

## Summit County Board of Health Meeting Minutes

Summit County Health Dept. Conference Room  
Park City, Utah

**Monday, February 6, 2017**

Topic	Discussion	Action or Summary
<b>Attendance</b>	<b>Board Members Present:</b> Dorothy Adams- Chair, Kim Carson, Heidi Jaeger, Gary Resnick, Marc Watterson <b>Board Members absent-</b> Lisa Simpson <b>Staff Present:</b> Dr. Richard Bullough-Director, Brent Ovard-Deputy Health Director, Phil Bondurant, Melanie Heairld, Cindy Keyes, Brent Ovard, Carolyn Rose, Derek Siddoway, Shelley Worley	
<b>Welcome and approval of minutes</b>	<p>The meeting was called to order at 4:00 p.m.</p> <ul style="list-style-type: none"> <li>A motion was made by Board Member Carson to approve the January 9, 2017, meeting minutes as corrected. The motion was seconded by Board Member Jaeger. (Motion carried 4-0) Board Member Resnick abstained as he was not present.</li> </ul>	<b>Summary:</b> <ul style="list-style-type: none"> <li><i>The motion passed to approve the January 9, 2017, minutes as corrected.</i></li> </ul>
<b>Director's Report (Budget) (Personnel)</b>	<ul style="list-style-type: none"> <li>Director Bullough said the Health Department wants to increase environmental health fees, but wants to ensure these revenues stay in the department. This will ensure the ability to fully implement the Health Code.</li> <li>Dr. Bullough said that with the advancement of Shelley Worley, a health educator position was left open. Interviews have taken place and an offer has been made. He hopes the position will be filled by February 22, 2017.</li> </ul>	<b>Summary:</b> <ul style="list-style-type: none"> <li><i>Dr. Bullough said he hopes there will be a sub-line item for environmental health fees for the 2018 budget.</i></li> </ul>
<b>(Highlights)</b>	<p>The County Council approved a one-year contract for someone to coordinate the implementation of the mental health assessment. He hopes to have someone on board within a couple of weeks. This is a contract position, but there is an opportunity for grants to make it long-term.</p> <ul style="list-style-type: none"> <li>This Wednesday, Dr. Bullough will discuss the financing of the sewer system for the Silver Creek area with the County Council. A 30-year loan has been approved; however, an assessment area cannot be formed for more than 20 years according to State law. He will present to the Council three possible scenarios on how to handle this discrepancy.           <ol style="list-style-type: none"> <li>1. A 20 year assessment for the full amount of the project. The annual payment will be \$1,700 with a balloon payment at the end. Dr. Bullough said with sewer being added to the area, he believes it likely that new properties will come on board. That would make up the difference and avoid the balloon payment at the end. There is little risk; only five additional properties would be needed.</li> <li>2. The County could commit to paying some of the financing up front. This would be approximately \$8,000 annually, unless there is a match from the State of Utah. This would avert the balloon payment.</li> <li>3. The final option is not to form an assessment area and not have the sewer installed. He hopes this is not the option chosen.</li> </ol> </li> </ul> <p>Board Member Watterson asked if five additional properties aren't added, is there an option that some funding would come from the County in order to avoid the balloon payment.</p> <p>Dr. Bullough said there is a discussion taking place at the State Water Board about a match of \$100,000 if the County Council puts in the first \$100,000. He said he is not optimistic about this happening. He added there have already been three applications for development there that haven't occurred because there is no sewer.</p>	<ul style="list-style-type: none"> <li><i>Three possible scenarios will be presented to the County Council to deal with the financing of the sewer in Silver Creek.</i></li> </ul>

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	<p>Board Member Carson said that as a member of the County Council she would like to explore the idea of a hybrid of these ideas. A fund could be created that is added to yearly in case development did not occur.</p> <p>Chair Adams asked what happens if more than five properties come to Silver Creek. Dr. Bullough said the payment wouldn't go down; the period of repayment shortens.</p> <ul style="list-style-type: none"> <li>Dr. Bullough said mental health steering committees have been formed and have been meeting. They are looking for sustainable ways to move forward. He thanked the public information officer, Derek Siddoway, who has created an online presence. The committees are working well with the community.</li> </ul>	<ul style="list-style-type: none"> <li><i>Mental health Steering committees have been formed and are holding meetings.</i></li> </ul>
UALBOH	<ul style="list-style-type: none"> <li>Chair Adams said that she and Board Member Watterson attended the UALBOH meeting in Tooele. There was a lot of information about the bills before the legislature.</li> </ul> <p>Ideas for the yearly meeting at Daniel's Summit were requested. It will be held at Daniel's Summit September 7-8, 2017. Board Member Watterson said he was stunned with the high suicide rate in the State of Utah.</p>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li><i>Information was given at the UALBOH meeting about the bills currently before the Utah State legislature.</i></li> </ul>
Legislative Update	<ul style="list-style-type: none"> <li>Dr. Bullough said early in the legislative session there were a handful of opioid related bills. One was having naloxone available in the schools. There was a bill about new prescribing recommendations for clinics. He found it interesting that the legislature is going to make prescribing guidelines. The two sponsors of the bills are physicians.</li> <li>Brian King presented two bills. One is in support of family services and counseling about sexuality and healthy behaviors. He is also proposing a Medicaid waiver for the financing of those services. Both of these bills will have uphill battles. Both bills are in keeping with the BOH's position in support of the education bill.</li> <li>It doesn't appear that any of the medical marijuana bills will move forward. There does not seem to be a consensus that it would be a good thing for the State to make it legal. Support for research around medical marijuana seems to be growing. More information is wanted.</li> <li>There is a bill to propose funding for suicide prevention education for high school students. Board Member Watterson said the Tobacco-21 bill is supposed to come out this week. The sponsor of the bill is planning on exempting e-cigarettes.</li> <li>Phil Bondurant reported on a bill being requested by the owners of mobile food trucks. Currently they are required to obtain business licenses for each jurisdiction they operate in such as Summit, Wasatch, or Salt Lake County. They are arguing that the permitting is too cumbersome. They are asking for a state-wide permit. That means the County would have no authority to perform an inspection.</li> </ul> <p>Mr. Bondurant said only the State Department of Health can inspect anywhere within the State of Utah. There are only two environmental health scientists that would be conducting 1,500-17,000 inspections of these trucks from St. George to Logan. This would require delegation to the local health departments, but with less authority and insufficient revenue to cover the costs of inspections. This would allow the food trucks to basically avoid any type of inspection.</p>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li><i>The data strongly supports the position of Brian King. The ability to pay for the services is well justified.</i></li> <li><i>A bill is being considered to have the University of Utah conduct research on medical marijuana.</i></li> <li><i>A bill for state-wide licensing of food trucks is being requested. Health Departments are strongly opposed because of sanitation concerns.</i></li> </ul>

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	<p>The Health Departments are adamantly opposed to this bill and have provided information about the sanitation and health safety concerns. The league of cities and towns are the driving force against this bill because of the loss of revenue.</p> <p>Dr. Bullough said if an outbreak occurs with a truck from Utah County, it puts the Health Department in a very difficult position to investigate it. Mr. Bondurant said the potential for an outbreak is much higher in a small kitchen. He added that the FDA doesn't differentiate between traditional restaurants and food trucks. They should be held to the same standard. They are trying to come to a middle ground of having a standard throughout the state that each Health Department will follow.</p> <p>Dr. Bullough said that food trucks that operate in Summit County have to have a commissary that they work out of. Food trucks that prepare food from scratch are not allowed to operate in Summit County without a temporary vendor permit.</p> <ul style="list-style-type: none"> <li>Carolyn Rose said a group has been formed around a bill concerning vaccine exemptions. She is part of that group. The group reviewed three bills. The first was an education module. Professors from BYU and nursing directors will go over a short module intended to take the place of the education normally provided at Health Departments. This module is restricted to 20 minutes. It should outline the health risks of an unvaccinated child along with what will happen if an outbreak occurs.</li> </ul> <p>Ms. Rose said there is another bill about school health in general. It talks about exemptions and payments and how the schools will operate with these. As a group, there is a lot of language that they didn't like. The Health Officers are opposing this bill. It is believed this will create more problems than what they have now.</p> <p>Ms. Rose reported on another bill which was about the statewide immunization registry. It would make it mandatory that all providers have to participate. She expects pushback from providers because it would be expensive.</p> <ul style="list-style-type: none"> <li>Board Member Carson said that the Utah Association of Counties has been asking for \$6.4 million for Medicaid match with an additional \$5 million for Medicaid match growth. There is also a request for restoration of \$1.8 million of funds taken from HB 437. This would be returning funds taken from the division of substance abuse and mental health that was passed down to behavioral health programs.</li> <li>Board Member Watterson said another bill that would impact the local health departments is tightening the licensing requirements for entities that sell tobacco products. Part of this bill is to ensure that businesses stay outside of the 1,000 foot restricted area.</li> </ul> <p>This bill has a provision that any entity selling tobacco has to obtain a permit from the local health departments. This would allow the address to be checked on and ensure that the restricted area has not been encroached. It would allow the cost of the permit to cover the cost of compliance checks. Currently, it is the tax payers who are paying for this and not the businesses who are selling it.</p> <p>Board Member Watterson said the permit to sell alcohol is \$1,200 per year.</p>	<ul style="list-style-type: none"> <li>A bill is being considered about vaccination exemptions. Other bills include a statewide immunization registry and a bill on school health in general.</li> <li>Medicaid match</li> <li>Licensing for selling tobacco</li> </ul>

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	<p>For tobacco it is \$12. It should not be the tax payers who are bearing the cost, but those who are selling it.</p> <ul style="list-style-type: none"> <li>Dr. Bullough said in the past, 70% of the property owners of an area had to disagree in order to kill a non-voluntary assessment area. That percentage was changed to 40%. In an area like Hidden Cove, 95% of the systems are working, 5% are failing. It makes it difficult to impossible to form a non-voluntary assessment area.</li> </ul> <p>They have been working with their lobbyists to sponsor a bill that in the case of failing septic systems, the opposition number would be moved back to 70%. This would increase the capacity to form a non-voluntary assessment area. Senator Van Tassell is running this as a priority bill.</p>	<ul style="list-style-type: none"> <li>Non-voluntary assessment areas.</li> </ul>
Minimum Performance Review	<ul style="list-style-type: none"> <li>Dr. Bullough said that approximately 2 years ago, the Board had a discussion about minimum performance standards for Health Departments. The State will begin performing audits. He estimated it will be 3-6 months before this will take effect.</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>The State will begin auditing Health Departments for minimum standards.</li> </ul>
Health Assessment Results and implementation	<ul style="list-style-type: none"> <li>Dr. Bullough said one year ago, the County Council approved funding for a mental health needs assessment. From the assessment, five strategic priorities were created. He listed the surveys that were taken, along with interviews with clergy and focus groups.</li> </ul> <p>There was a representative sample across the County of approximately 1,000 participants. The North Summit area was under-sampled, but he believes there was enough participation to form some conclusions.</p> <p>A presentation was made on the results of the survey. Dr. Bullough went through the questions asked. These questions helped to identify areas that the County needs to focus on.</p> <p>The barriers to treatment were outlined. One is cost, another is stigma. In order to expand services, they are looking at a tele-health program. CONNECT Summit County is reaching out to the eastern side of the County where the momentum of mental health awareness has been slow.</p> <p>A table was shown that indicated the wait time to receive treatment. This data indicates there are not enough providers. There is a lack of providers and case managers. A question on the survey asked if the treatment was helpful. Most answers were positive.</p> <p>Dr. Bullough said the survey data indicated they are remiss if they spend most of their money on the criminal justice center. The majority of people who seek help in Summit County have not had interaction with the courts. Although it is important, it is only part of the picture.</p> <p>The survey shows there is a need to educate and cultivate awareness. CONNECT is working on new ways to communicate with people. They have put together a communications team. Public Information Officer, Derek Siddoway, is chairing that team.</p> <p>The University of Utah Health Care Systems and Valley Mental Health agreed to create tele-health pilot programs within Summit County. The pilot program from the University of Utah will be implemented within six to eight weeks. It will take Valley Mental Health a little longer.</p> <ul style="list-style-type: none"> <li>Dr. Bullough described the improved coordination of treatment. One week</li> </ul>	<p><b>Summary:</b></p> <ul style="list-style-type: none"> <li>The North Summit School District will participate in Mental Health month in April.</li> <li>Dr. Bullough said that to his knowledge, no other county within the State of Utah and very few counties within the United States have taken a mental health assessment.</li> <li>The tele-health program will be available 24-7. Established appointments will be available.</li> </ul>

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	<p>ago, the first service provider forum was held. Attendance was more than anticipated. Most were private providers. Valley Mental Health has a referral program that includes the churches. They also work very closely with the schools.</p> <ul style="list-style-type: none"> <li>● Funding gaps- Medicaid expansion is not moving forward in the State legislature. Over 90% of inmates would have qualified for Medicaid if this had passed. Dr. Bullough said the County may be able to have a similar model as Peace House to pay for some of the services. He believes that a community based-funding initiative is the answer.</li> <li>● Implementation- Dr. Bullough said a strategic plan is being developed. A steering committee of 13 has been formed, including the superintendents from the three school districts. Four of the desired seven work groups have met. The funding work group is being chaired by Councilmember Roger Armstrong. The work groups will be the doers.</li> </ul> <p>Overseeing these groups will be a community group. They will have connections with money, resources, and the systems that will allow this to work well. The timeline is for this to be completed in 2017. A member of the Park City Foundation, Ollie Wilde, will be coming to assist this effort free of charge for one year.</p> <p>At the grass root level is Communities That Care. This is an evidence-based program that is school, youth, and prevention focused. There will be funding for the coordinator position of this group. The public wants something to be happening right now. This will fill that desire.</p> <p>Dr. Bullough said this has been an informational meeting. What the Board may want to approve in the future, will be the plan. By default, it is the Health Department that is driving the process, but that is only one component of the whole. The Health Department has no mental health clinicians. Only a small part of the resources are County based. Dr. Bullough said he has agreed to house at least one, perhaps two people.</p>	
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>● (None)</li> </ul>	
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>● The motion to adjourn was made by Board Member Watterson at 5:35 p.m. The motion was seconded by Board Member Carson.</li> </ul>	<b>Summary:</b> <ul style="list-style-type: none"> <li>● <i>Next meeting Monday, March 6, 2017</i></li> </ul>