

Summit County Board of Health Meeting Minutes

Summit County Health Dept. Conference Room

Park City, Utah

Monday, May 7, 2018

Topic	Discussion	Action or Summary
Attendance	<p>Board Members Present: Dorothy Adams, Kim Carson, Heidi Jaeger, Chris Ure, Marc Watterson-Chair, Ilyssa Golding (called in), Gary Resnick</p> <p>Staff Present: Dr. Richard Bullough – Director, Aaron Newman, Phil Bondurant, Cindy Keyes, Shelley Worley, Derek Siddoway, Carolyn Rose, Deanna Rhodes, Lisa Yoder, Sally Piercy, Brent Ovard, Nann Worrell, Jennifer Morrill</p>	
Welcome and approval of minutes	<p>The meeting was called to order at 4:00 p.m.</p> <ul style="list-style-type: none"> • Board Member Ure made a motion to approve the minutes for the April 2, 2018 Board of Health Meeting. Board Member Carson seconded the motion. Motion passed 5-0. Board Member Resnick abstained. 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>The minutes for the April 2, 2018 Board of Health meeting were approved as written.</i>
Public Comment	<ul style="list-style-type: none"> • Chris Neville (D), running for the Utah House of Representatives, District 53 attended to become more informed on the issues in the District. 	
Sally Piercy recognition	<ul style="list-style-type: none"> • Sally Piercy, the long-time administrative assistant for the Coalville Health Department office, is retiring after 25 years of service. She was recognized for her service. 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>Sally Piercy was recognized for her service to the Health Department and will be retiring.</i>
<p>Director's Report (Budget) (Personnel)</p> <p>(Highlights)</p>	<ul style="list-style-type: none"> • The budget is on track. Next month's meeting the budget overview will be presented with discussion of programs that will need a follow-up meeting. • Sally Piercy is retiring and Jean Wilson will be moving to fill Sally's position in Coalville. There is an opening to fill Jean's full-time permanent position. There is hope for internal applications for this position. • The Environmental Health Scientist position has been reopened. This posting is focused more internally. There have been 22 applications through more focused recruitment. • It is expected there will be a significant turnover in staff due to retirement in the next five years. There are salary pressures and Staff is working on a succession presentation to show a plan to replace the anticipated loss of staff. There have been difficulties County-wide with personnel, depending on the position. It is difficult to recruit from outside the county because the cost of living is high within the county. • Recruitment is underway for the Women's Health NP (Nurse Practitioner) position that has been reopened. It has been specified that the primary office is in Park City. There have been discussions of this position having partnerships with the People's Health Clinic and Peace House. • Susie Bond successfully wrote for a grant which has provided \$25,000 for equipment to aid in developmental support for the Early Intervention program. • The Communities That Care program is really moving forward in evaluating evidence-based programs. The Health Department is working on permanent funding for Mary Christa Smith's position. The Communities That Care program evaluates the needs in the school districts. The programs in the Summit County school districts at 6 months into the programs are on the same level as others that are 3 years into the same programs. The Youth Council has been cultivated to solve problems in the schools. Summit County Council and Park City Council have recognized the work being done through the Youth Councils and the Communities That Care program. • Cameron Mitchell has resigned as the executive director of the Health Officer's Association and the Utah Local Boards of Health. Recruitment for his replacement is underway. • The Summit County Health Department has partnered with Holy Cross Ministries to offer a diabetes prevention and chronic disease prevention 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>The budget is on track and there will be a budget overview at the next meeting.</i> • <i>Sally Piercy's position will be filled by Jean Wilson, whose full-time position in Park City will be opened.</i> • <i>The Environmental Health Scientist position has been reopened.</i> • <i>There are challenges in recruitment for County positions and there will be a succession presentation sometime in the near future.</i> • <i>The Women's Health NP position has been reopened.</i> • <i>A grant for \$25,000 for equipment for the Early Intervention program has been received.</i> • <i>The Communities That Care program continues to be successful.</i> • <i>Recruitment is underway for the executive director of the Health Officer's Association and the Utah Local Boards of Health.</i> • <i>A diabetes prevention program was provided in Spanish and was very successful.</i>

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	<p>program in Spanish. A similar model will be used for the People’s Health Clinic diabetes prevention program. Board Member Carson stated she is impressed with the diabetes prevention program and believes that it will help with better nutrition in the home.</p>	
<p>Sustainability Discussion</p>	<ul style="list-style-type: none"> • Director Bullough introduced the sustainability discussion. Sustainability is related to everything we do. There will be future presentations to the Board and other departments in the County and to the schools. • Lisa Yoder shared the sustainability overview presentation. Sustainability has a long history in Summit County, including emissions reduction. Ms. Yoder’s focus has been towards making government operations more efficient, decreasing energy consumption and decreasing greenhouse emissions. The annual greenhouse emissions inventory was shared and the County is well below the “business as usual” level. The energy efficiency upgrades are working. Emissions are reducing about 1.5% every year. The community has been engaged through partnerships working towards the climate action plan. These partnerships include the Powerworks program to reduce residential energy consumption and the Mountain Town Community Solar program. The County is working to make renewable energy available to all incomes • In October 2017 County Council adopted an aggressive set of goals. The first goal is to reduce greenhouse gases by 80% for county operations through 100% renewable energy. Another goal is to implement transit and transportation alternatives. The county fleet will be fifty percent converted to hybrids, alternative fuels and electric vehicles. Workplace electric vehicle charging stations have been made available for the county fleet and employee’s personal vehicles in some areas. Ebikes, electric buses and park and ride lots have been implemented. • The budget for sustainability is around \$200,000 per year. The capital projects have been largely funded through grants and rebates, which have been provided through BlueSky and Rocky Mountain Power. • The next step is to integrate sustainability and public health through adaptation strategies. Board Member Resnick requested a bibliography of sustainability efforts and goals in the County. Ms. Yoder stated a feasibility study has been done and she will provide that to the Board. There is a need to be responsive to changing conditions to reach the sustainability goals. Board Member Carson stated the County is exploring the cost of renewable energy. Changes are being made as resources are available. Board Member Ure suggested grazing practices should be considered in the sustainability discussion. Open Space is a detriment to the county by removing animals and allowing invasive weeds. Grazing keeps the land healthy. 	<p><i>Action or Summary:</i></p> <ul style="list-style-type: none"> • <i>Lisa Yoder shared the sustainability overview. The County is having success in moving towards the County Council’s sustainability goals.</i>
<p>Valley Behavioral Area Plan Overview</p>	<ul style="list-style-type: none"> • This discussion is delayed. The recommendation was made that the Board read through the materials provided. The County Council has already approved the Valley Behavioral Area Plan. The schedule for the Mental Health Awareness month activities was distributed. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The discussion of the Valley Behavioral Area Plan overview was delayed, but the plan has already been approved by County Council.</i>
<p>Wastewater policy and procedure discussion</p>	<ul style="list-style-type: none"> • Phil Bondurant shared an overview of wastewater policies and procedures. The discussion was requested after the rezone of Eastern Summit County. Everything concerning wastewater is fully documented and goes through procedure for every permit of septic systems. The permits and procedures are available on the Health Department’s website. Board Member Carson stated County Council’s concern with wastewater is source protection. Dr. Bullough stated there are areas where conventional 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>An overview of wastewater policies and procedures was shared.</i> • <i>There was discussion about public health concerns being handled appropriately through</i>

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	<p>septic systems are not appropriate. When septic systems are permitted inappropriately the watersheds are put at risk. Board Member Ure was frustrated that a Council Member used septic systems as an excuse for a bad sewer system. When any septic system is not compliant with maintenance, fines can be assessed and can result in condemnation of the home. Chair Watterson asked to have this discussion continue. Board Members are concerned about the health of this county. When decisions are made based on the health of the county, the Board should take action to ensure that sound science and good reasoning are behind those decisions. Board Member Adams stated that the role of the Board of Health is to connect people with the resources necessary to understand the role of health in the county. Dr. Bullough suggested a joint meeting with the Board of Health and the County Council concerning wastewater. Moving forward, the Board of Health should be made aware if there are concerns about public health topics. Chair Watterson will provide an email to the Board and staff with specific wastewater topics to discuss at the next meeting.</p>	<p><i>the Board of Health and Health Department staff.</i></p>
<p>Adjourn</p>	<ul style="list-style-type: none"> • The meeting adjourned at 5:47 p.m. • <i>Board Member Resnick made a motion to adjourn. Motion passed 7-0.</i> 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The next regular meeting will be Monday, June 4, 2018.</i>