

Summit County Board of Health Meeting Minutes

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

Monday, September 9, 2019

Topic	Discussion	Action or Summary
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, Derek Siddoway, Jennifer Morrill, Katy Staley</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 Watterson seconded the motion.</p> <ul style="list-style-type: none"> • Board Member Evans made a motion to approve the minutes for the August 5, 2019 Board of Health Meeting with changes discussed. Board Member Carson seconded the motion. Motion passed 7-0. • Introductions were made to the new Behavioral Health Prevention Director and Behavioral Health Prevention Coordinator. • Nate Brooks is the new Environmental Health Director. • Darcy is the new Energy Analyst for Sustainability. • Board Member Watterson was recognized by UALBOH for distinguished services. • Penci Carreno passed the Bridging the Gap medical interpreting exam. 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>The minutes for the August 5, 2019 Board of Health meeting were approved with changes.</i> • <i>Introductions were made to new positions.</i> • <i>Board Member Watterson was recognized by UALBOH for distinguished services.</i>
PUBLIC HEARING Discussion and possible action establishing a population-based cap on the number of tobacco retailers in Summit County	<ul style="list-style-type: none"> • The public hearing was opened. No Public Comment was made. No written comments were received. The public hearing was closed. • Board Member Carson stated it (the cap) is more important than ever since there have been lung issues related to vaping. There are 300-400 cases of lung issues nationwide with five deaths related to vaping. Chair Golding stated there may be some related legislation at a federal level. Michigan has banned flavored tobacco products. Board Member Watterson stated that the Legislature is very supportive of local level efforts to try to address the vaping epidemic. <p>Dr. Bullough stated the reason that the proposed e-juice ordinance is not being discussed is that it is anticipated that something will happen on a state level and if it does not then the Board will be poised to take action for the County. There will probably not be an all-out ban, but there would be a limitation to sales at only tobacco specialty stores. The FDA does not generally regulate products like this, but there is a precedent when the FDA did ban ephedrine products.</p> <p>Board Member Ure stated he talked to store owners in Kamas who were happy that there would be a cap on tobacco retailers, and they were happy not to have as much competition. Most retailers would like a ban on flavored tobacco products to not have to carry so many different tobacco products.</p> <ul style="list-style-type: none"> • Board Member Carson made a motion to adopt the Summit County Board of Health Tobacco and Synthetic Nicotine Control: An Ordinance amending the Summit County Code of Health, Chapter 9, and providing Written Findings pursuant to UCA §26A-1-121. The Ordinance will be numbered in the near future by the Summit County Attorney. Board Member Watterson seconded the motion. Motion passed 7-0. 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>A public hearing was held to discuss establishing a population-based cap on the number of tobacco retailers in Summit County.</i> • <i>An Ordinance amending the Summit County Code of Health to establish a population-based cap on the number of tobacco retailers was passed.</i>
Community Health Assessment Discussion	<ul style="list-style-type: none"> • Dr. Phil Bondurant stated there were over 800 respondents for the Community Health Survey. All collected data from several data sources will be compiled into the Community Health Assessment (CHA), which will be used as part of the strategic planning process. The document should be ready for the December meeting. Board Member Carson asked if the Staff feels there are any areas that could use more data. Dr. Bondurant replied 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>The Community Health Assessment was discussed and should be ready for the December meeting.</i>

Topic	Discussion	Action or Summary
	<p>that the three data sources are well-established and documented, with the local survey to supplement the national data. The CHA will be short with a lot of data reference links that anyone can follow for more information. The focus will be on concerns specific to our district. The CHA will help guide strategic initiatives.</p> <ul style="list-style-type: none"> • The CHA will go out to the public after the Board of Health has approved the document. There will be media blasts to provide the assessment to the public. Municipalities will also be included in discussions. National data will be included in the CHA to set the stage for local data. There is an option to build on the CHA moving forward. The Health Department has responsibility over the whole county and does not want any group to be isolated from the entire community. • Board Member Adams stated that focus groups to ask about missing concerns could be beneficial. Dr. Bondurant answered that there is a constant cycle of new health concerns and there is a struggle to keep the CHA relevant. The CHA is broad to keep it relevant, with focus on initiatives as they are created. Focus groups could be done during the rollout of the CHA and will have a better result once the CHA is approved. There will be an interactive website for the CHA. The survey respondents can be contacted for follow-up. • The CHA will be separate from strategic planning. There will be a brochure with the strategic initiatives. There will be a connection from the CHA to the strategic plan. Sources for the CHA will be listed and available for the public. The CHA data can help the community qualify for grants. The Board gave the go ahead to move forward with the CHA. 	<ul style="list-style-type: none"> • <i>The CHA will be used to guide strategic initiatives.</i> • <i>The CHA will be made available to the public and have an interactive website as a living document.</i>
<p>FPE (Family Planning Elevated) Grant Discussion</p>	<ul style="list-style-type: none"> • Carolyn Rose shared that the FPE grant was applied for to provide free birth control to women at 250% of poverty level and below. The birth control includes birth control pills, implants, IUDs (Intrauterine device), etcetera. Part of the grant helps to get communities going to help bill Medicaid for health services. People’s Health Clinic is not eligible for special government pricing, but FPE will reimburse for birth control and pay for physical exams. FPE will start in October. There will be Staff training for billing. FPE will include women ages 18 to 45, but the Health Department can provide low-cost services for women of other ages. Carolyn will work with Derek to get the information to the community. The grant is \$50,000 per year for two years. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The FPE grant will provide free birth control and exams for women at 250% poverty level and below and will start in October.</i>
<p>Medicinal Cannabis and Medicaid Expansion Update</p>	<ul style="list-style-type: none"> • Dr. Bullough stated there will be a Special Session with the primary reason to modify the law that would establish a central fill for medicinal cannabis to remove the requirement of the central fill. There will still be a central portal related to tracking, monitoring and quality control. There will no longer be local Health Department dispensaries, which is a relief. The number of private dispensaries will be increased. The biggest concerns were having Health Department employees breaking federal law and finding space for the dispensary. • Aaron Newman stated that Medicaid expansion is in a holding pattern. The biggest hindrance has been the requirement for going through several different waivers. None of the waivers will be approved. The numbers for Medicaid expansion are nowhere near what was projected due to confusion with the expansion. Because of Summit County’s contract with the University of Utah, there are new Medicaid rates for the County. The contract has allowed the County to have school-based services fully staffed. The Medicaid expansion is currently under the bridge program with a 70/30 match. Full implementation of Proposition 3 would be a 90/10 match. The waivers are costing the State money and funds are being pulled from other programs. The Special Session will not address passing up waivers. People are being prohibited from getting Medicaid. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>There will be a Special Session to modify the law to no longer have a central fill or local Health Department dispensaries for medicinal cannabis.</i> • <i>Medicaid expansion is in a holding pattern and must go through every waiver. Summit County has new Medicaid rates because of the new contract with University of Utah.</i>
<p>UALBOH update</p>	<ul style="list-style-type: none"> • Board Member Watterson shared an overview of the recent UALBOH 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>An overview of the</i>

Topic	Discussion	Action or Summary
	<p>symposium. There were presentations on adverse childhood experiences (to be sent to Board Members), the next phase of public health, an immunization panel, and e-cigarettes.</p> <ul style="list-style-type: none"> • There was a discussion about what Boards of Health can do to stem the usage of tobacco products. The local Health Districts were asked to put together a letter of support to send to the Legislature stating concerns with tobacco use. The letter should include information about Health Department efforts to be engaged in solutions. The Legislature should be asked to address the problem as a statewide issue. Dr. Bullough stated now is the moment to act on e-cigarettes with the current outbreak of health problems related to e-cigarettes. There is a misunderstanding among youth that e-cigarettes are not harmful. Good education is needed. • Board Member Watterson stated that the proposed e-cigarette tax needs to be used for public education and enforcement and not into the general fund. Health Departments are under funded and overworked and need to have support for prevention. Board Member Ure stated the focus should be more on enforcement because youth do not believe there are consequences for their actions. Shelley Worley stated that education should be geared to both youth and adults because youth and adults do not understand the effects of e-cigarettes. There should be consequences to adults that provide e-cigarettes to youth. There is a perception that e-cigarettes are normal, and it needs to be communicated that they are not normal. There needs to be a multi-faceted approach to address the tobacco problem. 	<p><i>recent UALBOH symposium was shared.</i></p> <ul style="list-style-type: none"> • <i>The Board was asked to send a letter of support to the Legislature to address the tobacco problem.</i> • <i>Education on e-cigarettes needs to be geared toward youth and adults.</i>
Board Member Comments	<ul style="list-style-type: none"> • Board Member Watterson shared Davis County Health Department's concerns with the advertising and reporting of flavored e-cigarette sales. The stores are getting around State Code by splitting the cost of e-juice to show most as an accessory and not be taxed as e-juice. The tobacco industry is trying to exploit every loophole. More local enforcement should be allowed. • MMR (Measles, Mumps and Rubella) vaccines have the most exemptions in the County. Herd immunity is 95%. If 95% of the population is immunized, then the rest of the population will be immune from the disease. Summit County is currently at 90% immunized for MMR. • Drug Court graduation is Monday at 4:00pm at the Justice Center. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>There are concerns with tobacco specialty stores exploiting loopholes for e-juice sales.</i> • <i>Rates of exemption for MMR was discussed.</i> • <i>Drug Court Monday at 4pm at the Justice Center.</i>
Adjourn	<ul style="list-style-type: none"> • The meeting adjourned at 5:34 p.m. • Board Members Carson and Jaeger made a motion to adjourn. Motion passed 7-0. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The next regular meeting is scheduled for Monday, October 7.</i>