

SALT LAKE VALLEY HEALTH DEPARTMENT  
 BOARD OF HEALTH MINUTES  
 March 3, 2011 – 7:30 AM  
 Government Center N2003

**BOARD MEMBERS PRESENT:**

Tom Godfrey, Chair	Dr. Stephen Alder
Tom Anderson	Councilman Arlyn Bradshaw
Scott Brown (by phone)	Dr. George Delavan
Joe Garcia	Mike Huber
Paula Julander	Dr. Harry Rosado
Dr. A.J. Stosich	Mayor Russ Wall

**EXCUSED:**

Gerald Carter	Sam Granato
Beverly May	

**GUESTS/STAFF:**

Gary Edwards, Exec. Dir.	Audrey Stevenson, FHS Div. Dir.
Dr. Dagmar Vitek, Dep. Director	Royal DeLegge, EH Div. Dir.
Brian Bennion, Dep. Director	Craig Anderson, Dist. Atty Office
Pam Davenport, SLVHD PIO	Jim Braden, Mayor's Office PIO
Jean Nielsen, Human Services Dir.	Ron Lund
Megan Ferguson	Eric Peterson
Linsey Pearce	Jim Thuet
Darrin Sluga	Doug Peterson, SLVHD Fiscal Mgr.
Dan Kinnersley, CHS Div. Dir.	Kathy Garrett
Lorna Rosenstein, Waterwatch of Utah	Michelle Hicks
Andy Bishop, Staff	

The meeting was called to order at approximately 7:35 AM by Tom Godfrey, Chair of the Salt Lake Valley Board of Health.

**MINUTES APPROVAL:**

Tom Godfrey asked if there was a motion to approve the minutes from the February 3, 2011, Salt Lake Valley Board of Health meeting? **Motion:** *Dr. Stephen Alder made the motion to approve the minutes from the February 3, 2011, Salt Lake Valley Board of Health meeting. The motion was seconded by Dr. George Delavan, and a roll call vote was taken.*

Dr. Stephen Alder	<u>Yes</u>	Sam Granato	<u>Absent</u>
Tom Anderson	<u>Abstain</u>	Mike Huber	<u>Yes</u>
Councilman Arlyn Bradshaw	<u>Yes</u>	Paula Julander	<u>Abstain</u>
Scott Brown	<u>Yes</u>	Beverly May	<u>Absent</u>
Gerald Carter	<u>Absent</u>	Dr. Harry Rosado	<u>Yes</u>
Dr. George Delavan	<u>Yes</u>	Dr. A. J. Stosich	<u>Yes</u>
Joe Garcia	<u>Abstain</u>	Mayor Russ Wall	<u>Abstain</u>
Tom Godfrey	—		

The motion passed to approve the minutes from the February 3, 2011, Salt Lake Valley Board of Health meeting.

**CHAIR'S REPORT:**

*Excused Board Members*

Tom said that Sam Granato, Beverly May and Jerry Carter had asked to be excused from today's Board meeting.

*UALBH Report*

Tom Godfrey asked Mike Huber, President of UALBH (Utah Association of Local Boards of Health), for an update. Mike said that the UALBH Symposium will be held on September 30<sup>th</sup>. Board members were asked to mark the date on their calendars.

*Community Assessment Meetings*

"Save the Date" cards for two community assessment meetings (March 23rd and April 20th) were mailed to Board members and others in the community. Please RSVP by March 13<sup>th</sup>. Board members were asked to participate in the meetings.

*Legislative Sessions*

Tom said he had attended some committee meetings of the legislative session. He commented on the knowledge of the Health Department staff and their work on health-related bills.

*Board Member Training*

Board members were asked to send Andy an e-mail or call her if there are topics they would like to have discussed at a future Board of Health meeting.

**DIRECTOR'S REPORT:**

*New Building*

Gary Edwards said options are still being considered for the location of a new building to replace the 610 S 200 E clinic.

*New Positions*

As a result of a three year grant, we received some funding through State agencies to hire two new staff positions. One position will work on cancer prevention policies with the UDOH and the American Cancer Society and other health departments along the Wasatch Front, which will include flavored nicotine products and tanning salons. Some additional funding was also received to expand the Nurse Family Partnership (NFP) program. This program works with first-time parents in their homes for an extended period of time and has been very successful.

*Diabetes Funding*

Funding for three years has been received to develop a diabetes management program, which will include a new position for this program, as well.

*Fittest County*

Gary reported that work continues on the Fittest County program with a launch planned for June.

*Safe Kids Fair*

The Safe Kids Fair held at the South Towne Expo Center was well attended, although, staff thought attendance may have been down this year.

*Emissions*

We are still working with the new emissions vendor, Applus. The system will launch on April 1<sup>st</sup>. Stations are excited about the new vendor, and 40 new stations have indicated they want to get involved.

**HUMAN SERVICES DEPARTMENT REPORT:**

Jean Nielsen, Human Services Department Director, discussed the handouts distributed to Board members. Handouts reviewed:

*Department of Human Services 2011 Performance Measures:*

Jean reviewed one goal from each of the divisions:

- Aging Services – Goal 2: Increase access to isolated seniors
- Behavioral Health Services – Goal 1: Behavioral Health staff clients know how to access the resources they need (locations, services and eligibility) within the behavioral health network.
- Community Resources & Development – Goal 2: Create affordable housing
- Criminal Justice Services – Goal 2: 100% support and implementation of early case resolution (ECR) agreements as resources and staffing allows.
- Department of Health Services – Goal 3: Clients trust us to achieve their health goals.
- Library Services – Goal 1: Preschool children in Salt Lake City will develop a lifelong love of books, reading and learning and will enter school ready to succeed.
- Division of Youth Services – Goal 4: We are actively present in places (community locations) where youth and families are and provide the services they need.

*Department of Human Services Partnership Projects:*

Jean reviewed all of the partnership projects.

*Vision 2012:*

Jean reviewed all of the information in this section.

*“Big Goals:”*

Jean reviewed all of the goals in this section.

For more detailed information, please see the handouts included in the Board meeting file folder.

**BUDGET REPORT:**

Doug Peterson, SLVHD Fiscal Manager, reviewed the following handouts included in the Board member packets:

- Operating Budget vs. Actual FY 2010
- Personnel Budget vs. Actual FY 2010
- Funded vs. Actual FTEs

For more detailed information, please see the budget handouts included in the Board meeting file folder.

**FLUORIDE PRESENTATION:**

Tom Godfrey, Chair, introduced Lorna Rosenstein, Director of Waterwatch of Utah, who presented information on fluoride and infant fluorosis. Slides presented had no titles, but information included:

- New information on lowering the fluoride range in drinking water
- This is NOT questioning the public policy, the quality of the finished water or statements made by proponents
- Fluoride vs H<sub>2</sub>SIF<sub>6</sub>
- Statement from National Research Council (NRC) Report on Fluoride Toxicity dated 03/22/06
- Statement from CDC dated 12/15/06, ADA website dated 11/09/06 & letter from Davis County Health Department dated 02/07/07
- Statements & photos regarding over-exposure to fluoride additive
- Accidental release of undiluted H<sub>2</sub>SIF<sub>6</sub> at the water treatment plant in Parley's Canyon
- Statements regarding spill and fluoride
- Certificate of analysis by supplier to the treatment plan in Parley's Canyon
- Aquatic Environment
- Letter from Davis County Attorney's Office dated 03/06/09
- Request to support the Davis County Attorney's office dated 03/06/09 that the supplier provide a written response to the questions in the letter.

A letter dated 03/03/11, regarding Infant Fluorosis and Public Advisory was also reviewed. Board members were asked to consider requiring public water systems adding fluoride to their water systems to inform their users in Spanish and English that the ADA and the CDC issued advisories that liquid concentration or powdered infant formula made with fluoridated water may lead to dental fluorosis and that any questions they may have should be directed to their dentist or health provider.

Other documents provided by Ms. Rosenstein included in the Board member packets, but not discussed, were:

- Fluorosis Timeline Salt Lake County 1997-2011 (partial list of references)

- Fluorosis Statements made by Centers for Disease Control (CDC) Health and Human Services (HHS) National Academy of Sciences (NAS), American Dental Association (ADA) 1931-2011 (partial list of references)

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- Letter from Salt Lake Valley Health Department dated 03/13/09

Documents Ms. Rosenstein presented to Tom Godfrey, Chair, but not to the entire Board:

- Comments on the Need for Revision of the NPDWR for Fluoride by Kathleen M Thiessen, Ph.D. dated 05/27/10.
- Vita for Kathleen M. Thiessen, Ph.D.

For more detailed information, please see the hard copy of the PowerPoint presentation, and the additional handouts included in the Board meeting file folder.

At the conclusion of her presentation, it was stated that the Salt Lake Valley Health Department would prepare a response for presentation at the April Board of Health meeting.

Dr. Stosich was asked for his opinion on infant fluorosis. He responded that, in his experience, a child with mild fluorosis has fewer cavities.

#### **LEGISLATIVE UPDATE:**

Gary Edwards updated the Board on health-related bills. Emphasis was placed on HB13, *Immunizations for Teen Mothers*. He said that this bill had passed both houses with no negative votes. He credited Representative Seelig. Other bills reviewed:

- HB201, *Tobacco Licensing*
- HB336, *Medical Professional Licensing During a Declared Emergency*
- HB23, *Controlled Substance Modifications*
- HB97, *Consolidation of the Department of Environmental Quality with the Department of Natural Resources*
- HB336, *Medical Professional Licensing During a Declared Emergency*

Gary will let Board members know when the signing ceremony for HB13 will be held.

#### **HEALTH REGULATION #5 FOOD SERVICE:**

Royal DeLegge, SLVHD Environmental Health Director, provided a brief update and asked that this agenda item be tabled and placed on the April Board of Health agenda.

#### **ACCREDITATION UPDATE:**

Brian Bennion, SLVHD Deputy Director, presented an update on the SLVHD's accreditation progress. Slides presented:

- The Past 5 Months
- Community Health Assessment
- Save the Date Card
- Map of Focus Group Areas 1-6

- The Next 6 Months
- The Next 6 Months (Cont'd)
- The Next 6-9 Months

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Following a brief discussion, Tom Godfrey was asked if he would like to participate as the Board's representative on the Accreditation Committee, which he agreed to do.

Brian said the plan was to apply for accreditation in late Fall.

The meeting adjourned at approximately 8:55 AM.