

**TOOELE COUNTY BOARD OF HEALTH MEETING**

July 16, 2019

151 N. Main Street Tooele, Utah

**PRESENT:**

Board: Commissioner Tom Tripp, Mayor Brent Marshall, Kyle Memmott, Anthony Howes, Devan Clevenger (phone), Linda McBeth, Colleen Johnson, Brian Johnson

Staff: Jeff Coombs, Ericka Jordt, Jamie Zwerin, Scott McKenzie, Bryan Slade

<b>TOPIC</b>	<b>DISCUSSION/FINDINGS</b>	<b>RECOMMENDATIONS/ ACTIONS</b>
Welcome- <i>Chair</i>	Linda McBeth called the meeting to order at 6:00 p.m. and welcomed everyone. Linda passed out a list of upcoming community events that the health department is involved in. Linda encouraged the group to attend when possible. She also noted the list does not include the Senior Expo that will be held September 28 <sup>th</sup> . Linda recently completed Health Director-Jeff Coombs performance review and from that review she shared some of his goals and accomplishments. Linda commended Jeff and thanked him for his hard work, Jeff thanked his staff for all they have done.	
Approval of May 9, 2019 meeting minutes. (Action Item) <i>Chair</i>	Linda asked for a motion to approve the May 9, 2019 meeting minutes. Commissioner Tripp asked that an amendment be made to the minutes in regard to the approval of funds to be used for Active Transportation in the amount of \$300,000 stating specifically that funds are coming from Health Department Reserve Funds and not Tooele County General Funds.	Tom Tripp made a motion to approve the May 9, 2019 meeting minutes with an amendment that clarifies the \$300,000 being transferred to the Active Transportation fund is coming from the Tooele County Health Department Reserve Funds not the Tooele County General Funds, Brian Johnson seconded the motion, all voted in favor, minutes approved with requested clarification.

<p>Selection of New Board Member (Action Item) <i>Chair</i></p>	<p>The group reviewed and discussed the board application submitted by Michael Wells. Jeff shared some background and experience on the applicant which would benefit this board and our community. Jeff noted the open position will fulfill the Professional Health Provider position recently vacated by Lynn Falkner. Tom noted the appointed applicant will be announced at tonight’s Commission meeting.</p>	<p>Brent Marshall made a motion to appoint Michael Wells to fulfill the open board position, Kyle Memmott seconded the motion, all in favor motion passed.</p>
<p>Board Member Assignment Reports (Information Item)  <i>Board Member</i></p>	<p>Kyle did not have an update since the last meeting was cancelled, next meeting to be held in August or September.</p> <p>Collen did not have an update since legislation is not currently in session.</p> <p>Linda asked to report for Brent, she shared information from the Council on Aging meeting which included a handout with information and statistics on Alzheimer’s disease.</p> <p>Tom reported that the opiate lawsuit that Tooele County is engaged in is in the early stages of discovery and is years away from a resolution.</p>	
<p>Health Officer’s Report</p>	<p>47:46</p> <p>Jeff shared a handout titled Tooele County Health Improvement Plan Indicators; this report is in conjunction with the 2018 TCHD Annual Report. As part of the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) Jeff took the top three health priorities which are promoting healthy living (active living and reducing obesity), improving mental health and preventing suicide and reducing substance abuse and included those indicators for this report. The report shows how Tooele County ranks against all health districts in the state as well as the state and national average. The group discussed the report. Jeff expressed a function of TCHD is to assess the needs of the community and to ensure our community is aware of these statistics. The state is working on developing an opiate dashboard that will provide real time data notifying of an influx of overdoses, Mountain West Medical Center will participate in this network. This information will assist communities in developing interventions that are more community specific and specific to the types of overdoses that are occurring. Jeff will present more information to the board once the program is up and running.</p>	

	<p>The National Association of Local Boards of Health (NALBOH) conference is August 14-16<sup>th</sup> in Denver, CO and the 2019 Annual Symposium will be held September 5-6<sup>th</sup> in Midway, Utah. Please let Jeff or Ericka know if you would like to attend as soon as possible so arrangements can be made.</p>	
<p>Environmental Health Update Wastewater Regulation – Proposal to Add Language to Regulation #12 for Alternative Systems (Action Item)</p>	<p>13:30 – 31:18 Bryan Slade presented Regulation #12 Wastewater Disposal showing the language he is proposing to add regarding Alternative Septic Systems. He noted that although these types of systems have been in existence in the state for many years, as of now Tooele County has only approved one system however a minor subdivision with 6 lots in Erda was just approved that will require these types of systems. These alternative systems will require additional administrative work for record keeping, annual inspections, issuing and renewing of annual operating permits, recording of water sampling results, ensuring compliance of required routine cleaning and maintenance. Bryan noted the proposed language goes along with the state code. Brent asked what the penalties are for systems that do not pass that could be contaminating the ground water besides continually being fined? Jeff noted that the effluent from a failed alternative system is not any worse than a failed conventional system. Jeff stated that 1 or 2 failing systems would not present an environmental crisis but if an entire subdivision was out of compliance it could negatively impact the ground water. Scott noted if public sewer is in reasonable distance this would be the first and best option, alternative septic systems would be the next option. Bryan added that only new subdivisions not connecting to a sewer system and that consist of lots less than 5 acres minimum in size are prohibited from installing conventional septic systems and will be required to install alternative septic systems. Jeff also mentioned that if a system fails and the homeowner does not take necessary steps to remediate the situation a Public Health Order could be issued, misdemeanor charges could be filed, criminal charges, even condemnation of the home. Bryan noted that health departments are allowed authority by Utah Code 26a to enforce violations. Bryan answered questions on the differences of alternative systems and how they work. Bryan proposed a \$50 fee for these alternative systems in addition to the \$300 construction permit fee. He feels with the upcoming extension of the sewer system through Erda the number of these types of systems being installed will be limited. If numbers do increase, he may propose at a future meeting to increase the fee amount. Jeff asked the board to approve sending the proposed language to public comment and waiting to approve the proposed fee until after the public comment period. Bryan will set a thirty-day public comment period and public hearing date to be held before the next board</p>	<p>Brian Johnson made a motion to send the proposed language in regard to Alternative Septic Systems to Regulation #12 to public comment and assign Bryan Slade as the Hearing Officer, Anthony Howes seconded the motion all were in favor and motion passed.</p>

	<p>meeting. Ericka will notify the board once the date has been selected. Anthony confirmed he will attend the public hearing.</p>	
<p>Proposal to add Language about Food Trucks to Regulation #4 Food Sanitation</p> <p><i>Bryan Slade</i></p>	<p>31:25</p> <p>Bryan reported an increase in the number of food trucks operating at events in Tooele County without obtaining the proper permits prior to the event. In the past, vendors who were not properly permitted were given the option to leave the event or asked to come in to the office the next business day to pay the permit fee that included an additional \$10 late fee; health inspectors are not allowed to accept payments in the field. At times the food trucks have not been able to leave the event when asked because they are blocked in by other trucks. This has not deterred some vendors from continuing to attend events without obtaining a permit. This issue has increased since legislative changes were made to the permitting process throughout the state. Bryan noted that these unpermitted food trucks cause additional time to be spent at the events by the health inspectors. Bryan is proposing to implement a fee system based on the number of high-risk foods they are serving since the more high-risk foods they are serving the longer the inspection takes and in addition, to also charge a penalty fee of \$100 for failure to obtain a permit prior to the event in addition to the permit fee (see chart). The inspector will give the vendor a form to sign acknowledging if they chose to leave the event or pay the fees and penalty. Bryan noted that since the local rule already includes the authority to do this the rule does not need to be changed or sent to public comment, however the support of this board is being sought for the procedure change and additional fee.</p> <p>Bryan mentioned that rule R392-110 Home-Based Child-Care Food Service Regulation that is incorporated by reference in the Food Sanitation Regulation #4 has been renamed as Food Service Sanitation in Residential Care Facilities. The rule already incorporates both child and elderly care businesses, so it changed in name only. The rule number itself did not change. He also added that a typographical numbering error was found in the regulation that needs to be amended; section 7.1 refers to section 6.2 but it should refer to 7.2. Jeff added that a public hearing does not need to be held but the board needs to approve these amendments.</p> <p>Jeff recognized the Environmental Staff for their hard work inspecting these food vendors after hours. Devan thanked Bryan for his help with the food vendors in Wendover.</p>	<p>Brent Marshall made a motion to change the procedure and approve the fee as proposed Colleen Johnson seconded the motion, all were in favor and motion passed.</p> <p>Kyle made a motion to accept the amendments as proposed to Food Sanitation Regulation #4, Colleen Johnson seconded the motion, all were in favor.</p>

<p>Board Members Comment/Concerns</p>	<p>Tom asked for a standing agenda item to present a budget report at each meeting. He also requested for page numbers to be added to the minutes.</p> <p>Brent Marshall apologized for not obtaining a Mass Gathering Permit for the July 4<sup>th</sup> activities, Bryan Slade explained when a permit is required.</p> <p>Brent discussed a septic tank issue at Worthington Ranch in Grantsville, he met with the engineer today about the option of using an oversize pipe that would result in slower flow but more volume. He doesn't want to take any chances on contaminating the water and is going to meet with the developers to suggest connecting to the sewer system although it would be more expensive for the developer. He asked for support from TCHD before issuing septic permits for this area. Bryan said his staff can work with Grantsville City Planning &amp; Zoning. He thanked Bryan for coming down to respond to a sewer line problem that had filled with gravel.</p> <p>Brent would like to see a provision for waiving permit fees for community events.</p> <p>Linda reminded the group about the NALBOH Conference in August and the Symposium in September.</p> <p>Jeff invited the group to attend the TCHD All Staff Retreat on Sept. 11<sup>th</sup> from noon-5pm at the USU Science Building. Ericka will forward the agenda and details once completed.</p>	
<p>Public Comments</p>	<p>There were no comments given.</p>	
<p>Meeting Adjourn</p>	<p>Linda entertained a motion to adjourn the meeting.</p>	<p>Colleen Johnson made a motion to adjourn the meeting at 7:20 pm, Brian Johnson seconded the motion, meeting adjourned.</p>

Attachments: Regulation #4 Food Sanitation, Regulation #12 Wastewater Disposal, Proposal for Unpermitted Food Booths and Trucks, Community Events List, Alzheimer's Statistics, Tooele County Health Improvement Plan Indicators