

# Summit County Board of Health Meeting Minutes

Summit County Health Dept. Conference Room

Park City, Utah

**Monday, March 4, 2019**

Topic	Discussion	Action or Summary
<b>Attendance</b>	<p><b>Board Members Present:</b> Marc Watterson, Chris Ure, Ilyssa Golding, Kim Carson, Dorothy Adams, Gary Resnick - Chair, Heidi Jaeger</p> <p><b>Staff Present:</b> Dr. Richard Bullough – Director, Phil Bondurant, Aaron Newman, Lisa Yoder, Brent Ovard, Derek Siddoway, Carolyn Rose, Nann Worrell, Shelley Worley, John Steffan, Jennifer Morrill</p>	
<b>Welcome and approval of minutes</b>	<p>The meeting was called to order at 4:00 p.m. <b>Board Member Ure made a motion to open the meeting. Board Member Jaeger seconded the motion. Motion passed 7-0.</b></p> <p>• <b>Board Member Ure made a motion to approve the minutes for the February 4, 2019 Board of Health Meeting as written. Board Member Watterson seconded the motion. Motion passed 7-0.</b></p>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The minutes for the February 4, 2019 Board of Health meeting were approved as written.</i></li> </ul>
<b>General Public Comment</b>	<ul style="list-style-type: none"> <li>• Nann Worrell, from the Park City Council thanked the Health Department, especially Environmental Health for keeping everyone safe and healthy during Sundance.</li> <li>• Lloyd Marchant, with the Peoa Pipeline Company stated they have been in the process of renewing their groundwater source protection plan, including a couple of subdivisions in their source area. the Division of Drinking Water asked Mr. Marchant to ask the Health Department to put source protection areas on the mylar to protect longtime residents. Mr. Marchant provided a copy of the source protection plan to the Health Department, including maps and legal descriptions. Dr. Bullough stated the timing is spot on for this plan. The Health Department is starting the process of source protection more aggressively. When the Health Department has had a chance to look over the plan, then Dr. Bullough will contact Mr. Marchant.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Nann Worrell thanked the Health Department for work with Sundance.</i></li> <li>• <i>Lloyd Marchant shared the Peoa Pipeline Company source protection plan with the Health Department and Dr. Bullough will be in contact for further discussion.</i></li> </ul>
<b>Lynn Little Recognition and Thank You</b>	<ul style="list-style-type: none"> <li>• Lynn Little was recognized as a nurse for Summit County Health Department. Lynn has always gone above and beyond in her job and is now retiring. Lynn shared her thank you to the Health Department and the people she has worked with.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Lynn Little was recognized for her service as a nurse for the Health Department.</i></li> </ul>
<b>Introduction to John Steffan</b>	<ul style="list-style-type: none"> <li>• John Steffan was introduced to the Board as the new full-time Environmental Health Scientist. John had been working part-time in the lab and helped expand the lab and make it a revenue resource.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>John Steffan was introduced to the Board.</i></li> </ul>
<b>Director’s Report Questions</b>	<ul style="list-style-type: none"> <li>• SaRene Brooks has completed the requirements to become a Certified Diabetes Educator. The benefits include the Diabetes Prevention program and Diabetes Education Program.</li> <li>• Phil Bondurant has completed his Doctor of Public Health degree.</li> <li>• Board Member Watterson asked about the ongoing challenge with personnel. The challenges include competitive wages, travel incentives and the cost of living in the county. Dr. Bullough stated that the goal is to pay adequately to commute. Human Resources is doing a market assessment right now. There will probably be a shortage in clinical credentials because there is a shortage in the field. There has been discussion with the County Manager about having more of a presence in the schools, including a presence at the High School job fair. There are employee housing requirements for builders in the County, but there are not a lot of those options available right now. The Early Intervention position salary is the same as other districts. Examples of interns were shared and internship is a growing part of recruitment. Nursing is facing significant turnover. Dr. Bullough will contact Brian Bellamy to discuss succession planning. Nann Worrel shared that Park City does have 12 affordable housing units coming online soon, with 40 more coming soon for those that work in Park City.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>SaRene Brooks and Phil Bondurant have achieved huge professional milestones.</i></li> <li>• <i>There was discussion about the challenges of hiring new personnel for the Health Department and the County in general.</i></li> </ul>

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<p data-bbox="99 205 326 310"><b>Legislative Discussion (Mental Health)</b></p> <p data-bbox="99 730 321 804"><b>(Environmental Health)</b></p> <p data-bbox="99 1087 245 1119"><b>(Tobacco)</b></p> <p data-bbox="99 1402 248 1434"><b>(UALBOH)</b></p> <p data-bbox="99 1539 342 1644"><b>Strategic Planning and Community Assessment</b></p>	<p data-bbox="380 138 1263 205">The County Council is also hearing about a project that will have some affordable housing and some attainable housing.</p> <ul data-bbox="380 205 1263 1904" style="list-style-type: none"> <li data-bbox="380 205 1263 489">• Aaron Newman stated there are over 85 bills dealing with mental health and substance abuse. There was a \$15 million cut slated for substance abuse that has been scaled back to a \$7 million cut. SB96, the big Medicaid bill is being funded by cuts that were made to this year's substance abuse budget. It is anticipated there will not be any Medicaid waivers in place. The waivers have affected the RFP (Request for Proposal) process. The people bidding are unable to determine their financial plans without knowing if waivers are available. The cost to the county will increase with SB96.</li> <li data-bbox="380 489 1263 730">• There are a couple of bills pertaining to drug court. Currently, an employer can access expunged records when applying for a job. The goal is to make sure that cannot happen anymore. There is a bill that a plea in abeyance will be recorded as a conviction and there is work being done to not have that bill pass. Because of the change in the cuts, drug court funding will be maintained and the DORA (Drug Offender Reform Act) program will continue. DORA allows misdemeanor drug offenses to be brought to drug court.</li> <li data-bbox="380 730 1263 1014">• The non-voluntary assessment bill was run in 2017 to mitigate failed septic systems in neighborhoods. The bill had a fair amount of opposition and failed. The non-voluntary assessment bill was run again this year with a focus on property value, property rights and economic development. This bill passed through the House with no opposition and will be heard tomorrow by the Senate committee. This bill should pass the Senate without much opposition. There will be a process to follow to create a non-voluntary assessment area, including Board of Health and County Council recommendations.</li> <li data-bbox="380 1014 1263 1077">• The fee structure for food trucks was going to change, but that should be removed and the bill passed committee today.</li> <li data-bbox="380 1077 1263 1413">• UALBOH priorities are the assessment areas, food trucks and tobacco related bills. There are four tobacco related bills. There is a proposed e-cigarette tax, with the first \$2 million to go to the Health Departments for tobacco cessation programs. Taxing is a proven way of reducing youth usage of tobacco products. There is an e-cigarette flavor restriction bill that will be heard in the Senate tomorrow that will restrict flavored e-cigarettes to tobacco specialty shops. Tobacco to 21 is another bill that passed the House. There was an attempt to add preemption language to rescind tobacco related ordinances and prevent future ordinances related to tobacco. The preemption language was removed before the bill passed the House.</li> <li data-bbox="380 1413 1263 1539">• There is a safe routes to school bill that should pass Friday. There are some motor vehicle emissions bills that are being tracked that are moving along. There is also a bill for partnership for healthy communities. It has been a positive year for public health related bills.</li> <li data-bbox="380 1539 1263 1904">• The schedule for Strategic planning and the Community assessment was presented. The July regular meeting will have the draft Community Assessment results presented to the Board. August will have the regular monthly Board meeting as well as the Board retreat. The draft assessment will be discussed along with priorities for the strategic plan and a final recommendation. A weekday is preferred for the retreat. In September the final Community Assessment will be presented with the draft Strategic Plan. October's regular meeting will have the Community Assessment go public. During the June regular meeting there will be a discussion about roles and responsibilities and the mission of the Board. There are two CDC (Centers for Disease Control) documents available that discuss roles and responsibilities. Board Member Carson suggested a review of the General</li> </ul>	<p data-bbox="1263 205 1554 237"><i>Summary:</i></p> <ul data-bbox="1263 237 1554 1108" style="list-style-type: none"> <li data-bbox="1263 237 1554 436">• <i>There are over 85 bills dealing with mental health. The outcome of SB96 is dependent on what Medicaid waivers are available and affects the RFP process.</i></li> <li data-bbox="1263 436 1554 541">• <i>The change in funding cuts will allow for drug court and DORA to continue.</i></li> <li data-bbox="1263 541 1554 709">• <i>The non-voluntary assessment bill had no opposition through the House and should pass through the Senate with little opposition.</i></li> <li data-bbox="1263 709 1554 825">• <i>The changes to the food truck fee schedule were removed and the bill passed committee.</i></li> <li data-bbox="1263 825 1554 1024">• <i>The tobacco related bills being proposed include an e-cigarette tax, an e-cigarette flavor restriction to tobacco specialty stores, and a tobacco to 21 bill.</i></li> <li data-bbox="1263 1024 1554 1108">• <i>It has been a positive year for public health related bills.</i></li> </ul> <p data-bbox="1263 1539 1554 1570"><i>Summary:</i></p> <ul data-bbox="1263 1570 1554 1738" style="list-style-type: none"> <li data-bbox="1263 1570 1554 1738">• <i>The schedule for presenting the Community Health Assessment and creating a Strategic Plan was laid out for upcoming meetings.</i></li> </ul>

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	Plan for both sides of the County, but Eastern Summit County in particular for discussion of the Strategic Plan.	
<b>Snow Removal</b>	<ul style="list-style-type: none"> <li>• Board Member Ure shared that DEQ (Department of Environmental Quality) does not want to have anything to do with regulating snow removal. If the County would like to regulate snow removal then there would need to be a County Ordinance created specifically through the Health Department. There is a lot of snow being trucked from the Outlet mall over to Kamas. The problem is with stream contamination. 60 percent of the Wasatch Front's drinking water comes through the Kamas Valley. If the water is contaminated, then control over the watershed could be given to the shareholders in the Salt Lake Valley. Board Member Ure asked the Board to consider putting an Ordinance in place. Snow should be stored on the property of the businesses it is removed from.</li> <li>• Dr. Bullough stated that Mike Luers has said that there is data that salt in the streams is a concern and is impossible to deal with and expensive to address. This is an important issue, but priorities need to be identified and an Ordinance needs to be reasonable.</li> <li>• Chair Resnick stated that research shows the immediate concerns of salt in the watershed are lead contamination, which has diminished in recent years, and sodium chloride. There are some cities that have guidelines to protect coastal waters. Seattle has banned salt on their roads to protect fish in their tributaries. The information available on the negative environmental impacts of snow disposal is very weak.</li> <li>• Vail, Colorado has regulations for snow removal as a storm water designation. The limit of tds (total dissolved solids) of Silver Creek had to be increased because of salt content due to snow removal. Summit County is not enforcing the requirement of snow removal storage facilities. The snow needs to be treated to diminish the impacts of the salt to the watershed.</li> <li>• A group will be put together to discuss the problem of the snow removal, including the data and resources available. Board Members Ure and Carson and Phil Bondurant will be part of the ad hoc group to study the snow removal issue. Mike Kendall and Tom Fisher will be contacted for their input.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>There was discussion about proposing a snow removal ordinance that would require snow be kept on the property of where the snow was removed.</i></li> <li>• <i>An ad hoc group will meet to look at the snow removal issue and gather data and resources available.</i></li> </ul>
<b>Other Board Items</b>	<ul style="list-style-type: none"> <li>• Board Member Jaeger announced that Friday and Saturday the Interfaith Council is putting on a performance to benefit Communities That Care. The performance is free, but donations are appreciated.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>There will be a performance to benefit Communities That Care.</i></li> </ul>
<b>Annual Report Questions</b>	<ul style="list-style-type: none"> <li>• Board Member Carson stated that the revenue and expenditures in the Annual Report do not match. Sustainability was included with no revenues. Dr. Bullough answered that Sustainability will eventually be completely within the Health Department, but is currently included in other departments. The expenses show in the Health Department but are not currently being taken from the Health Department. There will be a note included in the annual report to show that Sustainability will be folded into the Health Department.</li> <li>• There will be a new Administrative Health position that will be discussed. There is a revenue stream that would support this position. Aaron Newman stated that one percent of Medicaid administrative costs is included in the RFP to help support this position.</li> <li>• Board Member Carson stated there has been outreach through the WIC program and the diabetes prevention program to help increase birth weight of babies.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The revenue and expenditures in the Annual Report were discussed, with a change made to Sustainability.</i></li> <li>• <i>A new Administrative Health position is being discussed.</i></li> <li>• <i>There has been outreach through the WIC program and the diabetes prevention program to help increase birth weight of babies.</i></li> </ul>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>• The meeting adjourned at 5:29 p.m.</li> <li>• <b>Board Members Carson and Jaeger made a motion to adjourn. Motion passed 7-0.</b></li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The next regular meeting will be Monday, April 1, 2019.</i></li> </ul>