* (Rep. Arent)
- H.B. 150, *Trampoline Park Safety Standards* (Rep. Thurston)
- H.B. 152, *Voluntary Commitment of Firearm Amendments* (Rep. Maloy)

- H.B. 153, *Utah Vital Statistics Act Amendments* (Rep. Nelson)
- H.B. 182, *Raw Milk Amendments* (Rep. Coleman)
- H.B. 186, *Opioid Prescription Regulation Amendments* (Rep. Ward)
- H.B. 210, *Medicaid Expansion Program Revisions* (Rep. Ward)
- H.B. 216, *Utah Wholesome Food Act Revisions* (Rep. Stratton)
- H.B. 252, *Electronic Cigarette and Other Nicotine Product Amendments* (Rep. Ray)
- H.B. 263, *Emissions Testing Revisions* (Rep. Arent)
- H.B. 274, *Retail Tobacco Specialty Business Amendments* (Rep. Dailey-Provost)
- S.B. 17, *Extraterritorial Jurisdiction Amendments* (Sen. Okerlund)
- S.B. 38, *Mental Health Amendments* (Sen. Fillmore)
- S.B. 46, *Tire Recycling Amendments* (Sen. Sundall)
- S.B. 58, *Kratom Consumer Protection Act* (Sen. Bramble)
- S.B. 65, *Utah Noxious Weed Act Amendments* (Sen. Iwomoto)
- S.B. 71, *Food Truck Amendments* (Sen. Henderson)
- S.B. 83, *Partnership for Healthy Communities* (Sen. Millner)
- S.B. 96, *Medicaid Expansion Adjustments* (Sen. Christensen)
- S.B. 97, *Medicaid Program Revisions* (Sen. Anderegg)
- S.B. 105, *Hemp and Cannabinoid Act Amendments* (Sen. Vickers)
- S.B. 106, *Mental Health Services in Schools* (Sen. Fillmore)
- HCR001, *Concurrent Resolution Urging the United States Drug Enforcement Administration to Approve a Pharmaceutical Drop Box Pilot Program* (Rep. Daw)

Gary discussed the bills related to Medicaid expansion and Dr. Cosgrove informed Board members that there has been a lot of discussion in the legislature related to S.B. 96, as it has passed the Senate and is currently with the House Health and Human Services committee. Clare asked Board members if they would like to take a position on the bill and asked them to contact legislative representatives, including the Governor, to let them know of their full support for Proposition 3, and Board members discussed their support of the Proposition as it was voted on. *The motion was made by Clare Coonan, seconded by Judy Cullen, to reaffirm the Board's position of full support for Proposition 3 by sending a letter to the Governor, Utah Legislative Senate President and Speaker of the House.* The motion passed unanimously, showing that all Board members present voted "Aye," with the exception of Russ Booth who abstained.

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

HEALTH REGULATION #18 MASSAGE THERAPY:

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #18, *Massage Therapy*, and asked the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer. The proposed amendments are required to bring the regulation in compliance with state rule. The department worked with industry representatives on the amendments.

Dr. Cosgrove asked if there was a motion to open Health Regulation #18, for a thirty (30) day public comment period and assign Kelly Christensen as the hearing officer. *The motion was made by Clare*

Coonan, seconded by Scott Brown, to open Health Regulation #18 for public comment and assign Kelly Christensen 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 #25 TANNING ESTABLISHMENTS:

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #25, *Tanning Establishments*, and asked the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer. The department worked with industry representatives on the proposed amendments and the regulation has not been updated or reviewed since adoption in 2006.

Dr. Cosgrove asked if there was a motion to open Health Regulation #25, for a thirty (30) day public comment period and assign Judy Cullen as the hearing officer. *The motion was made by Judy Cullen, seconded by Russ Booth, to open Health Regulation #25 for public comment and assign Judy Cullen as the 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 #33 FLUORIDATION IN PUBLIC WATER SUPPLIES:

Royal DeLegge, Environmental Health Director, presented amendments to Health Regulation #33, *Fluoridation in Public Water Systems*, and asked the Board to adopt the proposed regulation and resolution. The regulation was opened for public comment during the December 6, 2018, Board meeting and a public hearing held on January 22, 2019, where Dr. Cosgrove served as the hearing officer and the department received no public comments. Dr. Cosgrove asked if there was a motion to adopt Health Regulation #33. *The motion was made by Brooke Hashimoto, seconded by Scott Brown, to adopt Health Regulation #33. The motion passed unanimously, showing that all Board members present voted "Aye."*

For more detailed information, please see the hardcopy of the regulation, resolution, and summary of changes included in the Board of Health meeting file folder.

HEALTH REGULATION #37 TOBACCO RETAILER & ELECTRONIC SMOKING DEVICE:

Ron Lund, Enforcement Coordinator, presented amendments to Health Regulation #37, *Tobacco Retailer & Electronic Smoking Device*, and asked the Board to adopt the proposed regulation and resolution. The regulation was opened for public comment during the December 6, 2018, Board meeting and a public hearing held on January 29, 2019. Clare Coonan served as the hearing officer and the department received no public comments. Dr. Cosgrove asked if there was a motion to adopt Health Regulation #37. *The motion was made by Clare Coonan, seconded by Dr. Ruedi Tillmann, to adopt Health Regulation #37. The motion passed unanimously, showing that all Board members present voted "Aye."*

For more detailed information, please see the hardcopy of the regulation, resolution, and summary of changes included in the Board of Health meeting file folder.

CONFLICT OF INTEREST TRAINING:

Mitchell Park, Deputy District Attorney, conducted conflict of interest training through a PowerPoint presentation. Slides included:

- Ethics
- Conflicts and Ethics
- Disclosure Statement
- What Constitutes a Conflict?
- To Recuse or Not Recuse
- Further Disclosures
- Hypothetical
- Are there any Actions that you are Prohibited From?
- Potential Penalties

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

HEALTH DEPARTMENT OVERVIEW:

Gary Edwards, Executive Director, reviewed the department's organization structure and described the location of major programs through a PowerPoint presentation. Slides included:

- Salt Lake County Health Department Organization Chart
- Administration Division
- Community Health Division
- Environmental Health Division
- Family Health Division
- Medical Division

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

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