

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
January 2, 2020 7:30 AM  
County Government Center  
Suite N2-800

**BOARD MEMBERS PRESENT:**

Dr. William Cosgrove, 2019 Chair  
Russ Booth, 2020 Chair  
Scott Brown  
Mayor Robert Dahle  
Kalina Duncan, by phone

Brooke Hashimoto  
Leticia Medina, by phone  
Mimi Shen  
Dr. Ruedi Tillmann

**EXCUSED/ABSENT:**

Councilmember Arlyn Bradshaw  
Clare Coonan  
Michele Corigliano

Roderic Land  
Lavanya Mahate  
Dr. Dorothea Verbrugge

**GUESTS/STAFF:**

Gary Edwards, Exec. Dir.  
Dagmar Vitek, Deputy Dir.  
Royal DeLegge, EH Dir.  
Zachary Stovall, Fiscal Mng.  
Karen Crompton, HS Dir.  
Debby Vanetti, Admin

Dorothy Adams, Deputy Dir.  
Audrey Stevenson, FHS Dir.  
Jeff Smart, CH Dir.  
Stacia Sidlow, Deputy Dist. Atty.  
BreeAnn Silcox, CH  
Heather Edwards, Admin.

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The meeting was called to order at approximately 7:30 AM by Dr. William Cosgrove, 2019 Chair, of the Salt Lake County Board of Health.

**MINUTES:**

Dr. Cosgrove, Chair, asked if there was a motion to approve the minutes from the December 5, 2019, Board of Health meeting. *The motion was made by Brooke Hashimoto, seconded by Russ Booth, to approve the minutes from the December 5, 2019, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

Dr. Cosgrove, Chair, asked if there was a motion to approve the minutes from the December 19, 2019, Board of Health meeting with Salt Lake County's Legislative Delegation. *The motion was made by Brooke Hashimoto, seconded by Russ Booth, to approve the minutes from the December 19, 2019, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye."

**CHAIR'S REPORT:**

*Excused Board Members*

Dr. Cosgrove informed the Board that Clare Coonan, Michele Corigliano, and Dr. Dorothea Verbrugge asked to be excused from the meeting today and Kalina Duncan and Leticia Medina were participating by phone.

*Executive Director Evaluation*

Dr. Cosgrove informed Board members that the Board Executive Committee meet with Karen Crompton to complete the formal Executive Director evaluation and Gary received a positive review. Dr. Cosgrove commended Gary on his performance in leading the Health Department.

*Resolution Regarding Uninsured Children*

Dr. Cosgrove reviewed the *Resolution of the Salt Lake County Board of Health Regarding Uninsured Children as a Public Health Concerns* that was included in the meeting packet and asked Board members to approve the Chair signing the resolution requesting that Mayor Wilson and the County Council convene a meeting of stakeholders to address this concern. *The motion was made by Mayor Robert Dahle, seconded by Dr. Ruedi Tillmann, to approve the resolution.* The motion passed unanimously, showing that all Board members present voted "Aye."

**INSTALLATION OF THE 2020 BOARD OFFICERS:**

Dr. Cosgrove stated the nominating committee recommends Kalina Duncan for the 2020 2<sup>nd</sup> Vice Chair. *The motion was made by Brooke Hashimoto, seconded by Mayor Robert Dahle, to approve Kalina Duncan as the 2020 2<sup>nd</sup> Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye."

Dr. Cosgrove asked for a motion to approve the 2020 1<sup>st</sup> Vice Chair, Dr. Dorothea Verbrugge. *The motion was made by Brooke Hashimoto, seconded by Mayor Robert Dahle, to approve Dr. Verbrugge as the 2020 1<sup>st</sup> Vice Chair.* The motion passed unanimously, showing that all Board members present voted "Aye."

Dr. Cosgrove asked for a motion to approve the 2020 Chair, Russ Booth. *The motion was made by Brooke Hashimoto, seconded by Mayor Robert Dahle, to approve Russ Booth as the 2020 Chair.* The motion passed unanimously, showing that all Board members present voted "Aye."

**DIRECTOR'S REPORT:**

Gary thanked Dr. Cosgrove for his service as the 2019 Board Chair.

*Encampment Clean-ups Update*

Gary informed the Board that the department continues to be involved with encampment clean-up efforts and will be meeting with a few community residents to discuss various options for clean-up efforts in the County. He will update the Board as needed.

*Federal Tobacco Age Increase*

Gary informed the Board that as part of the federal budget that was recently adopted there is a new rule immediately raising the age for tobacco sales to 21. The Federal and Drug Administration has until September 2020 to implement the new rule and Gary stated that there will need to be a change to the Utah state law by the legislature to update the current state law.

*Health Department Organization*

Gary distributed the department organizational chart and reviewed the five Divisions and major programs. For more detailed information, please see the hardcopy of the information included in the Board of Health meeting file folder.

**LEGISLATIVE UPDATE:**

Gary distributed and reviewed the list of legislative bills/titles of interest to the department for the 2020 session which begins on January 27. Bills included:

- H.B. 23, *Tobacco Retailer Amendments*; Rep. Hawkins
- H.B. 27, *Waste Tire Recycling Act Amendments*; Rep. Chew
- H.B. 34, *Tanning for Minors*; Rep. Daw
- S.B. 29, *Drug Disposal Program*; Sen. Thatcher
- Raw Milk Products Amendments; Rep. Coleman
- School and Child Care Center Water Testing Requirements; Rep. Handy
- Electronic Cigarette and Other Nicotine Product Amendments; Sen. Christensen
- Health Inspections Amendments; Rep. Watkins
- Insulin Purchasing and Distribution Program; Rep. Thurston
- Electronic Cigarettes in Schools Amendments; Rep. Pulsipher
- Electronic Cigarette Modifications; Sen. Cullimore
- Vehicle Emissions Reduction Program; Rep. Stenquist
- Retail Tobacco Specialty Business Amendments; Rep. Dailey-Provost
- Tobacco Product Amendments; Sen. Harper
- Vital Records Amendments; Rep. Handy
- Youth Electronic Cigarette, Marijuana, and Other Drug Prevention Program; Sen. Christensen
- Joint Resolution Encouraging Action to Reduce the Number of Utah Children with Elevated Blood Lead Levels; Sen. Iwamoto
- Joint Resolution Encouraging Local Health Departments to Set Licensing Rules – Rep. Dailey-Provost

For more detailed information, please see a hardcopy of the handout included in the Board of Health meeting folder.

**EQAC NOMINATIONS:**

Royal DeLegge, Environmental Health Director, asked the Board to approve the reappointment of Joel Briscoe to the Environmental Quality Advisory Commission (EQAC) for a second term. Russ Booth asked if there was a motion to approve the EQAC nomination. *The motion was made by Scott Brown, seconded by Dr. William Cosgrove, to approve the EQAC nominations.* The motion passed unanimously, showing that all Board members present voted “Aye.”

For more detailed information, please see the hardcopy of the information included in the Board of Health meeting file folder.

**SUICIDE PREVENTION PROGRAM:**

BreeAnn Silcox, Health Educator, continued the discussion from the December meeting regarding the suicide prevention program. She informed the Board that during 2020 the program will; focus on higher suicide rates in males; provide training to department employees to be utilized if a client or employee indicates suicidal ideation; promote suicide prevention training with schools/coalitions; focus on promoting connectedness, positive coping skills, means restriction, and increasing help seeking; and participate on the Salt Lake Suicide Prevention Coalition. The program has received new

grant funding to assist with these efforts and Gary informed the Board that once the state Medical Examiner's Office publishes their suicide autopsy report he will invite their office to present at a future Board meeting.

For more detailed information, please see the hardcopy of the Suicide Prevention Program Executive Summary included in the Board of Health meeting file folder.

**CONFLICT OF INTEREST TRAINING:**

Stacia Sidlow, Deputy District Attorney, conducted conflict of interest training through a PowerPoint presentation. Slides included:

- Ethics
- What Constitutes a Conflict of Interest?
- Specific Types of Conflicts of Interest
- Disclosures
- Recusals
- Other Prohibitions
- Statutes, Ordinances, and Policies
- Hypothetical

For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting file folder.

Russ Booth adjourned the meeting at approximately 8:49 AM.