

Summit County Board of Health Meeting Minutes

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

Monday, May 6, 2019

Topic	Discussion	Action or Summary
Attendance	<p>Board Members Present: Gary Resnick - Chair, Marc Watterson, Chris Ure, Ilyssa Golding, Kim Carson, Heidi Jaeger, Dorothy Adams - <i>Absent</i></p> <p>Staff Present: Dr. Richard Bullough – Director, Phil Bondurant, Shelley Worley, Derek Siddoway, Brent Ovard, Carolyn Rose, Nann Worrell, Jennifer Morril, Alyssa Mitchell, Jean Wilson, Karen Butler, SaRene Brooks, Rylee Curtis</p>	
Welcome and approval of minutes	<p>The meeting was called to order at 4:00 p.m. Board Member Carson made a motion to open the meeting. Board Member Golding seconded the motion. Motion passed 6-0.</p> <ul style="list-style-type: none"> • Board Member Ure made a motion to approve the minutes for the April 1, 2019 Board of Health Meeting as written. Board Member Jaeger seconded the motion. Motion passed 6-0. 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>The minutes for the April 1, 2019 Board of Health meeting were approved as written.</i>
General Public Comment	<ul style="list-style-type: none"> • No Public Comment was made. 	
Director’s Report (Personnel)	<ul style="list-style-type: none"> • Brent Ovard is retiring and was recognized for his service. There will be a retirement party May 20, 2019 that will be open to the public at 1pm. • There were several County employees recognized throughout the last month, with eight Health Department employees being recognized. • The Health Department is in the process of recruiting for multiple positions including Deputy Director, Full-time Nurse, and Full-time Front Desk. The Front Desk position will focus on administration and support programs. Sylvia White is moving to Full-time with Early Intervention. Succession planning will be discussed soon. • The County Council has selected University of Utah (U of U) Health Plans to administer behavioral health as a network approach. This will allow for individual contracting, with the U of U managing. This will be a big transition and the Board of Health should be more involved with oversight and input of priorities. Valley Behavioral Health will continue through August with U of U being operational by September 1st. There is a concern about communication with individuals knowing about the transition. The Board has been asked to use their networks for communication, and they will be given a one-page summary of talking points. Rilee Curtis from U of U Health Plans stated that U of U would like to regularly attend the Board of Health meetings. • Dr. Bullough thanked Park City municipal for working on the contract with the County to fund Aaron Newman’s position. This position has been accepted. • The Latino Health Fair will be at the Christian Center tonight (May 6th). • The overall strategic plan support County strategic initiatives, including community based behavioral health. All the Board initiatives have behavioral health components. This will help to optimize synergy. The area plan will be developed by the Board and there will be ongoing conversations. The U of U contract is a County contract that will be overseen by Aaron Newman as the Behavioral Health Director with the support of the Health Department. Chair Resnick stated that roles and responsibilities need to be delineated, contractual and strategic. 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>Brent Ovard is retiring and was recognized for his service as Deputy Director.</i> • <i>There were several Health Department employees recognized for their service as County employees throughout the last month.</i> • <i>Recruitment for Deputy Director, Full-time Nurse and Full-time Front Desk is underway.</i> • <i>U of U Health Plans will manage and administer behavioral health as a network approach with Aaron Newman as Behavioral Health Director. The transition will happen by September 1, 2019. The Board has been asked to use their networks to share transition information with individuals throughout the County.</i>
(Highlights)		
UALBOH Update	<ul style="list-style-type: none"> • The next UALBOH meeting will be next Friday. An update will be given at the next meeting. UALBOH retreat is September 5-6. • Board Member Watterson stated NALBOH (National Association of Local Boards of Health) is coming up. There are limited funds available for Board Member attendance. 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>UALBOH update will be given at the next meeting.</i> • <i>NALBOH is coming up. Funds are available for</i>

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	<ul style="list-style-type: none"> UALBOH met with Congressman Stewart to discuss tobacco issues and e-cigarettes, with local data and concerns. Congressman Stewart is a good ally for tobacco-related issues. 	<p><i>attendance.</i></p> <ul style="list-style-type: none"> <i>Congressman Stewart is a good ally for tobacco-related concerns.</i>
Laboratory Fee Update	<ul style="list-style-type: none"> Phil Bondurant stated that the public comment period for the nitrate testing to be added to the fee schedule has passed and there was no public comment. Board Member Watterson made a motion to allow a new fee to be added to the fee schedule to include \$22 for nitrate sampling at the Summit County Water Lab. Board Member Carson seconded the motion. Motion passed 6-0. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>A motion to allow Nitrate testing to be added as a service and be added to the fee schedule at the Summit County Water Lab was passed 6-0.</i>
Community Health Assessment	<ul style="list-style-type: none"> Phil Bondurant shared that the Community Health Assessment survey is live now and will end May 31, 2019. So far, 349 surveys have been completed. The goal is 750 completed surveys. There have been very positive responses. The survey is available in several formats. Trends will be shown based on zip code. Chair Resnick asked how the survey responses will be turned into statistical analysis. Phil Bondurant answered that the survey questions are qualitative, with the majority of responses being categorized into common themes. The survey responses will help to direct the strategic plan. Data from the Community Health Assessment will be shared at the July 8 meeting. The August meeting will be August 5, 2019 1-5pm to discuss the assessment and strategic plan, which will be living documents to build on and expand. A facilitator will be used for this meeting. Specific tasks will be given to the Division Directors and the Board of Health for accountability. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>The Community Health Assessment survey is live and will close May 31, 2019. Survey responses will be used to help direct the Strategic Plan.</i> <i>Data will be shared at the July meeting, with further discussion with a facilitator to build the Community Health Assessment and strategic Plan at the August meeting.</i>
Measles Report	<ul style="list-style-type: none"> Carolyn Rose shared that from January 1 to May 3, 2019 there have been 764 cases of measles in the United States, with none in Utah yet. Most measles cases have been imported from other parts of the world and affecting mostly unvaccinated children. Immunization exemptions are rising, with 30 exemptions in North Summit School District. There has been a case of chicken pox at North Summit Elementary. Children should receive the MMR (Measles, Mumps, Rubella) vaccination at 11 to 15 months and 4 to 6 years. It is recommended that international travelers be up to date with their vaccinations. Some adults may have received a dead vaccine and should be re-vaccinated. There have been 13 reported cases of mumps in Utah, which has prompted an increase in MMR vaccines. Boosters are readily available right now. Rilee Curtis shared that vaccine records are accessible through the U of U and the records could be used for outreach. Dr. Bullough stated that the U of U proposal blends physical and behavioral health. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>Carolyn Rose shared the measles update, including number of cases and exemptions.</i> <i>Children should be given the MMR vaccine at 11 to 15 months and 4 to 6 years.</i> <i>Immunization records are accessible through the U of U and could be used for outreach.</i>
Adjourn	<ul style="list-style-type: none"> The meeting adjourned at 5:27 p.m. Board Members Ure and Carson made a motion to adjourn. Motion passed 6-0. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <i>The next regular meeting will be Monday, June 3, 2019. Future meeting dates are July 8, August 5 (1-5pm), and September 9.</i>