

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
December 5, 2019 7:30 AM  
County Government Center  
Suite N2-800

**BOARD MEMBERS PRESENT:**

Dr. William Cosgrove, Chair  
Russ Booth  
Michele Corigliano  
Mayor Robert Dahle

Kalina Duncan  
Brooke Hashimoto  
Dr. Ruedi Tillmann  
Dr. Dorothea Verbrugge

**EXCUSED/ABSENT:**

Councilmember Arlyn Bradshaw  
Scott Brown  
Clare Coonan  
Roderic Land

Lavanya Mahate  
Leticia Medina  
Mimi Shen

**GUESTS/STAFF:**

Gary Edwards, Exec. Dir.  
Jeff Smart, CH Dir.  
Zachary Stovall, Fiscal Mng.  
Karen Crompton, HS Dir.  
BreeAnn Silcox, CH  
Rylie Edwards, EH  
Jessie Oyler, Health Access Project  
Debby Vanetti, Admin

Dorothy Adams, Deputy Dir.  
Nicholas Rupp, PIO  
Stacia Sidlow, Deputy Dist. Atty.  
Christopher Otto, HS Deputy Dir.  
Linsey Miller, CH  
Rylee Curtis, U of U Health  
Leonard Bagalwa, Health Access Project  
Heather Edwards, Admin

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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 November 7, 2019, Board of Health meeting. *The motion was made by Brooke Hashimoto, seconded by Russ Booth, to approve the minutes from the November 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 Clare Coonan and Mimi Shen asked to be excused from the meeting today and Leticia Medina may participate by phone.

*Legislative Breakfast Meeting*

Dr. Cosgrove reminded Board members that the legislative breakfast meeting will be held on Thursday, December 19, 2019, in Suite S1-120 at the Government Center. Dr. Cosgrove asked Board members to contract their representatives and invite them to the meeting.

*Nominating Committee*

Dr. Cosgrove stated that it is time to appoint a nominating committee to select the 2020 2<sup>nd</sup> Vice Chair. Brooke Hashimoto, Kalina Duncan, and Mayor Robert Dahle stated they are willing to serve on the committee.

*Executive Director Evaluation*

Dr. Cosgrove reminded Board members that the Executive Director evaluation is due to Heather. The Board Executive Committee will meet next week to conduct the formal evaluation.

*Children Insurance Report*

Dr. Cosgrove distributed the 2019 Utah State of Children's Coverage Report and asked for a more in-depth discussion regarding the report during the January Board meeting to discuss childhood insurance coverage and possibly consider a Board resolution.

**DIRECTOR'S REPORT:**

*Department Reaccreditation*

Gary informed Board members that the department is preparing to submit a reaccreditation application with the Public Health Accreditation Board (PHAB) and request that the Board authorize Dr. Cosgrove to sign a letter of support for the application which was included in the meeting packet. Dr. Cosgrove asked for a motion to approve the letter from the Board to PHAB supporting the departments reaccreditation. *The motion was made by Kalina Duncan, seconded by Brooke Hashimoto, to approve the letter of support.* The motion passed unanimously, showing that all Board members present voted "Aye."

*Academic Health Department*

Gary informed Board members that the department is meeting with the University of Utah to begin discussing the development of an academic health department model in 2020. This is a model where local universities join with local public health departments to strengthen public health training and practice. The department will be working on a memorandum of agreement with the University prior to the 2020 fall semester. He will continue to update the Board as the meetings progress.

*Nurse Family Partnership (NFP) Program Discussion*

Gary informed the Board that he met with Dr. Neal Davis, Intermountain Healthcare, to discuss working with the Utah Department of Health to expand the NFP program across the state. Dr. Davis is proposing a telehealth model to implement a state-wide program which could cut the expense of infrastructure and working with UDOH on a state Medicaid waiver to assist with long-term funding. New Mexico recently implemented a program similar to this and representatives will be invited to attend a future meeting.

*2020 Budget Adopted*

Gary announced that the County Council adopted the 2020 budget on December 3. The department budget was approved as submitted and includes funding to make the health fund balance whole.

*Vaping Related Illness*

Gary informed Board members that there are currently 112 cases of vaping related illness in the state. He stated that the disease monitoring continues, peaked in late July, with 76% of cases being hospitalized.

### *Teen Births*

Gary stated that during the November Board meeting there was a request for the department to look at adolescent birth rates by school district and the department has taken a preliminary look at the rates. Once this is complete the department will be meeting with school representatives to discuss the rates and what can be done to address the concerns.

### *Bill Request Titles*

Gary distributed and reviewed a list of legislative titles of interest for the upcoming 2020 session:

- Raw Milk Products Amendments – Rep. Coleman
- School and Child Care Center Water Testing Requirements – Rep. Handy
- Electronic Cigarette and Other Nicotine Product Amendments – Sen. Christensen
- Health Inspections Amendments – Rep. Watkins
- Insulin Purchasing and Distribution Program – Rep. Thurston
- Electronic Cigarettes in Schools Amendments – Rep. Pulsipher
- Vehicle Emissions Reduction Program – Rep. Stenquist
- Joint Resolution Encouraging Action to Reduce the Number of Utah Children with Elevated Blood Lead Levels – Sen. Iwamoto
- Retail Tobacco Specialty Business Amendments – Rep. Dailey-Provost
- Tanning for Minors – Rep. Daw
- Tobacco Product Amendments – Sen. Harper
- Tobacco Retailer Amendments – Rep. Hawkins
- Vital Records Amendments – Rep. Handy
- Youth Electronic Cigarette, Marijuana, and Other Drug Prevention Program – Sen. Christensen
- Joint Resolution Encouraging Local Health Departments to Set Licensing Rules – Rep. Dailey-Provost

### **EQAC NOMINATIONS:**

Gary informed the Board that Royal DeLegge, Environmental Health Director, was unable to attend the meeting and he asked the Board to approve two appointments to the Environmental Quality Advisory Commission (EQAC); Ashley Miller, for a second term, and Michael Shea, new appointment to the commission. Dr. Cosgrove asked if there was a motion to approve the EQAC nominations. *The motion was made by Russ Booth, seconded by Kalina Duncan, to approve the EQAC nominations.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

### **HEALTH ACCESS PROJECT:**

Jessie Oyler, Health Access Project Director, presented the 2019 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

Jessie introduced Leonard Bagalwa, HAP Case Manager, who discussed the work that he does on behalf of refugees in the community. Dr. Cosgrove asked if there was a motion to approve the 2020 HAP contract. *The motion was made by Michele Corigliano, seconded by Kalina Duncan, to approve the 2020 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.

**GLENDALE COMMUNITY EVENT:**

Dorothy Adams, Deputy Director, presented information on the system mapping exercise held in the Glendale and Poplar Grove communities through a PowerPoint presentation. Slides included:

- Kresge Foundation Opportunity
- Role of Chief Health Strategist
- Our Department’s Focus
- Over the Last Year
- Gaining Clarity
- Explore Forces
- Analyze Causes & Effects
- Create Loops
- Discover the Deep Structure
- Build a Map
- Craft Your Narrative
- Socialize and Iterate
- Finding Leverage + Acting Strategically
- Remain Present

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

**SUICIDE PREVENTION PROGRAM:**

BreeAnn Silcox, Health Educator, presented information from the suicide prevention program including strategies and how they relate to County Health Rankings, through a PowerPoint Presentation. Slides included:

- Salt Lake County Suicide Rate Did Not Change in 2018 From Prior Years
- Rate of Suicide Deaths, Salt Lake County, 2018-2019
- Suicide Rates
- Suicide Rates, by Age Utah
- 2018 Suicide Surveillance Report
- Youth, Suicide Indicators and Self Harm
- Adverse Childhood Experiences (ACEs)
- Means
- Firearm Deaths
- Current Suicide Prevention Efforts
- Salt Lake Area Suicide Prevention Coalition

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.