

## Summit County Board of Health Meeting Minutes

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

**Monday, June 3, 2019**

| Topic                                  | Discussion   | Action or Summary  |
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| <b>Attendance</b>                      | <p><b>Board Members Present:</b> Gary Resnick - Chair, Chris Ure, Ilyssa Golding, Kim Carson, Heidi Jaeger, Dorothy Adams - <i>Absent</i>, Marc Watterson - <i>Absent</i></p> <p><b>Staff Present:</b> Dr. Richard Bullough – Director, Phil Bondurant, Shelley Worley, Derek Siddoway, Lisa Yoder, Tim Loveday, Katy Staley</p>   |  |
| <b>Welcome and approval of minutes</b> | <p>The meeting was called to order at 4:00 p.m. <b><i>Board Member Carson made a motion to open the meeting. Board Member Ure seconded the motion. Motion passed 5-0.</i></b></p> <ul style="list-style-type: none"> <li><b><i>Board Member Carson made a motion to approve the minutes for the May 6, 2019 Board of Health Meeting as written. Board Member Jaeger seconded the motion. Motion passed 5-0.</i></b></li> </ul>   | <p><b>Summary:</b></p> <ul style="list-style-type: none"> <li><i>The minutes for the May 6, 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>  |  |
| <b>Three Mile Landfill update</b>      | <ul style="list-style-type: none"> <li>Tim Loveday, the superintendent for the landfill shared an update. There has been national news about dead deer around the landfill. DWR (Division of Wildlife Resources) did an investigation and found there was a lot of winter kill and some of the dead deer did have plastic in their innards. The DWR cannot conclusively say that the death of the deer was due to the plastic. The landfill was already working toward putting in a litter fence, and now the timeline for the fence will be moved up. There is \$50,000 set aside for a high litter fence. The landfill will no longer use dust for daily cover but will use a heavy clay cover and will excavate from another area. There will be a sign off sheet to show that the required daily cover has been done. A new cell will be started in four to six weeks in a smaller confined area. Four staff will be contracted to clean up the litter and the Mule Deer Association and the DWR are looking to help. Testing has been done to check for water quality and no problems have been found. Water quality is within the landfill spectrum.</li> <li>Mr. Loveday stated that plastic bags are the main problem. Recycling education videos are helpful. Residents should tie their plastic bags within other bags, so the wind does not catch and carry the bags away as easily. Board Member Carson stated that the County Council has been having a conversation about banning plastic bags in the County.</li> </ul> | <p><b>Summary:</b></p> <ul style="list-style-type: none"> <li><i>Superintendent Loveday from the landfill shared an update about the national news story of dead deer in the landfill area and the measures being taken to prevent any future problems.</i></li> </ul> |
| <b>UALBOH update</b>                   | <ul style="list-style-type: none"> <li>Dr. Bullough shared that there will be a joint UALBOH and Health Officer’s meeting to focus on coordinated messaging of legislative issues across the Boards of Health.</li> </ul>  | <p><b>Summary:</b></p> <ul style="list-style-type: none"> <li><i>There will be a joint UALBOH and Health Officer’s meeting in September.</i></li> </ul>  |
| <b>Lisa Yoder Reward Recognition</b>   | <ul style="list-style-type: none"> <li>Lisa Yoder was recognized and received the 2019 Climate Leadership Award for her work on an innovative bill that was passed for renewable energy. HB411, the Community Renewable Energy Act was passed statewide. The goal of this bill is to have 100% net renewable energy for communities by 2030. This requires multiple steps including a resolution by communities that want to participate; Rocky Mountain Power will calculate the cost; the cost will be shown on individual statements for three months being compared to the standard; individuals can choose to opt out. The goal is to get communities to purchase 100% net renewable energy. Each individual does have the choice to participate or not. Rooftop solar will not affect the rates. There may be a decrease in rooftop solar because a plant will be built to provide renewable energy.</li> </ul>  | <p><b>Summary:</b></p> <ul style="list-style-type: none"> <li><i>Lisa Yoder received the 2019 Climate Leadership Award for her work on the Community Renewable Energy Act. Lisa shared more information about the bill.</i></li> </ul>                                 |
| <b>Director’s Report</b>               | <ul style="list-style-type: none"> <li>Dr. Bullough recognized Shelley Worley and the Health Promotions staff for their ability to interact across disciplines.</li> </ul>   | <p><b>Summary:</b></p> <ul style="list-style-type: none"> <li><i>The Health Promotions</i></li> </ul>  |

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| <p><b>(Personnel)</b></p> <p><b>(Highlights)</b></p>    | <ul style="list-style-type: none"> <li>• The Health Department will present to the County Council on June 5<sup>th</sup> to request two state funded positions be added to the Health Department. These positions will be moved from Valley Behavioral Health to the Summit County Health Department. These positions will be recruited as new positions in the County. Board Member Carson is supportive of this change as it will provide greater accountability and coordination.</li> <li>• Headway is being made with the contract with University of Utah Health (U of U). Representatives from U of U are attending meetings and reaching out to the school districts in the county. The provider base for services will quadruple at the signing of the contract.</li> <li>• Interviews for the Deputy Director position will be this Friday. There will also be two final interviews for the front desk position this week. The Health Department will be fully staffed.</li> </ul>  | <p><i>staff was recognized.</i></p> <ul style="list-style-type: none"> <li>• <i>There will be a request to the County Council to add two positions to the Health Department.</i></li> <li>• <i>The contract with University of Utah Health is moving along.</i></li> <li>• <i>The Health Department will be fully staffed pending the fulfillment of the Deputy Director position and the front desk position.</i></li> </ul> |
| <p><b>County Audit discussion</b></p>                   | <ul style="list-style-type: none"> <li>• There is an upcoming Minimum Performance Standard audit. There were no findings on the County Audit. The County Council has not reviewed the audit yet.</li> </ul>   | <p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>There were no findings on the County Audit and a Minimum Performance Standards audit is upcoming.</i></li> </ul>   |
| <p><b>BOH Bylaws discussion and recommendations</b></p> | <ul style="list-style-type: none"> <li>• The bylaws for the Board of Health were discussed to determine if they meet the current needs of the Board of Health. The bylaws need to be revised to appoint a secretary. Board Member Carson stated it would be a good idea to have Board Members give a short report to the County Council and the municipalities yearly as a formal process of engaging the municipalities. A presentation to the County Council is most helpful when the Council is looking at the budget.</li> </ul> <p>The Board of Health should not be involved in personnel issues. Chair Resnick stated that a review of the NALBOH (National Association of Local Boards of Health) standards could be used for planning. Board Member Carson stated that it would be good to review the bylaws after the strategic plan is in place in case there are changes that need to be put in place based on the strategic plan.</p> <p>The number of board members was discussed. The current number of board members seems to work well but could be more geographically based. Liaisons from the municipalities are welcome at the board meetings and there will be more attempts to reach out to the municipalities for participation. The minutes can be distributed to the liaisons.</p> <ul style="list-style-type: none"> <li>• Dave Thomas will review any changes to the bylaws.</li> </ul> | <p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The bylaws for the Board of Health were discussed with some possible changes. Dave Thomas will review the bylaws.</i></li> </ul>   |
| <p><b>Board Member Comments</b></p>                     | <ul style="list-style-type: none"> <li>• There was discussion about the need for a July meeting. The first draft of the Community Health Assessment needs to be shared and discussed in July. There will be email communication about the next meeting date.</li> <li>• There are still no measles cases in Utah, but it is expected there will be a broader spike. Mumps has subsided, but with a forecast for a major measles outbreak the Health Department is gearing up for school year vaccines.</li> </ul>   | <p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The July meeting will include discussion about the first draft of the Community Health Assessment, date to be determined.</i></li> <li>• <i>The Health Department is gearing up for school year vaccines.</i></li> </ul>   |
| <p><b>Adjourn</b></p>                                   | <ul style="list-style-type: none"> <li>• The meeting adjourned at 5:24 p.m.</li> <li>• <b>Board Members Jaeger and Carson made a motion to adjourn. Motion passed 5-0.</b></li> </ul>   | <p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The next regular meeting is scheduled for Monday, July 8, but Dr. Bullough will send an email to clarify the meeting date.</i></li> </ul>  |