

TOOELE COUNTY BOARD OF HEALTH MEETING

November 12, 2019

151 N. Main Street Tooele, Utah

PRESENT:

Board: Commissioner Tom Tripp, Kyle Memmott, Linda McBeth, Colleen Johnson, Brian Johnson, Brent Marshall

Absent: Devan Clevenger, Anthony Howes, Michael Wells

Staff: Jeff Coombs, Ericka Jordt, Scott McKenzie, Bryan Slade, Kendra Muir, Brad Gillies

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATIONS/ ACTIONS
Welcome- <i>Chair</i>	Linda McBeth called the meeting to order at 6:30 p.m. and welcomed everyone.	
Approval of Sept. 24, 2019 Meeting Minutes. (Action Item)	Linda asked for a motion to approve the September 24, 2019 meeting minutes.	Kyle Memmott made a motion to approve the September 24, 2019 meeting minutes, Colleen Johnson seconded the motion, all voted in favor, motion approved. Brent Marshall abstained from voting due to not being able to attend the meeting.
Approve 2020 Meeting Schedule (Action Item) <i>Chair</i>	The group discussed the proposed meeting schedule and agreed to hold the May meeting in Wendover on May 14 th and the November meeting on the 10 th .	Tom Tripp motioned to adopt the proposed schedule, Brent Marshall seconded the motion, all voted in favor, motion approved.
Review Applications for New Board Member	Colleen Johnson announced she will not seek an additional term. Her position has been posted and applications are being accepted until November 15 th , the group reviewed three applications that had been received so far. The position represents women, minorities, disabled and low income. Sarah Debois, a therapist at Valley Behavioral Health and currently	Tom Tripp motioned to table selecting an applicant to appoint until the next meeting, Brent Marshall seconded the motion, all

<p>(Information Item) <i>Chair</i></p>	<p>serves on the Council on Aging expressed interest in the position, however her application has not yet been received.</p>	<p>voted in favor.</p>
<p>Board Member Assignment Reports (Information Item) <i>Chair</i></p>	<p>Brent reported on the Adverse Childhood Experiences (ACE's) training he attended at the Symposium that was presented by Dr. Redd, Clinical Director of Bear River Health Department. He felt the training was very beneficial and strongly recommends this board attending the training. The trust is working on presenting this training at the North Salt Lake office.</p> <p>Collen provided a list of contact information for state representatives for Tooele County.</p>	
<p>Health Officer's Report Food Freedom Legislation E-Cigarette Update (Information Items) <i>Jeff Coombs</i></p>	<p>44:14 Jeff has been meeting with legislators on the Food Freedom Act. Over the last couple of years several acts have been proposed that would provide loopholes in serving food without it being regulated. A legislator has proposed a Farm Freedom Act that would allow farms to prepare and serve food at an event. This would be hard to regulate when the food is prepared at a home kitchen where the equipment is not the same as in a regulated restaurant, unable to see how and if they are practicing food safety and sanitation that regulated restaurants are required to do. Some legislation will be coming out next year, the board will be informed and updated on these bills and may be asked to support and represent public health concerns if they do come forward.</p> <p>Jeff addressed the issue of vaping related illness and death. A chronic disease outbreak has been reported across the nation, with Utah being affected more than other states proportionality. The cause of the chronic illnesses is linked to E-cig products bought from unregulated sources that contain THC and Vitamin E acetate. The chemicals are heated which turns it into a vapor and gets absorbed into the lungs. In October the Utah Dept. of Health filed an emergency administrative rule that restricted the sale of flavored e-cigarettes to specialty shops only and required all tobacco retailers selling e-cigarette products to display a mandatory warning sign regarding the dangers of vaping unregulated THC products. Though the sign requirement is still in effect until January 29, 2020, the restriction on tobacco retail stores being prohibited from selling flavored e-juice has been lifted. If the state cannot get a law passed, Jeff feels it is critical that this board pass a regulation on a local level that is similar. Jeff added that studies have shown that e-cigarettes are not a</p>	

	<p>cessation tool, they are in fact a gateway to tobacco, the same goes for the Zyn products that were present at last year's Country Fan Fest, Jeff confirmed they will be prohibited from the event next year.</p>	
<p>Financial Update Finance Report (Action Item) <i>Brad Gillies</i></p>	<p>54:10 Brad presented the Actual vs. Budget Report -Ten Months Ended October 31, 2019 (83% of the year). He explained some of the shortfall in revenues is due to being one month in arrears for money coming in from state contracts i.e. October money won't be received until November. Expenses are showing lower than budgeted at about 68%. The shortfall will be made up with funds from the County contribution, Mill Levy and Fund Balance. Brad explained that the Fund Balance is made up from excess revenues over expenses brought in over time. If we continue operating as we are, by the end of year we project to have about \$135,000 in excess 2019 funds that hopefully can be moved over to the Capital Improvement Fund for future building maintenance and repair expenses. At mid-year, \$300,000 was pulled out of the Fund Balance to pay for Active Transportation projects such as trails and paths. Though we still need to pay this year for a few small projects currently being worked on all unspent funds will be transferred back to the Fund Balance and next year we will ask to move funds back to the Active Transportation line for additional projects that will be worked on next year. Brad explained that the Commissioners must approve requests to move funds from one line item to another line. Brad confirmed that health department funds are completely separate from county funds. After this board approved the proposed budget at last meeting, the report has since been submitted for review to both the Auditor and Commissioners. The proposed budget is expected to be approved as presented with just some minor changes. The proposed budget however did not include any money for Active Transportation because it was not known at that time where we would be with it. It has never been put in because it is not generated from grants, contracts or fees for services, but it is an important enough program to warrant pulling excess money out to pay for these projects. Active Transportation line will not be put in the budget for next year, instead if projects arise that need funding a request will be made to move funds from the fund balance to this line. Funds received from property taxes are added in as they are received since not everyone pays their property taxes at the same time. Jeff thinks it may be better to separate the Active Transportation funds from the expenses to give a more accurate picture. Jeff reported a project that is currently in process is the development of a 1.2 mile trail along the sound wall in Stansbury Park that won't be completed and paid for until next year. He added that they are currently seeking funding</p>	<p>Brian Johnson made a motion to approve the report as presented, Tom Tripp seconded the motion, all were in favor and motion passed.</p>

	<p>from UDOT, UTA and Stansbury Park to help fund the project. Tom asked why the report does not show the amount of revenue that comes from the county contribution and mill levy? Brad explained the report only shows what operations the health department has control over like expenses, contracts and grants. He confirmed that revenue will be received in the form of county contribution and mill levy.</p> <p>Jeff explained the county contribution is payment for rent of the building, but it does not come from the general funds, it is more of a ledger entry. It is a pass-through transaction that works as an in-kind contribution that we have to show for matching purposes on some contracts and grants.</p>	
<p>Environmental Health Update Fee Comparison of Other Counties (Information Item) <i>Bryan Slade</i></p>	<p>As per Linda’s request at the last meeting Bryan presented a fee comparison chart particularly listing fees charged for Temporary Food Booth permits and Onsite Wastewater System permits. The chart included fees charged by Weber/Morgan, Davis County, Salt Lake County and Utah County Health departments. These health departments were selected due to their proximity to Tooele County. Bryan noted that each county charges their fees differently, so it is a bit difficult to compare them. Bryan was asked if the fee amount is adequate for the alternative septic systems, he replied that after the fee has been implemented for one year, he will be better able to determine if the fee is adequate. He explained the difference between food booth and food trucks, low and high-risk foods and how our current fee structure works. Bryan noted that next year the fees charged for temporary food booths will increase, the board approved the increase at the July meeting. Linda asked if Bryan came to any conclusions after reviewing these fees, he replied that our fees for temporary food booths are in line with other counties, but it is probably time to evaluate if there is a need to increase fees charged for septic systems and restaurant establishments. He stated these specific fees have not increased in at least the last ten years. Jeff will work with Bryan and Brad to determine how much time and money is spent on those programs and how much revenue the programs generate. Jeff noted that the goal when possible, is to get programs to a point where they are self-funded and do not need funds from the county or the mill levy to operate. Bryan will present any proposed fee changes to the board hopefully by the March 2020 meeting.</p>	
<p>Health Promotion Report on SHARP Survey Data Results (Information Item)</p>	<p>Amy Bate presented a summary of the survey results from the 2019 Student Health and Risk Prevention (SHARP) Prevention Needs Assessment Survey for Tooele County School District (TCSD) grades 6-12. The survey’s in their entirety can be found online at https://tooelehealth.org/sharp-survey-results-for-tooele-county-school-district/. She noted</p>	

<p><i>Amy Bate</i></p>	<p>that TCSD is the only district in the state that does a full census every other year of every student grade 6-12th. TCSD has compiled the survey results every year since about 2000. Parents must give consent before their student can participate in the survey. Amy shared results from the survey that relate to the Community Health Improvement Plan (CHIP) priorities; suicide prevention, substance abuse and healthy living. If you would like to review and discuss the reports in full Amy is available to meet. Kyle added that the quality of the data is in part used to determine the amount of funding the county receives for drug court. Amy noted that several agencies use the results in writing for grants and millions of dollars have been awarded through these grants to Tooele County. Jeff added it can take years before improved results are seen, noting at one time Tooele County had the highest rate in the state of youth cigarette use. Linda asked what can be done with the data going forward? Amy stated the school district can use the data to create curriculum, community work groups and partner agencies can use the data to coordinate efforts. Scott added that detailed reports are also beneficial for the legislature and the health departments to use when creating rules. Linda asked what this board can do to help? Amy asked the board to continue supporting the programs, Jeff asked that the board be educated on these issues and contact state representatives for legislative support. Jeff said a relevant key facts list condensed to a single page with bullet points of key items that can be shared quickly will be provided.</p>	
<p>Event Calendar (Information Item) <i>Amy Bate</i></p>	<p>Amy shared the 2019 Winter Community Events Calendar. Linda thanked Amy for creating this calendar, she encouraged the group to attend when possible and support these programs. Linda also noted that the calendar is a great reminder for those involved in the CHIP workgroups.</p>	
<p>Board Members Comment/Concerns</p>	<p>1:22 Tom noted that the Commissioner’s have been working on the posted tentative budget, they have reworked it and cut a few things with the intent to make it a true balanced budget. They have also reviewed the health departments proposed budget, not many changes were made. Brent brought up a news article he saw about two women that had lost their jobs for testing positive for THC, he is looking for guidance on how to handle situations where employees who do not hold a CDL license such as an office employee may test positive? Jeff reminded the group that per the Utah medical Cannabis Act next year it becomes legal for those with a medical cannabis card. Scott explained that it is a presence/absence test not a limit test like alcohol. Jeff explained that CBD oils can still have THC present.</p>	

	Colleen thanked the group and mentioned her appreciation for the opportunity to serve on this board. Jeff recognized Collen for her service to the community.	
Public Comments	There were no comments given.	
Meeting Adjourn	Linda entertained a motion to adjourn the meeting.	Tom Tripp made a motion to adjourn the meeting at 7:58 pm, Brian Johnson seconded the motion, meeting adjourned.

Attachments: 2019 Winter Community Events List, SHARP 2019, Actual vs. Budget Ended Oct. 31, 2019, Local HD Fee Comparison, 2020 Meeting Schedule