

## Summit County Board of Health Meeting Minutes

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

**Monday, February 3, 2020 - DRAFT**

Topic	Discussion	Action or Summary
<b>Attendance</b>	<p><b>Board Members Present:</b> Ilyssa Golding - Chair, Chris Ure, Doug Evans (Called in), Marc Watterson, Kim Carson, Dorothy Adams, Heidi Jaeger-Absent</p> <p><b>Staff Present:</b> Dr. Richard Bullough – Director, Dr. Phil Bondurant, Carolyn Rose, Nate Brooks, Derek Siddoway, Aaron Newman, Trevor Hale, Katy Staley</p>	
<b>Welcome and approval of minutes</b>	<p>The meeting was called to order at 4:00 p.m. <b>Board Member Ure made a motion to open the meeting. Board Member Watterson seconded the motion.</b></p> <ul style="list-style-type: none"> <li>• <b>Board Member Ure made a motion to approve the minutes for the January 6, 2020 Board of Health Meeting with changes. Board Member Watterson seconded the motion. Motion passed 5-0.</b></li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>The minutes for the January 6, 2020 Board of Health meeting were approved with changes.</i></li> </ul>
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• No general public comment was made.</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>No general public comment was made.</i></li> </ul>
<b>Director’s Report</b>  <b>(Budget)</b>  <b>(Personnel)</b>  <b>(Highlights)</b>	<ul style="list-style-type: none"> <li>• Dr. Bullough shared that Heidi Jaeger’s term is up and she has chosen to no longer serve on the Board of Health. Heidi has served for three terms and has done an awesome job and should be thanked for her service. There have been many Board applicants, and there will be one new Board Member at the next meeting.</li> <li>• The budget is where it needs to be. Emergency Management and Preparedness are being split, and will need one full-time employee. Environmental Health will crossover with Emergency Management to help with wastewater emergencies. Having the full-time employee would make those situations easier and bring additional resources.</li> <li>• Derek Siddoway has been hired in a new department for Summit County and will have part of his salary paid by the Health Department. His office will be in the Health Department.</li> <li>• Giovana Herrera has been hired as the front desk clinical assistant.</li> <li>• The Health Department is still looking for solutions for billing and finance for Behavioral Health.</li> <li>• Recruitment for a Health Promotions intern is currently underway to help with tobacco prevention and regulation.</li> <li>• Nate Brooks and his staff handled Sundance well. More massive events are coming to the County.</li> <li>• The transition of Behavioral Health is ongoing. The Needs Assessment and strategic Plan will be utilized to better define roles and organizations and further connect with existing and new partners.</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>There will be a new Board Member in place of Heidi Jaeger.</i></li> <li>• <i>Emergency Management and Preparedness are being split and asking for a full-time employee.</i></li> <li>• <i>Derek Siddoway is now an employee of the County.</i></li> <li>• <i>Giovana Herrera is the new front desk clinical assistant.</i></li> <li>• <i>Health Promotions is looking for an intern.</i></li> <li>• <i>Sundance went well.</i></li> <li>• <i>The transition for Behavioral Health is ongoing.</i></li> </ul>
<b>Coronavirus Update</b>	<ul style="list-style-type: none"> <li>• Carolyn Rose shared there are no confirmed cases of coronavirus in Utah. There were eight cases under investigation which were all negative. China is working on containment. All U.S. citizens are being removed from China and being quarantined. All U.S. flights to China have been shut down. The biggest challenge is to not overreact.</li> <li>• There have been 191 confirmed cases of the flu in the County with 19 hospitalizations. Most of the hospitalizations were Type A.</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>There have not been any confirmed cases of coronavirus in Utah.</i></li> <li>• <i>There have been 191 confirmed cases of the flu in Summit County, with 19 hospitalizations.</i></li> </ul>
<b>Air Quality Report</b>	<ul style="list-style-type: none"> <li>• Trevor Hale gave a presentation about air quality in Summit County. Summit County utilizes air monitors, ozone monitors and Purple Air monitors. Purple Air monitors are less expensive and pretty accurate. The monitors in Summit County do not show any concerns with PM2.5 or</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>• <i>The air quality monitors do not show any concerns with PM2.5 or ozone in Summit</i></li> </ul>

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	<p>ozone.</p> <ul style="list-style-type: none"> <li>• The future plan is to add Purple Air monitors to schools with outreach programs. Purple Air is making an ozone monitor which the County will try to acquire when the monitor is ready.</li> <li>• Board Member Evans asked if radon test kits are available from the County. Trevor answered that radon testing is done in the schools and test kits are available for home testing. Dr. Bullough stated that radon is a concern and homes should be tested yearly. Radon can cause lung cancer. Derek stated that the County is working on outreach concerning radon.</li> </ul>	<p>County.</p> <ul style="list-style-type: none"> <li>• The County is working to get more Purple Air monitors in schools.</li> <li>• Radon should be tested for yearly and the County is working on outreach about radon.</li> </ul>
<b>Water Source Protection Report</b>	<ul style="list-style-type: none"> <li>• Nate Brooks shared that the process for the water Source Protection Ordinance has been a success. An open house was held to discuss the process which has been in effect since February 1, 2020. There has been positive feedback. The ordinance is proactive and includes having the Health Department as a liaison. The Planning Department will now include the Source Protection Ordinance process as part of their review. The ordinance was presented to the Council of Governments (COG) and was well-received.</li> </ul>	<p>Summary:</p> <ul style="list-style-type: none"> <li>• The Source Protection Ordinance process has been a success and went in to effect February 1, 2020.</li> </ul>
<b>Community Health Assessment Update</b>	<ul style="list-style-type: none"> <li>• Dr. Phil Bondurant sent an electronic copy of the Community Health Assessment (CHA) to the Board and would like to begin sharing the CHA with the community. A video was shared to present the CHA. Each division of the Health Department was included in the CHA, but the Health Department is still struggling to tell their story. Board Member Carson suggested that a definition of personal health should be included with some examples. Dr. Bondurant answered that there was an array of responses to what personal health is in the survey, but personal health is defined in the CHA. Board Member Adams asked if there are some areas of the county that are responding to the survey more than others. Dr. Bondurant answered that the respondents are about half from the east side and half from the west side of the county. Board Member Ure stated that all the county departments are on the west side of the county and it seems like Park City is trying to take over county government. Chair Golding suggested that there should be a poster with the Health Department organization chart. Dr. Bullough stated there is an electronic format of the Health Department organization chart, but there are 88 programs within the Health Department so it would be difficult to fit them on a poster.</li> <li>• Dr. Bullough stated that it is time for the annual report and suggested that a video be made to present the annual report.</li> </ul>	<p>Summary:</p> <ul style="list-style-type: none"> <li>• A video to present the CHA was shared and suggestions were discussed.</li> <li>• Dr. Bullough suggested that the annual report also be shared in a video format.</li> </ul>
<b>Legislative Update, UALBOH Update</b>	<ul style="list-style-type: none"> <li>• Board Member Watterson asked if there are any Board Member suggestions for the upcoming UALBOH symposium. Any ideas or preferences would be helpful. Richfield is a central meeting place, but a tour throughout the state could be nice.</li> <li>• Tobacco legislation is in better shape. There is an interest to address the youth vaping epidemic, with up to 18 different bills to address the concern. The most support is for a tax on e-cigarettes with all of the tax collected going toward education, prevention and enforcement. The biggest concern is the attempt to grandfather general retailers to specialty shops. The other concern is the attempt to take away local Health Department oversight.</li> <li>• Dr. Bullough shared that the effort to relax vaccine requirements is dead. HB232 the wholesome food act amendment and HB134 the raw milk bill would remove a level of food safety and Summit County would oppose those bills. These bills concern agri-tourism having a different set of standards than restaurants. The bigger concern is that the food preparation would not be subject to the FDA food code.</li> </ul>	<p>Summary:</p> <ul style="list-style-type: none"> <li>• UALBOH symposium is coming up and Board Members were asked for ideas and preferences.</li> <li>• There are up to 18 bills being proposed that focus on the youth vaping epidemic.</li> <li>• There are bills being proposed that would relax the food preparation requirements for agri-tourism.</li> <li>• SB29 would allow large receptacles to dispose of pharmaceuticals.</li> <li>• Aaron Newman shared</li> </ul>

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	<ul style="list-style-type: none"> <li>• Board Member Adams stated SB29 is a bill working to allow large receptacles to dispose of pharmaceuticals. The problem with this bill is public health is written out. The bill would allow disposal of the liquid to go into the landfill.</li> <li>• Aaron Newman shared HB38 would expand Medicaid coverage to inmates for their last 30 days of incarceration and their transition to TAM for 12 months. HB87 would help with loan repayment for clinicians. HB111 would require law enforcement to notify the school district if a student is being investigated for a felony. HB135 would allocate some tobacco settlement funds for drug court. HB100 would provide veterans court for mental health and substance use.</li> <li>• Board Member Carson stated that at the County Council’s day on the hill, the statement was made that 2020 would be an underwear and socks year where funding will be limited.</li> </ul>	<p><i>information about several bills concerning Behavioral Health.</i></p> <ul style="list-style-type: none"> <li>• <i>This year will have limited funding for bills.</i></li> </ul>
<b>Possible Board Retreat Discussion</b>	<ul style="list-style-type: none"> <li>• Chair Golding stated that the Health Department should develop a strategic plan with Board of Health support. The Health Department should keep in mind what the Board can do to assist the department. Board Member Carson stated that it can be powerful when the Board of Health asks for support on issues and suggested that the Board review and adopt the strategic plan. The Board will give the Health Department accountability and support.</li> <li>• Dr. Bondurant stated that the Board should have initiatives that the strategic plan would support. The Board could use the retreat to identify two or three initiatives that the plan could support. The initiatives could be identified from the CHA and give a focus in addition to the day-to-day concerns. Broader issues should be identified, not the smaller activities.</li> <li>• Dr. Bondurant suggested that the Board look at the CHA with the division directors in a longer meeting to identify priorities and directive. Board Member Watterson stated it could be beneficial to hear from the local officials to get a longer term understanding of community direction.</li> <li>• There will be more discussion and a proposal for the retreat at the next meeting.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The Board should use the CHA to identify initiatives that the strategic plan will support.</i></li> <li>• <i>The Board retreat will be discussed more at the next meeting, with a proposal and time to be determined.</i></li> </ul>
<b>Other Board Items</b>	<ul style="list-style-type: none"> <li>• Board Member Ure asked for clarification about an appeal for a septic system. The County Council is hearing this appeal. Dr. Bondurant stated there is language in the Snyderville Basin Development Code that is different from State Code that caused the appeal to be heard by the County Council. There is not a problem with the Health Code, but Snyderville Basin needs to make changes to their Development Code.</li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>Clarification was made about a septic system appeal.</i></li> </ul>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>• The meeting adjourned at 6:23 p.m.</li> <li>• <b>Board Members Ure and Carson made a motion to adjourn. Motion passed 6-0.</b></li> </ul>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• <i>The next regular meeting is scheduled for Monday, March 2.</i></li> </ul>