

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

BOARD MEMBERS PRESENT:

Dr. William Cosgrove, Chair
Russ Booth
Scott Brown
Mayor Robert Dahle

Lavanya Mahate
Leticia Medina, by phone
Dr. Ruedi Tillmann
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Councilmember Arlyn Bradshaw
Kelly Christensen
Clare Coonan
Judy Cullen

Brooke Hashimoto
Chris Hemmersmeier
Roderic Land

GUESTS/STAFF:

Gary Edwards, Exec. Dir.
Dagmar Vitek, Deputy Dir.
Jeff Smart, CH Dir.
Pamela Davenport, PIO
Christopher Otto, HS Deputy Dir.
Ron Lund, EH
Ilene Risk, MO
Michelle Vowles, MO
Paul Cannon, District Atty. Office
Heather Edwards, Admin.

Dorothy Adams, Deputy Dir.
Royal DeLegge, EH Dir.
Zachary Stovall, Fiscal Mng.
Nicholas Rupp, PIO
Mitch Park, Deputy Dist. Atty.
Eric Peterson, EH
Linda Bogdanow, MO
Debby Vanetti, Admin
Margaret Lund, Student

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 February 7, 2019, Board of Health meeting. *The motion was made by Russ Booth, seconded by Dr. Ruedi Tillmann, to approve the minutes from the February 7, 2019, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

CHAIR'S REPORT:

Excused Board Members

Dr. Cosgrove informed the Board that Kelly Christensen, Judy Cullen, Brooke Hashimoto, and Chris Hemmersmeier asked to be excused from the meeting today and Leticia Medina was participating by phone.

Legislative Letter

Dr. Cosgrove informed Board members that the letter reaffirming support of Proposition 3 was delivered to the Governor, Senate President, and House Speaker on February 7, 2019, after the Board meeting.

DIRECTOR'S REPORT:

Sandy Water Incident

Gary stated that Sandy City continues to do regular water testing, specifically fluoride testing, as a result of an over fluoridation event that occurred in February due to a malfunctioning seasonal water pump. The higher levels of fluoride dispensed caused the water to become very acidic and pipes in some houses were eroded resulting in higher levels of lead and copper in the water. The department worked with Sandy City officials on collecting water samples, provided public education materials, and participated at public meetings to answer questions. Gary informed Board members that Intermountain Healthcare provided free lead screening for about 680 individuals and the results from these screenings are being complied.

Measles Outbreak

Gary informed Board members there have been 206 cases of measles reported in 11 states with no confirmed cases in Salt Lake County. The department is notifying school districts to be on alert and begin identifying which students may be at risk. He stated that the department is monitoring a travel related case of mumps and staff have been reaching out to contacts of the individual.

Medical Cannabis Dispensary

Gary informed the Board that the department received a letter regarding a lawsuit with the State of Utah related to the requirements of the medical cannabis dispensary, with the argument being made that the state cannot ask local health departments to violate federal laws. Governor Herbert has sent a letter to Health and Human Services asking for clarification concerning federal funding and whether it will be held because of the dispensaries; currently there has been no confirmation on this. Local health departments have submitted the costs of constructing dispensaries to the Utah State Legislature and have asked for \$500,000 in appropriations to be divided among the thirteen local health departments to cover costs.

Blue Jeans for Charity

Gary informed Board members that the department presented the Blue Jeans for Charity donation to Volunteers of America, Utah for their Youth Resource Center, which serves homeless and at-risk youth, ages 15-22. The total donation to VOA was \$3,225.00 and department employees have donated a total of \$39,600.00 to local charities since 2013.

LEGISLATIVE UPDATE:

Gary distributed and reviewed the department legislative tracker and reviewed bills of interest to the department and reminded Board members that the session ends on March 15. 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)

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

MINIMUM PERFORMANCE STANDARDS:

Gary Edwards, Executive Director, reviewed the attestation checklist, included in the meeting packet, with the Board to determine if the department meets the minimum performance standards as determined by the Utah Department of Health. Gary reviewed the checklist and Dr. Cosgrove asked the Board for a motion to attest that the department meets the minimum performance standards. *The motion was made by Dr. Ruedi Tillmann, seconded by Mayor Robert Dahle, to attest that the department meets the minimum performance standards.* The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the hardcopy of the minimum performance standards attestation checklist included in the Board of Health meeting folder.

2018 BUDGET UPDATE:

Zachary Stovall, Fiscal Manager, reviewed the 2018 budget closeout through a PowerPoint presentation. Slides included:

- 2018 Revenues
- 2018 Expenditures
- Audits

Zach informed the Board that the department has completed three budget closeouts and is waiting for Mayor's Finance to make additional adjustments, but the final 2018 budget will probably be completed after the June adjustments are requested. The department just completed the County single audit reviewing federal and state grants, with a focus on the substance use program, and findings should be posted in June.

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

HEPATITIS A WRAP-UP:

Michelle Vowles, Epidemiologist, presented information on the Hepatitis A outbreak through a PowerPoint presentation. Slides included:

- Hepatitis A Basics
- Outbreaks across the United States
- Demographics of Salt Lake County Cases
- Public Health Activities
- Sanitation
- Vaccination
- Education/Prevention
- Challenges
- Successes
- Cost

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

OPEN MEETINGS TRAINING:

Mitchell Park, Deputy District Attorney, conducted Open Meetings Training through a PowerPoint presentation. Slides included:

- Purpose
- Open Actions and Deliberations
- The Rule Is....
- Workshops & Executive Sessions
- What Is a Meeting?
- Attendance
- Electronic Meetings
- Can a Meeting Be Closed? If So, When?
- Is There a Process to Close a Meeting?
- What Is Forbidden During a Closed Meeting?
- Are There Any Meetings That Must Be Closed?
- Quasi-Judicial Function Exception
- Public Notice Requirements
- What About Emergencies?

- What are the Requirements for the Meeting Records?
- What are the Minute Requirements?
- Did you know?
- What Happens if Someone Violates OPMA?
- Who Can Enforce OPMA and When?
- Common Violations

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 8:58 AM.