

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

BOARD MEMBERS PRESENT:

Dr. William Cosgrove, Chair
Councilmember Arlyn Bradshaw, by phone
Scott Brown
Michele Corigliano
Mayor Robert Dahle

Brooke Hashimoto
Leticia Medina
Mimi Shen
Dr. Dorothea Verbrugge

EXCUSED/ABSENT:

Russ Booth
Clare Coonan
Kalina Duncan

Roderic Land
Lavanya Mahate
Dr. Ruedi Tillmann

GUESTS/STAFF:

Gary Edwards, Exec. Dir.
Royal DeLegge, FH Dir.
Zachary Stovall, Fiscal Mng.
Christopher Otto, HS Deputy Dir.
Kevin Condra, CH
Lynn Beltran, MO
Kelli Peterson, UofU Health
Heather Edwards, Admin

Dagmar Vitek, Deputy Dir.
Jeff Smart, CH Dir.
Stacia Sidlow, Deputy Dist. Atty.
Eric Peterson, EH
Tair Kiphibane, MO
Cammie Barrus, MO
Debby Vanetti, Admin

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 October 3, 2019, Board of Health meeting. *The motion was made by Leticia Medina, seconded by Brooke Hashimoto, to approve the minutes from the October 3, 2019, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Scott Brown was not present for the vote.

CHAIR'S REPORT:

2020 Board of Health Meeting Schedule

Dr. Cosgrove asked the Board to approve the 2020 Board of Health meeting schedule with a note that there is no July meeting. *The motion was made by Brooke Hashimoto, seconded by Michele Corigliano, to approve the 2020 meeting schedule.* The motion passed showing all Board members present voted "Aye."

Excused Board Members

Dr. Cosgrove informed the Board that Russ Booth, Clare Coonan, Kalina Duncan, Roderic Land, and Dr. Ruedi Tillmann asked to be excused from the meeting today and Councilmember Bradshaw was participating by phone.

Clean Energy Strategies

Dr. Cosgrove informed Board members that seven municipalities and Salt Lake County have committed to imposing clean energy strategies as outlined in HB411, *Community Renewable Energy Act*.

Gordon Johnson Award Recognition

Dr. Cosgrove presented Gordon Johnson, Healthy Salt Lake Steering Committee member, an award on behalf of the Board thanking him for six years of service on the committee. Gordon is an original member of steering committee and served as a co-chair from 2017-2018.

Legislative Breakfast Meeting

Dr. Cosgrove informed Board members that the department is working to determine the December meeting date for the legislative breakfast meeting and a tentatively proposing December 12. Board members will be notified of the confirmed date and time in the upcoming weeks.

DIRECTOR'S REPORT:

Vaping Related Illness

Gary informed Board members that there are 64 cases of vaping related illness in the state, with one death reported. He stated that the disease investigation continues to evolve as close to 1,880 individuals, in 49 states, have been reported. Gary informed Board members that there is a need to better define cases as the influenza season begins.

Emergency Rule to Address Vaping-related Illness

The Utah Department of Health (UDOH) implemented an emergency administrative rule on October 7 to address vaping related illnesses, but delayed compliance with the rule until October 21. Beginning that week sixty Health Department employees visited over 500 general tobacco retailers to verify that the required signage was in place and all flavored e-cigarette products were removed, as the rule required. The department noted that about 50% of retailers were out of compliance for signage and 13% did not have products removed. That same week there was a temporary restraining order filed in court and the court ruled in favor of the order, which allows the general retailers to sell flavored e-cigarette products. UDOH and legislators are considering ways to address issues related to e-cigarette products and tobacco retailers. Gary informed the Board that the District Attorney's office is still working to draft a regulation that would limit the number of permitted tobacco specialty retailers.

2020 Budget Update

Gary announced that Mayor Wilson presented the County budget and the Council has begun holding budget workshops. The department budget was presented to the Council last week as part of the Human Services budget discussion and there were no questions regarding the department budget. He also informed the Board that the budget includes making the fund balance whole. The Council will hold a public hearing on December 3 at 6:00 PM.

FEE SCHEDULE:

Zachary Stovall, Fiscal Manager, reviewed the proposed fee changes for the STD and TB Clinic programs, which will take effective in January 2020. The department compared fees with other Utah local health departments, peer counties in the nation, and other clinic providers in the County.

Dr. Cosgrove asked for a motion to approve forwarding the proposed fee changes to the County Council. *The motion was made by Leticia Medina, seconded by Brooke Hashimoto, to approve forwarding the proposed fee schedule changes to the County Council.* The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the proposed fee schedule and supporting documentation included in the Board of Health meeting folder.

WRITE-OFF OF RECEIVABLES

Zachary Stovall, Fiscal Manager, presented the 2015 and 2016 write-off of receivables, which were included in the Board meeting packet. The department is requesting that the Board approve the write off amounts totaling \$214,292. Dr. Cosgrove asked if there was a motion to approve the 2015 and 2016 write off receivable amounts. *The motion was made by Scott Brown, seconded by Leticia Medina, to approve the write-off amounts.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

PRE-EXPOSURE PROPHYLAXIS (PrEP) CLINIC:

Lynn Beltran, Epidemiology Supervisor, presented information on the new PrEP Clinic through a PowerPoint presentation. Slides included:

- What is PrEP
- Current PrEP Resources in SLCo
- Prescribing PrEP in the SLCoHD STD Clinic
- Target Population
- Do you have Medical Insurance?
- Peter’s PrEP Survey
- If PrEP were available today through SLCoHD, how likely would you be to pay for a flat low-cost fee for services?
- Thinking about what you know about PrEP for HIV, do you feel it is a needed resource?
- Biggest Barrier to getting PrEP for most MSM
- What is Involved in Prescribing PrEP
- Why PrEP

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

COUNTY HEALTH RANKINGS – PEER COUNTIES:

Gary Edwards, Executive Director, presented information from the County Health Rankings related to Salt Lake County and peer counties to determine what is being done in peer counties that can be replicated in Salt Lake County. Slides Included:

- Salt Lake County Health Rankings Overview

- Salt Lake County Successes
- Salt Lake County Areas Negatively Trending
- Salt Lake County Health Outcome Improvement Area
- Salt Lake County Health Factor Improvement Area
- Salt Lake County Health Factor Improvement Area (Slide 2)
- County Comparisons
- Health Outcome & Health Factor Priorities

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

SEXUALLY TRANSMITTED DISEASES:

Gary Edwards, Executive Director, clarified that the agenda title was incorrect, and he would be discussing teen births and not sexually transmitted disease. He presented the information through a PowerPoint presentation. Slides included:

- Teen Births
- Sexual Health Education Tools
- Sexual Health Education Tools (Slide 2)

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 9:03 AM.