

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
February 6, 2020 7:30 AM  
County Government Center  
Suite N2-800

**BOARD MEMBERS PRESENT:**

Russ Booth, Chair	Kalina Duncan
Councilmember Arlyn Bradshaw	Leticia Medina, by phone
Michele Corigliano	Dr. Ruedi Tillmann
Dr. William Cosgrove	Dr. Dorothea Verbrugge
Mayor Robert Dahle	

**EXCUSED/ABSENT:**

Scott Brown	Roderic Land
Clare Coonan	Lavanya Mahate
Brooke Hashimoto	Mimi Shen

**GUESTS/STAFF:**

Gary Edwards, Exec. Dir.	Dorothy Adams, Deputy Dir.
Dagmar Vitek, Deputy Dir.	Royal DeLegge, EH Dir.
Jeff Smart, CH Dir.	Zachary Stovall, Fiscal Mgr.
Stacia Sidlow, Deputy Dist. Atty.	Karen Crompton, HS Dir.
Ron Lund, EH	Eric Peterson, EH
Teresa Gray, EH	Kelli Peterson, U of U Health Plans
Tim Fox, Western Metals Recycling	Debby Vanetti, Admin
Heather Edwards, Admin.	

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The meeting was called to order at approximately 7:35 AM by Russ Booth, Chair, of the Salt Lake County Board of Health.

**MINUTES:**

Russ Booth, Chair, asked if there was a motion to approve the minutes from the January 2, 2020, Board of Health meeting. *The motion was made by Dr. William Cosgrove, seconded by Kalina Duncan, to approve the minutes from the January 2, 2020, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board member Dr. Ruedi Tillmann was not present for the vote.

**CHAIR'S REPORT:**

*Excused Board Members*

Russ Booth informed the Board that Scott Brown, Clare Coonan, Brooke Hashimoto, and Roderic Land asked to be excused from the meeting today and Leticia Medina participated by phone.

*Board Chair Thank You*

Russ Booth presented a plaque to Dr. Cosgrove as a thank you for his services as the 2019 Chair of the Salt Lake County Board of Health.

**DIRECTOR'S REPORT:**

*Reaccreditation Application*

Gary informed the Board that the department submitted a reaccreditation application with the Public Health Accreditation Board (PHAB). Reaccreditation is designed to ensure that accredited health departments continue to evolve and advance to ensure improved health of the community they serve. The application and documentation will be reviewed by other public health peers and the department will receive a virtual site visit from PHAB when the information has been reviewed; probably 3-6 months. Gary will keep Board members updated on the progress.

*Public Health 3.0*

Gary informed the Board that the department is working on Public Health 3.0, which includes looking at social determinants of health specifically to ensure we are addressing needs of the entire community. The components of Public Health 3.0 tie closely with the principles of an accredited health department.

*Homeless Encampments*

Gary informed Board members that the County held a meeting with the ACLU to discuss concerns related to encampment clean-ups. Karen Crompton stated that the District Attorney's Office has reviewed the work that is done with the clean-ups and supports the department's efforts.

*Coronavirus*

Gary asked Dr. Vitek to give an overview of the Coronavirus. Dr. Vitek informed Board members that this current outbreak is novel, meaning this virus has not been seen before. The outbreak began in December 2019 and was transmitted from bats to wild animals sold in food markets and then transmitted to humans. Currently there are 30,000 cases worldwide, almost 600 deaths, and over 300,000 contacts are being monitored. The epi center remains in China and there are several cities on lockdown. US Travelers are being quarantined for fourteen days with monitoring. Currently there are no cases in Utah and there is no vaccine or medication currently for the disease.

Gary informed Board members that the department has an Infectious Disease Emergency Response Plan (IDER Plan) in place for the County. This plan is used for broader public health emergencies and used when dealing with any type of infectious disease emergency. The department is working closing with the Utah Department of Health (UDOH) and holding regular phone calls and briefings with UDOH and CDC.

**LEGISLATIVE UPDATE:**

Gary distributed and reviewed a list of legislative bills/titles of interest to the department. Bills included:

- HB 23, *Tobacco Retailer Amendments*; Rep. Hawkins
- HB 27, *Waste Tire Recycling Act Amendments*; Rep. Chew
- HB 34, *Tanning for Minors*; Rep. Daw
- HB 58, *Electronic Cigarettes in Schools Amendments*; Rep. Pulshipher
- HB 88, *School and Child Care Center Water Testing Requirements*; Rep. Handy
- HB97, *Newborn Safe Have Amendments*; Rep. Arent
- HB118, *Retail Tobacco Specialty Business Amendments*; Rep. Dailey-Provost
- HB134, *Raw Milk Products Amendments*; Rep. Coleman

- HB135, *Tobacco Settlement Funds Amendments*; Rep. Last
- HB136, *Self Storage of Firearms Amendments*; Rep. Weight
- HB172, *Pharmacist Amendments*; Rep. Daw
- HB176, *Vehicle Emissions Reduction Program*; Rep. Stenquist
- HB180, *Emission Inspection Revisions*; Rep. Maloy
- HB182, *Noise Pollution Amendments*; Rep. Wheatley
- HB208, *Alcohol Education Amendments*; Rep. Stenquist
- HB220, *Hepatitis C Outreach Pilot Program*; Rep. Eliason
- HB254, *Health Care Amendments*; Rep. Ward
- SB 29, *Drug Disposal Program*; Sen. Thatcher
- SB37, *Electronic Cigarette and Other Nicotine Product Amendments*; Sen. Christensen
- SB40, *Youth Electronic Cigarette, Marijuana, and Other Drug Prevention Program*; Sen. Christensen
- SB74, *Family Planning Services Amendments*; Sen. Kitchen
- SB82, *Unlawful Drug Disposal Amendments*; Sen. Thatcher
- SJR, *Joint Resolution Encouraging Action to Reduce the Number of Utah Children with Elevated Blood Lead Levels*; Sen. Iwamoto
- Health Inspections Amendments; Rep. Watkins
- Electronic Cigarette Modifications; Sen. Cullimore
- Tobacco Product Amendments; Sen. Harper
- Vital Records Amendments; Rep. Handy
- Tobacco Age Amendments; Rep. Perry
- Joint Resolution Encouraging Local Health Departments to Set Licensing Rules – Rep. Dailey-Provost

Gary asked Board members to reach out to the Senate President or Speaker of the House to encourage them to move the electronic cigarette bills forward for adoption. Russ suggested that the Board send a letter to legislative leadership calling attention to the resolution the Board adopted during the October 2019 meeting and Dr. Cosgrove asked that the letter include that the Board representatives one-third of the state population. Councilmember Bradshaw noted that the Council approved supporting HB23 and SB40.

Russ Booth asked if there was a motion to approve sending a letter to legislative leadership regarding the Board resolution to protect the public against the dangers of electronic cigarettes. *The motion was made by Dr. Dorothea Verbrugge, seconded by Dr. William Cosgrove, to approve sending a letter to legislative leadership.* The motion passed unanimously, showing that all Board members present voted “Aye.”

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

**HEALTH REGULATION #8 AUTOMOTIVE DISMANTLER/RECYCLER & SCRAP METAL RECYCLING FACILITIES:**

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #8, *Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities*, and asked the Board to open

the regulation for a thirty (30) day public comment period and assign a hearing officer. The proposed amendments remove provisions for financial assurances.

Russ Booth asked if there was a motion to open Health Regulation #8, for a thirty (30) day public comment period and assign Dr. William Cosgrove as the hearing officer. *The motion was made by Councilmember Bradshaw, seconded by Kalina Duncan, to open Health Regulation #8 for public comment and assign Dr. Cosgrove 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 #12 SUBDIVISION REGULATION:**

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #12, *Subdivisions*, and asked the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer. The proposed amendments update requirements for approving utilities and roadways.

Russ Booth asked if there was a motion to open Health Regulation #12, for a thirty (30) day public comment period and assign Mayor Robert Dahle as the hearing officer. *The motion was made by Councilmember Bradshaw, seconded by Dr. William Cosgrove, to open Health Regulation #12 for public comment and assign Mayor Dahle 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 #32 CHEMICALLY CONTAMINATED PROPERTIES:**

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #32, *Chemically Contaminated Properties*, 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 state and industry representatives on the amendments.

Russ Booth asked if there was a motion to open Health Regulation #32, for a thirty (30) day public comment period and assign Kalina Duncan as the hearing officer. *The motion was made by Councilmember Bradshaw, seconded by Mayor Robert Dahle, to open Health Regulation #32 for public comment and assign Kalina Duncan 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.

**OPEN MEETINGS TRAINING:**

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

- Rules and Purpose
- Who Must Follow the Open and Public Meetings Act?
- What Constitutes a Meeting?
- Open Actions and Deliberations
- Electronic Meetings
- When Can a Meeting be Closed?
- What is the Process to Close a Meeting?
- Public Notice Requirements
- What About Emergencies?
- What are the Requirements for Recording Meetings?
- What are the Requirements for Minutes?
- What Happens if Someone Violates OPMA?

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

Russ Booth adjourned the meeting at approximately 8:51 AM.