



# UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVENUE  
PROVO, UTAH 84601

## MINUTES September 23, 2019

Members Present:			
Mayor Jeff Acerson, Chair	X	Teresa Tavares, Vice Chair	excused
Gaye L. Ray	excused	Erin Faraclas	excused
Superintendent Rick Nielsen	X	Ryan Schooley	X
Dianne C. Carr	X	Commissioner Bill Lee	X
Mark Donaldson, MD	X		

### Others present:

Ralph L. Clegg, EHS, MPA      UCHD Executive Director  
Julie Dey                              UCHD Secretary

Number of people in attendance – 5

### 1. Welcome by Jeff Acerson

Ralph Clegg introduced Dr. David Flinders, Medical Director, Utah County Health Department to the board members.

### 2. Approval of the minutes from July 22, 2019

**MOTION:** Dianne Carr made the motion to approve the minutes from July 22, 2019 which was seconded by Rick Nielsen and passed by unanimous vote.

### 3. Consider adoption of a resolution governing electronic meetings of the Utah County Board of Health

Ben Van Noy, Utah County Attorney, explained to the board members that in the current by-laws, board members are allowed to telephone in to meetings on a case-by-case basis. The proposed resolution expands the current by-law and allows any board member to call into the scheduled meetings at any time in accordance with the Open Public Meetings Act. This is the same resolution that has been used in Utah County by all other boards, commissions and other units within the county. It is a uniform resolution with standard language and consistent with all other county boards. The 'anchor' location for the board of health meetings will be the Health & Justice Building.

If a board member cannot be physically present for a meeting, prior to the scheduled meeting, they can arrange with Julie Dey to call in and join the meeting.

**MOTION:** Rick Nielsen made the motion to adopt Resolution 2019-01 governing electronic meetings of the Utah County Board of Health which was seconded by Bill Lee and passed by unanimous vote.

4. Set meeting dates for 2020

The Board of Health meets the 4<sup>th</sup> Monday of every odd month at 4:00 pm, with the exception of May when the meeting is moved up a week for the Memorial Day holiday.

January 27, 2020	July 27, 2020
March 23, 2020	September 28, 2020
May 18, 2020	November 23, 2020

**MOTION:** Mark Donaldson made the motion to approve the Board of Health meeting dates for the year 2020 which was seconded by Ryan Schooley and passed by unanimous vote.

5. New home visitation grant monies

Ralph Clegg explained to the board that the Health Department has received a grant for \$473,000 for additional home visitation nurses and outreach workers. The new grant is guaranteed for two years.

We have had a one-year intergenerational poverty grant where we were able to get a part-time nurse to visit some extra families. The new grant will allow us to continue that effort and serve some people we haven't been able to in the past because we didn't have the resources to do it because we lost funding for the Nurse Family Partnership grant. Parents As Teachers will be the evidence based program used with new grant.

6. Review and approve the 2020 fee schedule and amend the 2019 fee schedule for October 1-December 31, 2019

Ralph Clegg reviewed the updates to the 2019 and 2020 fee schedules.

**MOTION:** Dianne Carr made the motion to approve the updated 2019 Health Department fee schedule that will be in effect from October 1 – December 31, 2019. The motion was seconded by Rick Nielsen and passed by unanimous vote.

**MOTION:** Dianne Carr made the motion to approve the 2020 Health Department Fee Schedule which was seconded by Bill Lee and passed by unanimous vote.

7. Medical marijuana update

Ralph Clegg updated the board members on a bill passed in the special session of the legislature on medical marijuana distribution. The local health departments will not be distributing the medical marijuana. Instead there will be up to 14 private dispensaries throughout the state.

8. Electronic cigarette update

The state rule currently says that no one can sell electronic cigarettes or the juices unless they have been FDA approved as of August 8<sup>th</sup>. Of course, the FDA has not approved any. The state

attorney general has said that the rule is not enforceable. What the state is proposing at this time is to go in and change the state rule and restrict open electronic cigarette flavoring to only specialty shops, so that it couldn't be sold in a convenience store or a grocery store. A tobacco specialty shop is in violation if someone under the age of 18 even walks into the shop.

The FDA is proposing to do away with flavors; however, it is a long process with the FDA.

The new legislation session will likely address some of the e-cigarette issues; and one of the issues will potentially be a tax bill to provide enforcement money.

At the next board of health meeting in November, we may have a resolution for the board to pass to support electronic cigarette regulations/laws at the legislature. The Utah Association of Local Boards of Health is working on the proposed resolution.

#### 9. Review immunization rates

Ralph reviewed the local school district immunization rates and exemption rates with the board members. Near the school year's end, the compliance rate with the state immunization law for public school students is near 100 percent in compliance as adequately immunized or exempt.

#### 10. Assign a board legislative liaison for 2020 for UALBH and a board member for the UALBH steering committee

**MOTION:** Dianne Carr made the motion for Ryan Schooley to be the board legislative liaison for 2020 for UALBH and for Jeff Acerson to be on the UALBH steering committee. The motion was seconded by Rick Nielsen and passed by unanimous vote.

#### 11. Other business

Ryan Schooley and Ralph Clegg reported on the NALBOH Annual Conference and the UALBH Symposium.

## 12. Employee Changes

Public Health Nurses have been hired for the increased number of nurses in the Alpine School District.

13. Approve and set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date, at this location, following the completion of the regular agenda)

**MOTION:** Bill Lee made the motion to approve and set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals at this time at this location and move to a closed meeting. The motion was seconded by Rick Nielsen and passed by unanimous vote.

**MOTION:** Mark Donaldson made the motion to move to an open meeting which was seconded by Dianne Carr and passed by unanimous vote.

**MOTION:** Mark Donaldson made the motion to adjourn which was seconded by Dianne Carr and passed with unanimous vote.

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Ralph Clegg, EHS MPA  
Director / Local Health Officer  
Utah County Health Department

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Jeff Acerson  
Chair  
Utah County Board of Health