

## Summit County Board of Health Meeting Minutes

Summit County Health Dept. Conference Room  
650 Round Valley Drive  
Park City, Utah 84060

**Monday, April 1, 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, Carolyn Rose, Nann Worrell, Lori Henson</p>	
<b>Welcome and approval of minutes</b>	<p>The meeting was called to order at 4:00 p.m. <b>Board Member Carson made a motion to open the meeting. Board Member Ure seconded the motion. Motion passed 6-0.</b></p> <p>• <b>Board Member Watterson made a motion to approve the minutes for the March 4, 2019 Board of Health Meeting as written. Board Member Carson seconded the motion. Motion passed 6-0.</b></p>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>The minutes for the March 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>• No Public Comment was made.</li> </ul>	
<p><b>Director’s Report</b></p> <p><b>(Budget)</b></p> <p><b>(Personnel)</b></p> <p><b>(Highlights)</b></p>	<ul style="list-style-type: none"> <li>• Lori Henson, the new Speech Pathologist for Early Intervention was introduced.</li> <li>• There are no big surprises in the budget. There will be a request for restructuring, including personnel, which will be budget and position neutral.</li> <li>• The front desk interpreter position will be posted as full-time and will include more focus on administrative work to get Cindy some help. Sylvia will be moved to full-time Early Intervention. A full-time clinical nurse will be needed to replace Lynn. The goal with these changes will be to get increased consistent capacity on the clinical side, with Early Intervention, and the administrative side to help Cindy.</li> <li>• The clinical mental health position may be split between Early Intervention and the School Districts.</li> <li>• Two finalists have been selected for a future behavioral health partner and will be presented to County Council on April 10<sup>th</sup>. The future of behavioral health will need to be addressed in the Strategic Plan.</li> <li>• Penci Carreno has been incredibly good at the front desk and is greatly appreciated.</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>Lori Henson was introduced as the new Early Intervention Speech Pathologist.</i></li> <li>• <i>There are no big surprises in the budget.</i></li> <li>• <i>There are requests for personnel restructuring, including the front desk position becoming full-time to focus more on administrative work, Sylvia being moved to Early Intervention full-time, and a full-time clinical nurse to replace Lynn.</i></li> <li>• <i>Two finalists for the future behavioral health partner will be presented to the County Council on April 10<sup>th</sup>.</i></li> </ul>
<b>UALBOH Update/ Legislative Wrap up</b>	<ul style="list-style-type: none"> <li>• Aaron Newman shared there were over 150 mental health related bills in the Legislature. The overview will be sent to the Board. Today is the first day of Medicaid. Mental health has lost a lot of funding to the bridge program that is in effect now, which lowers the poverty level of qualifying recipients to 100%. For those in the gap, the Affordable Care Marketplace can be utilized to get insurance coverage. There is a concern that insurance will be too costly and those in the gap will not get insurance coverage. The Per Capita Cap waiver has been applied for, but if that does not happen the Fallback will be enacted. The Fallback will bring the poverty level of qualifying recipients to 138% and will remove the cap. There has been an increase in Medicaid rates. Department of Workforce Services is overseeing the new enrollments. Summit County will have about 150 to 200 new enrollees for the year. Medicaid is asking to have funding available for housing.</li> <li>• Board Member Watterson stated that four tobacco bills are being considered. The fix it bill went through. Tobacco to 21 went through and will be phased in and includes e-cigarettes and paraphernalia. There are</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>Today is the first day of Medicaid through the Bridge program.</i></li> <li>• <i>The tobacco fix it bill went through. The Tobacco to 21 bill went through and will be phased in, two tobacco bills were not heard in the Senate, including a tax on e-cigarettes and a limit on sales of flavored tobacco products and the inclusion of steep discounts for tobacco products.</i></li> <li>• <i>The Food truck bill remained in favor of the</i></li> </ul>

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	<p>two tobacco laws that did not make it to the Senate, including a tax on e-cigarettes and restrictions on sales of flavored tobacco products and steep discounts.</p> <ul style="list-style-type: none"> <li>• The food truck bill ended up in favor of the Health Department. The primary and secondary permit fees remain the same and the Health Department retains the authority to regulate and permit food trucks in their jurisdiction.</li> <li>• The Safe Routes to School bill passed. The Motor Vehicle Emissions amendment passed. The Vehicle Emissions Reduction bill and the Partnerships for Healthy Communities bill did not pass.</li> <li>• Lisa Yoder shared that HB411, the Community Renewable Energy Act passed the House and allows any community, city or county in Utah that establishes a goal for 100% renewable energy by 2030 to work with the utility to provide that utility as renewable. Individual customers can opt out. Renewable energy is generally cheaper, but the actual cost will be determined.</li> <li>• Dr. Bullough shared that HB321 passed and will allow easier formation of non-voluntary assessment areas. In order to block the formation, 70% of residents must oppose the formation. The focus has been more on economic effects of septic failure. The Health Departments would make a determination of need and make a recommendation to the County Council. This bill will help to facilitate having sewer in areas that need it and help with clean water.</li> </ul>	<p><i>Health Departments.</i></p> <ul style="list-style-type: none"> <li>• <i>The Community Renewable Energy act passed the House and allows communities to establish a goal of 100% renewable energy by 2030.</i></li> <li>• <i>HB321 passed that allows easier formation of non-voluntary assessment areas.</i></li> </ul>
<p><b>Fee Proposal for New Lab Services</b></p>	<ul style="list-style-type: none"> <li>• Phil Bondurant stated that new services will be offered through the lab, including nitrate testing. The new fee of \$22 is consistent with the cost of performance of the test and with the cost of partners in the area. Future fees will be added as credentials and certifications are acquired. This added fee has the potential to generate \$50,000 to \$75,000 a year. This service will help customers through convenience and a quicker response.</li> <li>• <b>Board Member Carson made a motion to open the 30-day public comment period for a new fee being added to the fee schedule of \$22 for nitrate sampling at the Summit County Water Lab. Board Member Ure seconded the motion. Motion passed 7-0.</b></li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Nitrate testing is being proposed to be added as a service and be added to the fee schedule at the Summit County Water Lab.</i></li> <li>• <i>The 30-day public comment period for the fee proposal for lab services was opened.</i></li> </ul>
<p><b>Flow Chart Review for Community Wastewater Systems</b></p>	<ul style="list-style-type: none"> <li>• Phil Bondurant shared a follow-up for the Trail Ridge Subdivision. The MPD (Master Plan Development) process is for a subdivision that has four or more lots. A flow chart was shared to show how wastewater concerns for MPDs will be handled in the future and what the Health Department’s role is in these decisions. The process has been in place with the County since 2010. The decision-making power is with the County Manager or the County Council. The flow chart brings up the discussion of community wastewater systems with any MPD, but individual wastewater systems could still be permitted. There is an appeal process that will be heard by ESAC (Eastern Summit County Sewer Advisory Committee). The Board of Health will not hear appeals in this process. The decision between community systems and individual systems is a planning issue and not a public health issue. Board Member Ure stated there should be a similar process for the west side of the county. The flow chart should be included in the Development Code. Board Member Carson stated she will talk to the Community Development Director, Pat Putt about having a similar ordinance in place for the west side.</li> <li>• Chair Resnick stated that this Legislative session has highlighted the need to keep politics separated from public health. Having another Board that is public health cognizant will be challenging. It feels like the Board of Health is being pulled out of the decision-making for septic systems. There are not regulations in effect to prevent cumulative effects to the water systems. Phil Bondurant stated that the Board of Health members can share their input at the public meetings with the County Manager or County Council</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The flow chart for the community wastewater systems MPD application process was shared.</i></li> </ul>

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	<p>where an appeal decision is made. ESAC has the expertise on water quality to help make the recommendation. There will be an East side water quality board appointed to regulate community wastewater systems in the future. Board Member Carson suggested there could be a Board of Health liaison to ESAC.</p>	
<p><b>Minimum Performance Standard Review</b></p>	<ul style="list-style-type: none"> <li>• Director Bullough stated that the document for the minimum performance standards has not changed since last year. A review is required in order to show that the Board of Health is ensuring that the Health Department is meeting the minimum standards and requirements. When the minimum performance standards were adopted, the Health Department agreed to audits. There will be an audit in June. If there are any findings, they will be presented to the Board of Health. Dr. Bullough is confident that the standards are being met. There are concerns about turn around time with the State Lab, but Dr. Bullough will confirm that those standards are being met.</li> <li>• The Board of Health needs to have a discussion about general county health to guide the priorities of the Health Department. The minimum performance standards were written about six years ago and the core capacity needs were identified. Environmental quality standards could be better. Phil Bondurant is working on the service delivery plan. The State has the right to withhold funding to the Health Department if the audit is failed.</li> <li>• <b>Board Member Ure made a motion to have Chair Resnick sign the Minimum Performance Standard Review as presented. Board Member Carson seconded the motion. Motion passed 7-0.</b></li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Dr. Bullough shared an overview of the Minimum Performance Standards with the Board.</i></li> <li>• <i>A motion was passed to have Chair Resnick sign the Minimum Performance Standard Review.</i></li> </ul>
<p><b>Board Member Comments, Questions, Observations</b></p>	<ul style="list-style-type: none"> <li>• Board Member Ure shared an invite to the Board of Health members to attend the Grill Your District event that is being presented by the Kamas Valley and Summit Conservation Districts. Katy Staley will send invitations to the Board.</li> <li>• NALBOH (National Association of Local Boards of Health) convention will be August 14-16 in Denver.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The Board was invited to the Grill Your District event presented by the Conservation Districts.</i></li> </ul>
<p><b>Adjourn</b></p>	<ul style="list-style-type: none"> <li>• The meeting adjourned at 5:42 p.m.</li> <li>• <b>Board Members Watterson and Carson 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, May 6, 2019.</i></li> </ul>