



UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVENUE
PROVO, UTAH 84601

MINUTES July 18, 2016

Members Present:			
Clyde Nielsen, RPh, Chair	X	Teresa Tavares, Vice Chair	X
Gaye L. Ray, RN	X	Mayor Jeff Acerson	excused
Superintendent Keith Rittel	excused	Diane Lohner	X
Dianne C. Carr	excused	Commissioner Larry Ellertson	excused
Henry M. Yeates, MD	X		

Others present:

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

Number of people in attendance – 9

1. Welcome by Clyde Nielsen
2. Approval of the Minutes from May 23, 2016

MOTION: Diane Lohner made the motion to approve the minutes which was seconded by Teresa Tavares and passed by unanimous vote.

3. Presentation by Brandon Stocksedale on Orem City’s effort to apply for an EPA Brownfield Area-wide Planning Grant and requesting the Board of Health to provide a letter of endorsement

As the Long Range Planner for the City of Orem, I am leading an application process for an EPA Brownfield Area-Wide Planning Grant. The purpose of this grant is to assist jurisdictions in creating vision for a corridor or neighborhood impacted by Brownfield sites and how this area can be redeveloped for the betterment of the community. We are closely examining the Geneva Road corridor and the adjacent neighborhoods to examine the past and current impacts these heavy industrial uses (former Geneva Steel and ancillary uses) have had on this area. We hope to lead a community-driven process to envision what future opportunities exist to improve the

environmental quality, property values, employment opportunities, and community amenities in the area. We are working with the Town of Vineyard, Utah Valley University, Rocky Mountain Power, Mountainland Association of Governments, and other agencies, property owners, and community leaders to accomplish this goal. We are currently working on the grant proposal with the Department of Environmental Quality. It is a two-year cycle and the grant is \$200,000.

Brownfield is a site that has some sort of environmental contamination. The area in Orem to be studied has potential soil, water or air contamination. The study will look at the corridor as a whole and determine:

- What areas are potential Brownfield sites?
- What are the potential contaminants?
- How can the EPA train local jurisdictions on remediation?
- What is a vision for the corridor for area redevelopment?
- What will be the public out reach?

The goal is to create a market driven, economically feasible plan for the area, for example, what is the highest and best use of the area. Proposed outcomes of the grant are:

- Reduce the environmental impacts through identification, remediation and redevelopment
- Improve access to stable, high-paying jobs
- Promote compatible long term development
- Increase access to transportation options (including transit services, trails, etc.)
- Increase access to open space and greenways
- Increase cooperative regional planning efforts
- Promote communication with residents and business owners

Orem city has seen this as an opportunity to create a partnership with the Utah County Board of Health and to seek support as they move forward with the grant.

MOTION: Gaye Ray made the motion to write a letter of endorsement which was seconded by Teresa Tavares and passed by unanimous vote.

4. Review the new Local Health Department minimum performance standards in State Rule

Ralph Clegg reviewed the standards which were issued in March 2016 by the State Health Department. The local health departments will have to certify to the state on an annual basis that they are meeting the minimum performance standards. Once every four years the state will perform an audit to see that the standards are being met. If there is a problem, then the board of health may have a role in the corrections. The Utah County Health Department should be well above the minimum standards.

5. 2015 Program Costs Report - Delayed to September 26, 2016 Meeting

MOTION: Gaye Ray made the motion to continue the 2015 Program Costs Report for the next meeting on September 26, 2016 which was seconded by Dr. Henry Yeates and passed by unanimous vote.

6. Discuss appointment of a board member to participate in the UALBH Legislative Committee

Gaye Ray described the responsibilities of the UALBH legislative committee member and discussed the importance in regards to the Utah County Board of Health. Utah County is the second largest health department in the state and the representation by our board has had some inconsistencies. We haven't benefited from having somebody come to our regularly scheduled board of health meetings who is completely versed on the legislative issues that impact public health nor have we had a voice through this particular community member. It is an important liaison from our organization with the state legislators. There will be training on Thursday, September 8 at the UALBH Symposium for the committee member(s).

UALBH legislative committee member responsibilities:

- A. Assigning board of health members to make contact with certain legislators. Then the board members contact the representatives and senators they have been assigned to prior to the legislative season to establish a relationship letting them know they would be willing to advise on matters of public health.
- B. Create an email tree and ways to quickly contact the board of health members should there be a public health issue during the legislative season.
- C. Attend the health officer noon conference call each Thursday during the legislative season and listen to the issues. Communicate with other board of health members directly following the health officer phone call if there are topics that the legislators need to be contact about.

MOTION: Gaye Ray made the motion to appoint Teresa Tavares and Dr. Henry Yeates to participate on the UALBH Legislative Committee which was seconded by Diane Lohner and passed by unanimous vote.

7. Utah Association of Local Board of Health Symposium, September 8-9 at Daniels Summit Lodge

UALBH is an important resource for board of health members highlighting the importance of public health and the functions of a board of health and their responsibilities. The health department will cover board member's registration fees. If you are staying overnight (Thursday), UALBH will cover your hotel. Mileage will also be covered by UALBH.

8. Board Constituent Feedback/UALBH Steering Committee Report – None at this time.

9. Employee Changes

Employee changes were reviewed with the board. Employee changes have been routine.

10. Other Business

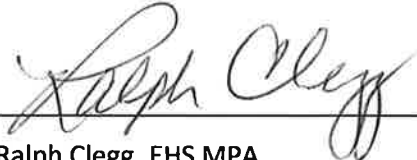
The annual report was distributed to the board members. As a result of the annual report, the Daily Herald newspaper spent half a day at the health department and will run approximately ten articles on the services of the health department.

Utah Lake algal bloom is a larger outbreak than has happened before. Ralph Clegg; Bryce Larsen, Environmental Health Division Director; Jason Garrett, Bureau of Water; and Craig Bostock, Water Quality reported to the board members.

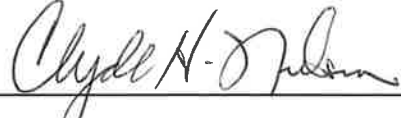
Health Officials, Dr. Joseph Miner, Director of the Utah Department of Health and Ralph Clegg, Executive Director of the Utah County Department Health Department signed a notice of closure for Utah Lake which was distributed to the media outlets and social media. Various agencies being led by the Department of Environmental Quality are coordinating efforts for testing. Protection of Utah County Citizens is the first and foremost priority. Ongoing monitoring is happening daily. Phone meetings between involved agencies are happening a few times a week. Aislynn Tolman-Hill, Public Information Officer is working closely with the media to keep the public informed.

MOTION: Teresa Tavares made the motion to adjourn which was seconded by Diane Lohner and passed by unanimous vote.

Meeting was adjourned at 6:15 pm.



Ralph Clegg, EHS MPA
Director
Utah County Health Department



Clyde Nielsen
Chair
Utah County Board of Health