

Summit County Board of Health Meeting Minutes

Summit County Health Dept. Conference Room

Park City, Utah

Monday, March 5, 2018

Topic	Discussion	Action or Summary
Attendance	<p>Board Members Present: Dorothy Adams, Kim Carson, Heidi Jaeger, Chris Ure, Marc Watterson-Chair, Gary Resnick, Ilyssa Golding</p> <p>Staff Present: Aaron Newman, Phil Bondurant, Cindy Keyes, Shelley Worley, Derek Siddoway, Carolyn Rose, Brent Ovard, Chris Crowley</p>	
Welcome and approval of minutes	<p>The meeting was called to order at 4:00 p.m. New Board Member, Dr. Ilyssa Golding was appointed by the County Manager, Tom Fisher. She was introduced and will fill the vacancy of Liza Simpson on the Board. Liza Simpson was not in attendance but should be recognized for her service on the Board.</p> <p>• Board Member Carson made a motion to approve the minutes with changes for the February 5, 2018 Board of Health Meeting. Board Member Ure seconded the motion. Motion passed 7-0.</p>	<p>Summary:</p> <ul style="list-style-type: none"> • <i>Dr. Ilyssa Golding was introduced as the newest Board of Health Member.</i> • <i>The minutes for the February 5, 2018 Board of Health meeting were approved with changes.</i>
Public Comment	<ul style="list-style-type: none"> • No Public Comment was made. • In future meetings, time for Board comment will be included on the agenda during the Public Comment time. 	
Director's Report (Personnel) (Highlights)	<ul style="list-style-type: none"> • Rebecka Hullinger, the Environmental Health Scientist resigned on good terms as of March 9, 2018. Her position will be posted internally and go live tomorrow. • The part time Coalville lab technician has been hired for a time limited position of two years. Once the lab has demonstrated it is self-funding, this could open up for a full-time position. • The first round of water concurrency has been completed. Gorgoza water is 90% built out and has an exception, but everyone else is compliant. • The Kamas County Services building cannot be occupied yet because the siding has not been completed. Penalties to the contractor are being implemented. • There is a WIC (Women Infant Children) clinic scheduled for this Wednesday but will probably be rescheduled due to the Kamas building not being available. • Melanie Hearld, the nurse practitioner will be resigning April 9, 2018. The women's services program will be evolving outside of the clinical process. The position will be posted when the official timeline is set. There will be a meeting with the community partners to discuss how this position will best serve the community. 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>The Environmental Health Scientist position will be posted internally.</i> • <i>A part time Coalville lab technician has been hired.</i> • <i>The first round of water concurrency has been completed.</i> • <i>There is a delay in the opening of the Kamas County Services building.</i> • <i>There is a WIC clinic on Wednesday.</i> • <i>The women's health services program will be evolving to include community partners.</i>
UALBOH Update and Legislative Update	<ul style="list-style-type: none"> • Board Member Carson stated the County and UAC (Utah Association of Counties) are opposed to the watershed bill. • Aaron Newman stated there are 74 mental health bills in the House and 30 in the Senate. The Board is still in opposition to 41 and 42 and are being joined by the Sheriff's Association to try and halt these. They are stalled in the Senate. The primary reason for opposition is the cost to the County. House bill 87, which would require two hours of suicide prevention training to medical providers seeking or renewing a license, failed, which is disheartening. House bill 99, the Substance Abuse and Mental Health Act Amendment did pass. This clarifies the duties of the Local Mental Health Officer. House bill 139, the Telepsychiatric Consultation Access Amendment passed, which is exciting. This allows for use of this program for consults. The cost to the County will be \$0. House Bill 199, Division of Substance Abuse and Mental Health Amendments would restrict treatment and prevention programs to evidence-based programs. Several people were against this bill because 	<p>Action or Summary:</p> <ul style="list-style-type: none"> • <i>Several Legislative bills were discussed. There are several mental health bills, some tobacco related bills and Environmental Health bills that the Health Department is tracking.</i> • <i>The Medical Services Agreement with Dr. Sandra Van Leuven was discussed and signed by Chair Watterson.</i>

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	<p>there are several developing programs that do not meet the evidence-based requirement. This bill failed.</p> <p>House bill 370 is supported by the Health Department and the school districts. This changes records for medical examiners and creates a fund for grants for the schools to expand suicide prevention.</p> <p>Senate bill 31 passed. The Utah Mobile Crisis Outreach Team Act is now an opt-in program.</p> <ul style="list-style-type: none"> • Chair Watterson sent an email last Friday concerning two bills that were deemed priorities for the Local Boards of Health. House bill 324 and House bill 88 are tobacco related issues. HB324 mirrors the County Ordinance for licensing tobacco shops. This bill passed the House and will be before the Senate in the next three days. HB 88 would impose a 29% sales tax on e-cigarettes and components. The first \$2 million raised by this tax would be distributed to the local Health Departments for tobacco cessation and education efforts. UALBOH (Utah Association of Local Boards of Health) supports these two bills. • House bill 181, the Home Consumption and Homemade Food Act has passed the Senate. This is a step backward for Public Health and Environmental Health. This bill allows an individual consumer to prepare food and sell it out of their home, free of inspection or regulation from Environmental Health. In the event of a foodborne illness outbreak, Environmental Health still has the authority to serve cease and desist orders. Raw milk can still be sold three gallons at a time to an individual without regulations or inspections. This bill does not affect food trucks. • For more information and to track the bills, go to Le.utah.gov or use the app Bill watch. • The cannabis bills are not being tracked by the Health Department, but they are aware of them. • There is a renewal of a Medical Service Agreement for Dr. Sandra Van Leuven to medical oversight services was gone over and signed by Chair Watterson. 	
<p>Annual Report</p> <p>(Emergency Preparedness Manager)</p>	<ul style="list-style-type: none"> • Chris Crowley, the Emergency Preparedness Manager works with the County, the Board of Health, partner organizations and the community to help understand the hazards that we face and how they can better prepare for an unfortunate event. Mr. Crowley’s main job is to ensure plans are up to date and he is currently working on an update of the emergency operations plan. This plan will incorporate natural hazard emergencies and health emergencies to have a consistent method of responding and operating an emergency operations center. There are not enough resources in Summit County to deal with all possible emergencies, so there are other counties as coalition partners. Salt Lake and Tooele counties are Summit County’s coalition partners, but the canyon could be difficult to get through from those counties in a natural disaster. For natural disasters, the coalition partners are Wasatch and Utah counties and others. There is a statewide agreement that anyone who can provide resources will provide them. <p>Last year, the focus was primarily on developing the Community Emergency Response Team (CERT). There are currently 60 members. The next CERT class will start April 18th. The medical reserve corps of doctors, nurses and medical professionals is developing their program for mass care operations. The County is working with the Red Cross to develop shelter managers and volunteers. There has been discussion about community preparedness fairs. There is a plan to do two exercises this year. One will be at the Emergency Operations Center (EOC) and the other will be related to opening a mass care facility. The Board of Health members will be invited. In December, there was an active shooter drill to familiarize the Staff with procedures and challenges and to give law enforcement training to officers. The schools are also working on active shooter training.</p>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The Annual Report was continued from the last meeting.</i> • <i>The Emergency Preparedness Manager works to help the community understand the hazards we face and prepare for an unfortunate event.</i> • <i>Aaron Newman shared the Mental Wellness Strategic Plan Dashboard, which will be discussed monthly.</i> • <i>Phil Bondurant shared the challenges and successes of the Environmental Health Department.</i>

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<p>(Mental Health Coordinator)</p> <p>(Environmental Health)</p>	<ul style="list-style-type: none"> • Aaron Newman distributed the Mental Wellness Strategic Plan Dashboard. This will be included in the Board of Health monthly packet. The dashboard tracks the strategic goals and the means completed. The QPR (Question Persuade Refer) dashboard tracks the QPR trainings held. Marketing and community awareness is also included. There are highlights included, with a list of upcoming events. Community successes are listed on the dashboard. There are some talking points for the month. The Safe UT app is recommended for everyone to have on their phone. The National Suicide Prevention Lifeline in English and Spanish are also being promoted. • Phil Bondurant stated 2017 challenged the Environmental Health Department in many ways. Environmental Health Scientist Nathan Brooks was recognized with a highly credible award for Environmental Health in the state of Utah. Food establishments are up 27% and are growing each year. Remodels are up 22%. Special events went from 46 in 2016 to 91 in 2017. In 2017 the County experienced their first harmful algal bloom in three different locations. DEQ (Department of Environmental Quality) was not involved in managing these situations in Summit County per the Health Department’s request. Harmful algal blooms will probably be an ongoing problem. The sampling process and communications aspect is extensive. The Coalville lab was expanded, with services being expanded later this year. There was a focus to expand relationships with the community through restaurant services. Mr. Bondurant recognized the administrative assistants, Amy and Sally for the work they do to keep the department running. 	
<p>Board Member Item</p>	<ul style="list-style-type: none"> • Board Member Resnick asked if the Board of Health has discussed the concept of firearms as a public health hazard. Aaron Newman stated the Health Department has applied for a grant for suicide prevention training for firearms owners. Sharps data shows no direct correlation between firearms use and suicide. Dr. Bullough will bring the issue to the Board for discussion. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The concept of firearms as a public health hazard will be brought to the Board at a future meeting.</i>
<p>Adjourn</p>	<ul style="list-style-type: none"> • The meeting adjourned at 5:30 p.m. • <i>Board Member Ure made a motion to adjourn. Board Member Resnick seconded the motion. Motion passed 7-0.</i> 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The next regular meeting will be Monday, April 2, 2018.</i>