

Summit County Board of Health Meeting Minutes

Summit County Health Dept. Conference Room

Park City, Utah

Monday, January 9, 2017

Topic	Discussion	Action or Summary
Attendance	<p>Board Members Present: Dorothy Adams—Chair, Kim Carson, Heidi Jaeger, Liza Simpson, Marc Watterson</p> <p>Staff Present: Dr. Richard Bullough-Director, Brent Ovard-Deputy Health Director, Phil Bondurant, Nate Brooks, Melanie Hearld, Cindy Keyes, Rocky Pace, Carolyn Rose, Derek Siddoway, Shelley Worley</p>	
Welcome and approval of minutes	The meeting was called to order at 4:04 p.m. A motion was made by Board Member Simpson to approve the October 3, 2016, meeting minutes as corrected. The motion was seconded by Board Member Carson.	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The December 5, 2016, minutes were approved as corrected.</i>
Director's Report (Budget)	<ul style="list-style-type: none"> • At the end of the year, there was an opportunity to purchase some office furniture and other needed items that would benefit the Health Department. A grant was written to obtain funds for office furniture for the new WIC office in Kamas. The new method of using purchasing cards is working great. 	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>New office furniture has been purchased for the WIC office in Kamas.</i> • <i>COLA and merit raises have been granted for County employees.</i> • <i>County Attorneys are working with State Attorneys to work out some snags with the funding of the Silver creek sewer project.</i>
(Personnel)	<ul style="list-style-type: none"> • Shelley Worley was introduced who is the new Health Promotion Director for the County. This has left a vacancy for a part-time Health Educator. • The County Council has approved merit raises and a cost of living adjustment for the employees. Adjustments in pay scales for different positions have occurred. This will help with the issues of pay scales and employees being topped out. 	
(Highlights)	<ul style="list-style-type: none"> • The Summit County Health Department is viewed throughout the State as a progressive Health Department and a good place to work. The Health Department reaps the benefits of having support from the community, the County Council, the County Manager, and the Board of Health. They are moving toward the position of being partners with the community. • The State Water Board authorized a 30-year loan of \$1,030,000 for the Silver Creek sewer project; however, the length of time that assessment areas can be formed is only 20 years. Staff is trying to find a way to extend that time or if it is possible to use the resource without forming an assessment area. <p>The County Attorney is working with the attorneys at the State to find an answer. This has caused a delay, but they are hoping to still begin construction in the Spring. They are trying to find a way to make it work.</p> <p>Board Member Watterson asked if it would be easier to get a 20-year loan. Dr. Bullough said that would make the payments too high for the property owners. There may be mechanisms through the waiver process to use the 30-year term.</p> <ul style="list-style-type: none"> • Things are moving quickly with mental health and substance abuse initiatives. Holly Wilder from the Park City Foundation is leading a group that has begun the process on strategic planning and implementation. 	
Mental Health Update and Possible Action	Dr. Bullough reported that he made a last minute request of the County Council for a 2017 budget amendment of \$60,000 to be used to create a strategic plan for mental health. The Council granted his request. There was discussion about where this money will come from. At least part of it will come from the public health restricted account. Any use of that account, greater than \$5,000,	<p><i>Summary and Action:</i></p> <ul style="list-style-type: none"> • <i>Dr. Bullough asked that the Board authorize the use of \$60,000 for the effort to hire a person as</i>

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	<p>requires authorization.</p> <p>Dr. Bullough said he views what is going on right now in mental health as a public health emergency. He thinks it is a valid use of this fund. There is a momentum that he doesn't want to lose. There may be opportunities moving forward to replenish some of the funds. A strategic planner would be a source of funding. Dr. Bullough will come up with a job description that will be reviewed by the Health Board.</p> <p>Dr. Bullough said it is critical to have the right person in this position so that it will not be a waste of money and will turn into something sustainable. He already has some names of people in the community that could do this.</p> <p>Dr. Bullough said that currently, there is about \$500,000 in the fund. He doesn't take accessing the fund lightly. It is a fund set up for public health emergencies; however, he feels justified in making this request. He sees it as seed money for great things.</p> <p>Board Member Simpson asked if this fund has an income stream at this time. Dr. Bullough said the fund dates back to the Olympics. The income stream depends on the revenues received from grants. It has been drawn down. At its peak, it was at \$1.4 million. As recently as 3 years ago, it was at \$800,000.</p> <p>Board Member Simpson she would like to have a plan to reimburse the fund. She recommended that part of the revenues gathered go back into the emergency fund.</p>	<p><i>a strategic planner. Among other duties, this person would write applications for grants.</i></p> <ul style="list-style-type: none"> • <i>This position would most likely be for one year. Going forward, they may look to fund a full-time or part time position.</i> • <i>Board Member Simpson made the motion to authorize the Health Director to access the public health emergency restricted fund for up to \$60,000 during the 2017 budget year for the mental health strategic planning director. Board Member Jaeger seconded the motion.</i> • <i>Motion carried 5-0</i>
<p>Public Input</p>	<p>Tanner Blackburn is the General Manager of Property Management and Associates (PMA). They manage several homeowners associations in Park City. Several of his clients have hot tubs and pools. He discussed with Environmental Health Director, Phil Bondurant, about the recent change requiring more checks of pools and hot tubs during the day. Mr. Blackburn suggested that for smaller clientele, two inspections per day may be adequate. Could a tiered system be put in place?</p> <p>Mr. Blackburn said there are peak seasons that the hot tubs are used. Could there be consideration for the peak seasons? Increasing the number of checks increases their client's expenses.</p> <p>Mr. Bondurant said currently it is up to the County to determine the number of times sample readings are taken. This is based on the plan provided by the permit holder. This may be up to four times a day because that is what is required by the insurance, or the desire may be once a day due to financial circumstances.</p> <p>Mr. Bondurant said in light of the tourist industry of Summit County, criteria have been established for two times a day. Once in the morning before start up and another time in the afternoon. There needs to be an understanding what those chemical levels look like for the people who use it late in the day. Two times a day is a fairly standard requirement.</p> <p>Mr. Bondurant said if PMA doesn't feel that they have the Staff necessary to meet these requirements, the Health Department has the authority to revoke their ability to sample those sites. The decision was made to keep the testing at two times a day in order to protect public health.</p> <p>Board Member Simpson asked when the four times a day testing came into play. Mr. Bondurant said that has only been required in a few instances when test failure was recorded. Most of the failures are after busy time-periods such as Sundance. There is a correlation of use and failures. Mr. Bondurant said if they pull back on the regulations, they have done a disservice to the public who</p>	<p>Summary:</p> <ul style="list-style-type: none"> • <i>A discussion took place about having a public input time added to the agenda.</i> • <i>Board Member Jaeger said she suggested to County Manager Tom Fisher that an invitation is extended to attend the BOH meetings to those who applied to be on the Board but were not appointed.</i> • <i>Phil Bondurant said decisions are not made on protecting finances, but protecting public health.</i> • <i>If a sample test fails, the County has the ability to require sampling as frequently as they think is wise.</i>

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	<p>believe the pools and hot tubs are safe. Board Member Simpson said she is not in favor of having fewer inspections than two. This would be putting people at risk.</p> <p>Board Member Jaeger said Park City is making an effort to be a year-round resort. She doesn't agree with the assertion that summer is less used. Mr. Blackburn responded that hot tubs are used less in the summer.</p> <p>Dr. Bullough said that two sample tests seem like a minimum to maintain health and safety. They will get together to discuss this item. They will consider Mr. Blackburn's comments and will follow up with him.</p>	
UALBOH update	Chair Adams said there is a meeting on January 20 th in Tooele. She will send each Board Member the information about this meeting.	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>Board Members may want to provide input to their legislators.</i>
Naloxone Update	<p>Nursing Director Carolyn Rose said she has been able to obtain 100 naloxone nasal spray kits to give to Law Enforcement. This was funded through the State Health Department. She trained each department on how to use the kits. Each school nurses throughout all three public school districts was given a kit.</p> <p>Recently, a grant opened up that allowed her to purchase another 50 kits. She is going to approach the Weilenmann School, the Winter School, the Peace House, and Summit County Search and Rescue. Kits will be given to Valley Behavioral Mental Health and the People's Health Clinic for clients that cannot afford to purchase a kit.</p> <p>The shelf life for the kits is about 18 months. If someone uses one, she would like for it to be replaced. She believes there is a grant that would allow those to be replaced.</p> <p>Each police officer will have a kit that would stay in a patrol car. It might be used for an overdose victim or if the officer is exposed to an opioid. All paramedic units have access to naloxone. The need for this is in all areas and all socio-economic levels.</p> <p>Some insurance companies cover the cost of a naloxone kit. It would be beneficial for at-risk families to have a kit in their home. Some of the pharmacies have them for purchase. A prescription is not needed.</p>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>Naloxone only works on opioid based drugs. It may take multiple kits to work on some of the stronger drugs like "Pink."</i> • <i>A call to 9-1-1 is needed after the administration of one of these kits.</i>
Wastewater and Perc Test Report	<p>Employees, Rocky Pace and Nate Brooks, gave an update on waste water systems. When a subdivision is developed not every lot receives a perc test. When lots are bought or sold, there is no guarantee that the lots will perc.</p> <p>The County is going to fully implement the State of Utah Waste Water Code. That requires every lot in a proposed subdivision to receive a perc test. In the past, perc tests have been non-transferrable. That means if a lot is sold, the perc test has to be repeated. The County is going to allow perc tests to be viable for up to five years.</p> <p>This means that a developer can have all lots tested in a subdivision. Any lots that have problems will be identified. This information will be put on the plat. It may also identify where a septic system may need to be installed on a lot.</p> <p>Board Member Simpson asked why a five year requirement. Why not ten? Dr. Bullough said he is comfortable with five years because it gives the County the opportunity to take a second look. Health Codes and technology can change. He would not be comfortable with extending this longer than five years.</p>	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>A perc test will be transferrable. It will be good for five years.</i> • <i>As a guideline, septic systems must be placed within 50 feet of the perc test area.</i> • <i>The Health Department does not charge anything for a perc test. In the private sector, the cost ranges from \$300 and up.</i>
Echo Sewer Agreement with Ben Witt,	Mr. Bondurant said the small town of Echo has a septic system that serves an entire community. Big septic systems require maintenance. Currently, the County Council is overseeing the system. Up until this point, the Health	<p><i>Action:</i></p> <ul style="list-style-type: none"> • <i>Board Member Watterson made the</i>

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Possible Approval	<p>Department is doing the maintenance, taking an entire day for four employees.</p> <p>The same services can be provided through a private company called Alternative Onsite Solutions. The business owner, Ben Witt, is one of the best installers throughout the County. Mr. Witt believes they can do the same amount of work for less money than what they are paying the County employees. This also means that the County does not assume any of the risk.</p> <p>Mr. Bondurant suggested the Board agree to the contract for \$400 per calendar year for Mr. Witt and his crew to meet the regulations required by the State of Utah. General maintenance is included, but not any repairs.</p> <p>Mr. Bondurant reviewed the contract. Board Member Simpson said she doesn't have a problem with the idea, but questioned why the Board of Health is signing the contract rather than the County. Mr. Bondurant said this authority has been delegated to the Board of Health by the County Council.</p> <p>Dr. Bullough explained that the State found the town of Echo to be in violation. A notice was issued that if this was not addressed, it would be a \$5,000 a day fine. The County Manager said that the County needs to help. The County Council formed the Echo Sewer Special Service District. All assets were transferred to the County Council. A grant and a loan were obtained from the State of Utah to build a new system. The obligation of who was going to perform the service fell by default to the County.</p> <p>The County is paying for 36 connections, but not that many are being used, which has created a shortfall. The sewer monthly rate went from \$5 to \$45. The \$45 was calculated on 36 users, but only 26 are being used. Mr. Bondurant said the Health Department doesn't get any kind of revenue to help pay for this. Legal Council recommended they bring this before the Board.</p>	<p><i>motion to approve the professional services of Alternative Onsite Solutions for the Echo Sewer Special Service District. Board Member Carson seconded the motion.</i></p> <ul style="list-style-type: none"> • <i>Motion carried (5-0)</i>
Adjourn	The meeting adjourned at 5:27 p.m.	<p><i>Summary:</i></p> <ul style="list-style-type: none"> • <i>The next meeting will be held on Monday, February 6, 2016</i>