

Summit County Board of Health Meeting Minutes

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

Monday, August 5, 2019

| Topic | Discussion | Action or Summary |
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| Attendance | <p>Board Members Present: Ilyssa Golding - Chair, Chris Ure, Doug Evans, Marc Watterson, Kim Carson, Dorothy Adams, Heidi Jaeger</p> <p>Staff Present: Dr. Richard Bullough – Director, Dr. Phil Bondurant, Shelley Worley, Aaron Newman, Lisa Yoder, Alyssa Mitchell, Nate Brooks, Carolyn Rose, Jackie Swan, Nann Worrel, Erryn Murphy, Cameron Burke, Katy Staley</p> | |
| Welcome and approval of minutes | <p>The meeting was called to order at 4:00 p.m. Board Member Ure made a motion to open the meeting. Board Member Carson seconded the motion.</p> <ul style="list-style-type: none"> • Board Member Carson made a motion to approve the minutes for the July 8, 2019 Board of Health Meeting with one change. Board Member Ure seconded the motion. Motion passed 6-0. | <p>Summary:</p> <ul style="list-style-type: none"> • <i>The minutes for the July 8, 2019 Board of Health meeting were approved with a change.</i> |
| General Public Comment | <ul style="list-style-type: none"> • No Public Comment was made. | |
| Director’s Report (Personnel) (Budget) (Highlights) | <ul style="list-style-type: none"> • Erryn Murphy was introduced as the new full-time Public Health nurse. • Doug Evans was introduced as the new member of the Board of Health to fill the open position left by Gary Resnick. • Nate Brooks is doing a good job as Interim Environmental Health Director. Interviews for that position will be held in about three weeks. • The budget sheets were received today. With the delay, there will also be a delay in presenting the budget to the Board. The retreat is not tied to the budget timeline. Phil Bondurant will act as budget liaison and will present the budget to the Board prior to presenting it to the County Council. • Janna Young and Tom Fisher have conducted a survey to identify key employee issues and needs. The focus is on recruitment and retention. The information has been presented to Health Department Staff and will be presented to the Board when it is ready. • The Health Department passed the Minimum Performance Audit with no findings. There is a need to better document response training. The audit was a good process. • Aaron Newman shared an update of the University of Utah Health contract. The agreement is 99 percent ready and will be presented to County Council soon. The new program will be implemented on September 1, 2019. Some services will be implemented earlier, including school services. There will be about 40 new clinicians in the network, with a forensic psychiatrist available for the judicial services. There will be some phasing of services for the next six months. Existing clinicians will now be in network. There is a new clinician that will work with the Early Intervention program. The clinicians are going through the Medicaid process. | <p>Summary:</p> <ul style="list-style-type: none"> • <i>Erryn Murphy is the new FT Public Health Nurse.</i> • <i>Doug Evans is the new member of the Board of Health.</i> • <i>Interviews for the Environmental Health Director will be held in about three weeks.</i> • <i>The budget sheets have been delayed but the budget will be presented to the Board before being presented to the Council.</i> • <i>A County employee survey has been conducted and results will be presented when ready.</i> • <i>The Health Department passed the Minimum Performance Audit with no findings.</i> • <i>The new Behavioral Health program through University of Utah Health will be implemented on September 1, 2019.</i> |
| UALBOH update | <ul style="list-style-type: none"> • Board Member Watterson shared that the UALBOH symposium is being finalized and a link was sent to the Board to register. Medical cannabis will be one of the discussion topics. The agenda is available online. • The Medicaid waiver application will be discussed at the symposium. Board Member Watterson shared a brief overview about Proposition 3 that was passed in November. SB96 made significant changes and included application for Federal waivers. The fallback is to Proposition 3 if no waivers are approved. If Proposition 3 is implemented, then the remaining cost will be taken from the Social Services budget. | <p>Summary:</p> <ul style="list-style-type: none"> • <i>Board members were encouraged to attend the UALBOH meeting.</i> • <i>A recap of Proposition 3 and Medicaid waivers was shared and discussed.</i> |
| Tobacco Discussion | <ul style="list-style-type: none"> • Alyssa Mitchell stated there are two Ordinances being proposed to help | <p>Summary:</p> |

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| <p>and possible approval to enter Public Comment period</p> | <p>improve the permitting process to help continue to protect our youth from harmful tobacco products. One Ordinance is placing a cap on retail permits for tobacco sales. The second Ordinance would ban flavored tobacco products in Summit County. Evidence to support these proposed Ordinances was shared and discussed.</p> <ul style="list-style-type: none"> Youth who live or go to schools in neighborhoods with the highest density of tobacco outlets have higher smoking rates. Exposure to marketing and promotional activities has been shown to affect tobacco initiation rates among adolescents. The highest rates of exposure are at the point of sale in stores. There is widespread availability of tobacco products in retail outlets, which is designed to attract new users, discourage people from quitting and creates an environment that makes tobacco use acceptable and desirable. A cap on permits will affect the price of tobacco products. Youth are price sensitive. In areas with a cap on permits, youth use rates have decreased by about 7%. <p>Summit County currently has 41 retail tobacco sales permits. The proposal is to allow one permit per every 1000 residents. If this Ordinance passes then the County would be at capacity for permits, so no new permits would be issued. The Ordinance would take effect January 1, 2020. Any new tobacco sales permits issued before January 1st would be grandfathered in, but if any permits lapse, then the permit would be denied. It would be preferable to have the Ordinance in place before Sundance. The Summit County Attorney's Office has approved the proposed Ordinances as written. The argument was made that this Ordinance may not be very effective because kids will just go to Evanston to get their tobacco products. The goal of this Ordinance is to focus on Summit County and limit the access kids have to tobacco products. It is difficult and can take years to move tobacco policies at a State level. If policies like this can be made at a local level, the local policies can motivate State policies. Summit County would leave it to the Board of Health to adopt the proposed tobacco Ordinances, but it must be demonstrated why there is a need for the Ordinances to be more stringent than State law. There is a concern that the State will change the Ordinances even if they are implemented.</p> <ul style="list-style-type: none"> The second tobacco-related Ordinance being proposed is to ban the display and sale of flavored tobacco products. Flavors in tobacco products can trigger reward pathways in the brain. The nicotine in the products and the flavors combine two addictive properties in one product. Youth view the flavored products as less harmful. Limiting the sale of flavored tobacco products to specialty tobacco retailers with the exception of a closed system, such as Juul, is proposed to take place January 1, 2021. This will allow stores time to sell out of their flavors and come into compliance. The retailers will be educated at the time of permit renewal. The closed system is preempted under State law from regulation. Talking points will be put together to share with the Legislators. <ul style="list-style-type: none"> Board Member Evans made a motion to accept and adopt into record the findings presented for the proposed tobacco and synthetic nicotine control Ordinances, including the Legal Memorandum and the proposed Ordinances. Board Member Carson seconded the motion. Motion passed 7-0. Board Member Carson made a motion to enter into a 30-day public comment period for the proposed tobacco and synthetic nicotine control Ordinances. Board Member Jaeger seconded the motion. Motion passed 7-0. Board Member Watterson made a motion to send a summary of the proposed Ordinances and the Legal Memorandum to Representative Pulsipher and other Representatives. Board Member Carson seconded the motion. Motion passed 7-0. | <ul style="list-style-type: none"> <i>Two Ordinances were proposed to regulate the sales of tobacco-related products.</i> <i>It is proposed that a cap be placed on the number of tobacco retail permits issued in Summit County. The cap would be set at one permit for each 1,000 inhabitants in Summit County.</i> <i>It is proposed that the display and sale of flavored tobacco products is prohibited except for the closed system or in a tobacco specialty business.</i> <i>Findings supporting the proposed tobacco and synthetic nicotine control Ordinances were accepted and adopted into record by the Board of Health.</i> <i>The 30-day public comment period was voted to begin for the proposed tobacco and synthetic nicotine control Ordinances. The public comment period will end September 3, 2019.</i> <i>A summary of the proposed Ordinances and the Legal Memorandum will be sent to Representative Pulsipher and other Representatives.</i> |

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| Environmental Health proposed new initiatives | <ul style="list-style-type: none"> • Nate Brooks shared an update of Environmental Health. Nate shared his responsibilities as Interim Environmental Health Director. The focus going forward for Environmental Health is to revise the small drinking water system rule, permitting private culinary wells, additional water quality testing, and additional air quality monitoring. • Only three Health Departments are enforcing the small drinking water rule. It is unknown how much water is really available. One goal is to permit private culinary wells. It is becoming difficult to find the right spot for a well and a septic system while meeting all the required setbacks. The permit would include water quality testing, well inspections, flow rate testing, casing inspections and grout inspections at the time the well is drilled. There are wells in Summit County that are contaminated and cannot be used. It is important to educate landowners about the services that are available. • There is a State Certified Water Quality Lab in Coalville. Some services that could be added include sulfate and sodium testing. Nitrate testing is currently available. Nate is looking into TDS (Total Dissolved Solids) testing. Having services available helps to build public trust. • Purple Air Monitors are currently being used. Environmental Health is working to get monitors on every school. | <p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>Nate Brooks is the Interim Environmental Health Director and shared his goals for the Environmental Health Department.</i> • <i>One goal for Environmental Health is to permit private culinary wells.</i> • <i>Another goal is to grow the Water Quality Lab and offer more testing and services.</i> • <i>Purple Air monitors are being utilized and the goal is to get a monitor for every school.</i> |
| Retreat and Community Assessment Discussion | <ul style="list-style-type: none"> • A reminder for the retreat will be sent out. If there are any comments or concerns about the Community Assessment, Dr. Phil Bondurant would appreciate any feedback. | <p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>Please send feedback concerning the Community Assessment to Phil Bondurant.</i> |
| Board Member Comments | <ul style="list-style-type: none"> • Board Member Ure asked if there has been any discussion with the County Attorney concerning the legality of dispensing medical marijuana. The County Council has discussed the issue. There will probably be a Special Session where the Legislature will rewrite the medical marijuana bill and local government will be written out of it. There will still be control of the medical marijuana, but the central fill and distribution process will be privatized. This topic will be discussed at the UALBOH symposium. | <p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The medical marijuana bill will probably be rewritten in a Special Session of the Legislature.</i> |
| Adjourn | <ul style="list-style-type: none"> • The meeting adjourned at 5:52 p.m. • <i>Board Members Ure and Watterson 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 is scheduled for Monday, September 9.</i> |