

TOOELE COUNTY BOARD OF HEALTH MEETING

November 22, 2016

151 N. Main Street Tooele, Utah

PRESENT:

Board: Kathy Taylor, Lynn Falkner, Colleen Johnson, Dave Rupp, Dennis Rockwell

Absent: Commissioner Myron Bateman, Devan Clevenger, Mark Whitney, Mike Colson

Staff: Jeff Coombs, Bryan Slade, Ericka Jordt, Hilary Makris, Brad Gillies, Hillary Bryan, Amy Royal, Jerry Houghton

Public: Julia Campbell

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATIONS/ ACTIONS
Welcome	Kathy Taylor called the meeting to order at 7:00 p.m. and welcomed everyone.	Kathy entertained a motion to approve the September 27, 2016 minutes, Colleen Johnson made the motion, Lynn Falkner seconded, all were in favor, and the motion passed.
Health Officer's Report Ozone Designation <i>Jeff Coombs</i>	<p>Jeff shared with the group a handout of the Summary of Utah's Proposed Ozone Designation overview developed by the Utah Department of Environmental Quality with area designation recommendations from the governor. Jeff summarized that there are three contributing factors that were considered for proposing to include part of Tooele County in the nonattainment area for ozone.</p> <ol style="list-style-type: none">1. In October 2015 the EPA lowered the ozone standard for exceedance from 75 parts per billion (ppb) to 70 ppb. The 70 ppb standard is calculated as the fourth-highest daily maximum, averaged across three consecutive years. Tooele County exceeded the 70 ppb three out of four years and the fourth highest reading was at 69. But since the air monitoring station was not located in same location for three consecutive years the readings did not count. The station was located in Tooele City for two years and then moved to Erda for two years.2. Tooele County has the highest commuting base in the state; 40% of Tooele County population commutes to Salt Lake on a daily basis. Ozone is created from the sun having a chemical reaction to NOx and VOCs and vehicles are major producers of both.3. Meteorological conditions; because of our proximity to Salt Lake and the way wind patterns travel ozone comes out of Salt Lake and settles over the Great Salt Lake then	<i>Information item</i>

	<p>gets blown into the Erda and Tooele Valley and as far south as the Stockton bar. Thus only a portion of Tooele County has been recommended for area designation.</p> <p>Jeff explained that this is not official yet and is only being presented to this group as an information only item at this point. The proposed designation area recommendation has already been submitted to the EPA to review the data. The EPA will then make an official declaration of what areas are nonattainment followed by a hearing period after that. Dennis mentioned that UTA should bring their lines out here instead of only servicing the Wasatch Front, Jeff confirmed that option is being studied. Jeff stated that questions have already been asked in regards to if Tooele will need to do vehicle emission testing, Jeff said no decision has been made yet as to whether or not vehicle omission testing will be required or not. That is a topic that will need to be addressed. There was discussion regarding how it would be decided if only those in Tooele Valley would need to test or if everyone in the county would need to since the entire county does not fall into the nonattainment area. Jeff explained that this is an information item only for the board at this point; no action was needed or taken.</p>	
<p>Minimum Performance Standard Attestation <i>Jeff Coombs</i></p>	<p>At the last meeting held on September 27, 2016 the group was given a copy of Rule R380-40 Local Health Departments Minimum Performance Standards and an Attestation Checklist defining the requirements necessary to meet the minimum levels of expectation for a local health department. Jeff collected the required items on the list and presented those items to the group to confirm that Tooele County Health Department has met the necessary requirements. These documents will be readily available if audited. Every third or fourth year the state will complete a review to ensure that health departments are attesting to services they offer. A review of the local health officer and a financial audit will be completed annually. Jeff explained that by meeting the requirements most importantly this provides for accountability for health departments to be able to deliver public health and to be a viable health department. Jeff asked the board to review documents provided and consider attesting that Tooele County Health Department has met the items on the checklist. Dennis commended Jeff for being proactive on collecting the required items.</p>	<p>Kathy entertained a motion asking the board to sign attesting that Tooele County Health Department has met the requirements of the minimum performance standards as described in R380-40. Colleen Johnson made the motion, Lynn Falkner seconded the motion, all were in favor and the motion passed.</p>
<p>2017 Meeting Schedule <i>Jeff Coombs</i></p>	<p>The schedule for the 2017 Board of Health meetings was presented to the group.</p>	<p>Kathy entertained a motion to approve the 2017 BOH meeting schedule. David Rupp made the motion, Dennis Rockwell seconded, all were in favor, and the motion passed.</p>

<p>Board Member Reappointments <i>Jeff Coombs</i></p>	<p>Jeff reminded the group that Lynn Falkner and Dennis Rockwell’s board terms both end January 2017; both members are eligible to renew for an additional term. Lynn and Dennis both agreed to fulfill another term on the board.</p>	<p>Kathy will recommend to the County Commissioners that Lynn and Dennis be reappointed for an additional term.</p>
<p>Review of Budget for FY2017 <i>Brad Gillies</i></p>	<p>Brad advised the group that the financial report he is providing is one of the requirements of the minimum performance standards. Brad handed out a budget and revenue report through October 31, 2016 which equates to 83% of the year. Brad explained that revenue is generated from contract and grant money received from the state as well as fees collected for services provided. Brad noted that about 75-80% of our expenses are covered by contracts, grants and fees and the remaining amount is covered by county contributions. Jeff explained that the way the general fund revenue is collected is that when we bill our contracts we bill for overhead, when received that money goes to the county which is then put back at 100% in the general fund total. The county then puts that money back in to the general fund so it does not come out of tax money. Brad noted that this is the first year the Health & Aging Services Mil Levy tax has shown on property taxes. Brad also explained that the fund balance is money built up in the past from excess money from the end of the year which is a reserve fund. About 75% of the budget has been spent through 83% of the year. Overall the projected net is about 1.3 million short, which is less than the anticipated amount of 1.4 million resulting in less money being taken out of the reserve funds. Each division gets a monthly report showing the amount spent and remaining. Dennis asked if there is a cap on the reserve funds, Jeff confirmed there is a cap that is 1.5 million and once exceeded each year \$150,000 will be moved to a capital improvement fund for building repairs and improvements.</p>	<p>Kathy Taylor entertained a motion to approve the presented FY2017 budget, Dennis Rockwell made the motion, Colleen Johnson seconded the motion, all were in favor and the motion passed.</p>
<p>END Class Fee <i>Jeff Coombs</i></p>	<p>Jeff explained the END- Ending Nicotine Dependence program is designed especially for teens. The program builds skills and knowledge concerning tobacco use to help those who want to quit succeed. This class is an evidenced based program with a high success rate. The fee for students who are court ordered to take the class is \$40 per student and at least 4 students have to sign up in order to teach the class. Over the last couple of year’s attendance has significantly dropped and a class hasn’t been taught in over a year because of this. Jeff recalls in years past there being about 100 students per year taking the class. Because providing</p>	<p>Kathy Taylor entertained a motion to waive the END class fee for one year, Lynn Falkner made the motion, Dave Rupp seconded the motion, all were in favor and the motion passed. Hilary will present at a board meeting on class</p>

	<p>cessation classes is already part of our tobacco contract, Jeff is asking the board to consider waiving the fee and providing the class as part of our tobacco contract. In addition to students having to pay the \$40 fee to attend the END class they also are required to pay a 60\$ fee to go through court system. Since the class materials are provided by the state and the funds received from the tobacco contract are enough to cover the class Jeff feels it is feasible to waive the fee charged to the students. Jeff proposes teaching the class for one year while waiving the fee to see if that will result in an increase in attendance. Jeff feels the most important aspect is to get those students to the class to help them stop using tobacco. Hilary explained that the class consists of 4 sessions that are each 2 hours long and a certificate is given to the student after completing the program. Jeff clarified that the fee is in the TCHD fee schedule so in order to waive the fee the board needs to approve. Hilary is going to continue to work with the school board and probation officers to ensure that those students caught with either tobacco or electronic smoking devices and their additives including 0% nicotine E-juice are directed to the END class.</p>	<p>attendance numbers one year from now.</p>
<p>Tobacco Handler Permits Regulation #13 <i>Hilary Makris</i></p>	<p>Hilary reported that a public hearing and thirty-day written comment period was held for the proposed language changes to Regulation #13 Tobacco Handler Permits, no comments were received and no one attended the public hearing. Hilary summarized the proposed change to the regulation was to add Electronic nicotine delivery systems (ENDS), including electronic cigarettes (e-cigarettes) and other devices such as electronic hookahs, electronic cigars, and vape pens, are battery-powered devices capable of delivering aerosolized nicotine and additives to the user to the definition of Tobacco.</p>	<p>Kathy Taylor entertained a motion to accept the proposed regulation changes to Regulation #13 Tobacco Handler Permits, Lynn Falkner made the motion, Dennis Rockwell seconded the motion, all were in favor and the motion passed.</p>
<p>Environmental Health Update Reg.#12 Wastewater Disposal</p>	<p>Bryan reported that a public hearing and a thirty-day written comment period was held for the proposed language changes to Regulation #12 Wastewater Disposal, no comments were received and no one attended the public hearing. Bryan mentioned that he has been in contact with several developers and they are aware and on board with the proposed changes. Jerry Houghton, Tooele County Recorder said he supports the study and has been working with the</p>	<p>Kathy Taylor entertained a motion to accept the proposed changes to Regulation #12 Wastewater Disposal, David Rupp made the motion, Dennis Rockwell</p>

<p><i>Bryan Slade</i></p>	<p>health department on these proposed changes. Jeff mentioned a survey company has been hired to determine the elevation of the Erda area so developers and Tooele County can prepare for a future wastewater treatment facility. This elevation survey will also help developers to determine size and type of dry lines they can install now for future connection to sewer lines. Jeff summarized: Section 2.0 Requirements to Connect to Public Sewer- One of the proposed changes to the regulation will require new developments to connect to a public sewer when it is available and practicable. For subdivisions, public sewer is considered available if it is located within 150 feet multiplied by the number of proposed lots in all phases of development. Public sewer providers shall determine whether public sewer is practicable for use and provide their determination in writing. Developers would need to present to TCHD a written response from a public sewer facility if they are not permitted to connect to said system for wastewater disposal. If the wastewater facility declines the developer's connection request the developer would need to come up with an alternate system to treat their wastewater that would have to be approved by TCHD. As a last resort a determination would be made as to whether a conventional system would be allowed but only if the property does not fall within the overlay zone in the Erda area between Tooele City and Stansbury and between SR 36 and Sheep Lane. Kathy reminded the group that the intention of the septic system density study and these proposed language changes to the regulation is to prevent further degradation to the groundwater. Jeff stressed that since several developers have expressed the desire to create future 100-200 lot subdivisions in the Erda area, it is important that we are proactive on implementing these changes immediately.</p> <p>Bryan informed the group that there are several food vendors that want to operate with a year round permit instead of just a seasonal permit which runs March 1st through November 30th. The seasonal permit fee was previously adopted at the board meeting held May 12,2016. Bryan will work on revising the language and fee amount and present the proposal at the next board meeting on January 24, 2017.</p>	<p>seconded the motion, all were in favor and the motion passed.</p>
<p>Family & School Health update <i>Amy Royal</i></p>	<p>Amy handed out a report showing the number of flu vaccines administered to Tooele County students during in-school clinics. The report showed numbers from 2012-2016. Amy noted that in June the CDC announced that the flu mist would not be manufactured this year due to questions on its effectiveness. Because only the shot was available this year that may be a reason as to why the number of vaccines given was about 700 doses less this year than in 2015. From Oct. 3-21st 1664 flu vaccines were given at the health department immunization clinic. There were many families with school aged children that came in to get their flu</p>	

	<p>vaccine so they could be with their children to get the shot instead of it being given at the school, this may be another reason the number of shots given at the school was less this year. Amy also mentioned that the school clinics started on Oct. 17th which was later in the month than usual but that was planned to avoid vaccine delivery delays which causes rescheduling conflicts. Jeff commended the nursing staff and emergency preparedness staff for quickly and effectively adapting to this change. Jeff noted this was a great opportunity to have a practice preparedness run for a mass vaccination clinic if an outbreak were to happen and there is no option of administering mist. Kathy commended staff for holding these in school clinics, she also mentioned that many of the other health departments in the state do not conduct in-school flu clinics. Jeff advised the group that both Salt Lake and Davis County in cooperation with their school districts have passed health regulations that require all school district employees to be vaccinated. Jeff advised the group he could pursue this option with Tooele County School District if they felt it would be beneficial. Kathy shared several incidents of outbreaks in Utah where some teachers couldn't work because they also had not been vaccinated and even after getting the vaccination there is a two-week time period before the teachers could return to work. Substitutes had to be hired to work for those teachers at a very large expense. Dennis stated he felt the kids are not getting an education if the teacher is not in the classroom. Dennis felt it would be beneficial to pursue because it would reduce teacher absences and it would also prevent teachers from infecting their students. Jeff will continue to work on this and present a proposed recommendation to the board.</p>	
<p>Board Members Comments/ Concerns</p>	<p>David appreciates the work by Bryan and staff on Regulation #12 Wastewater Disposal. He also commended the work being done to try to prevent kids from smoking. Dennis thanked the staff for their time and effort. Kathy commended staff for looking ahead and being proactive.</p>	
<p>Adjourn</p>	<p>Chair, Kathy Taylor, moved to adjourn this meeting.</p>	<p>Kathy adjourned the meeting at 7:54 pm.</p>

Attachment: Health Regulation #13 Tobacco Handler Permits, Health Regulations #12 Wastewater Disposal, R-380 40 Local Health Department Minimum Performance Standards. Summary of Utah's Proposed Ozone Designation, 2017 Meeting Schedule