



UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVENUE
 PROVO, UTAH 84601

MINUTES

July 18, 2011

Members Present:

Name	
Erin Maughan, PhD	✓
Clyde Nielsen, RPh	✓
Dennis Hess, MD	✓
Vernon Henshaw	
Viola Ramos, MRC	✓

Name	
Mayor Jim Dain	
Doug Witney, Commissioner	✓
Diane Lohner	

Others present: Dr. Joseph Miner - Executive Secretary, Debbie Shoemaker - Board Secretary, Ralph Clegg - Deputy Director

Utah County Health Department: Heather Crockett, Crystal Forbes, Patricia Noboa-Ruiz, Sarah Dahl, Lynn Flinders, Toni Carpenter, Lance Madigan

Dianne Ocrutt-Utah County Attorney, Cathy Caldwell-Alpine Pediatrics, Terese Larkin-IHC UVRMC NICU, Bill Vest-Nebo School District, Kelsey Allred, Curtis Allred, Carrie Bringhurst

1. Welcome and introductions - Dr. Maughan welcomed everyone.

2. Approval of minutes of the May 23, 2011 meeting

MOTION: Dr. Hess made the motion to approve the minutes, which was seconded by Viola Ramos and passed by unanimous vote.

3. Presentation of the Advocacy for Breastfeeding in the Community awards - Heather Crockett

Heather Crockett is the WIC Breastfeeding Coordinator. She presented information about a 2010 study entitled Talking About Breastfeeding: Why the Health Argument Isn't Enough. Today's presentation is to recognize and give awards to individuals that support and facilitate breastfeeding in the community:

Worksite Promotion-Bill Vest, Nebo School District
 Doctor's Office-Cathy Caldwell, Alpine Pediatrics
 Mom-Carrie Bringhurst

Hospital Nurse-Terese Larkin, IHC UVRMC NICU
Registered Dietitian-Lori Ameh, WIC
Full-time Working Mom-Patricia Noboa-Ruiz

4. 2010 Annual Report Feedback

Final copy of the 2010 Annual Report was discussed. It was noticed that the annual household income is going down per the United Way Utah County Community Assessment Report/2011 Executive Summary. This makes more people eligible for services that require income guidelines such as WIC and Baby Your Baby. Dr. Maughan mentioned that the Health Department annual report indicated that the Welcome Baby Spanish community client visits has doubled between 2009 and 2010 and that the ratio for school nurses per students hasn't gone up drastically. The measurable result in fewer nurses is less coverage in the schools for immunization law compliance, creating needed child care plans, training of school staff for first aid response, and screening compliance. Some of these activities may be discontinued or covered by other school staff. Outbreaks (whooping cough, chicken pox) are time consuming and expensive, and the immunization exemptions also have to be tracked by nurses. Dr. Maughan also noted the annual report indicates temporary food service permits went down. Dianne Orcutt stated it might have something to do with the restructuring of the regulation to streamline and better reflect the type of businesses that apply for them. Salmonella figures nearly doubled but there were no serious communicable disease outbreaks in Utah County. Lynn Flinders stated that some doctors are now reporting better and that would increase the number of cases. Cmsr Witney noted Cryptosporidium numbers are down in 2010, with no outbreaks. Dr. Miner stated the average is skewed because of an outbreak of 500 cases in a previous year. We normally have 3 cases a year. Viola Ramos noted Spanish services were down. If people think they don't have proper documentation they are less likely to seek public services and possibly farms closing down may be a factor. Cmsr Witney noted Chlamydia has gone up considerably. Some factors are increased population, the Health Dept. is using a better test that is less invasive, and more people are coming in for testing. Lynn complimented her nursing staff as they are persistent and all contacts of cases are called in for testing and treatment. They are doing a very good job.

5. Recommendation to Schools to have faculty and staff immunization records on file for future outbreak investigations

Dr. Maughan gave background information regarding a measles outbreak in Salt Lake and at a meeting she attended in Salt Lake County it was noted that an area needing improvement was locating immunization records for teachers and staff. Many of the teachers had to have substitutes because their immunization records could not be located during the outbreak. The records should be tracked and stored ahead of time to facilitate locating them during an outbreak. Dianne Orcutt brought up the issue of HIPAA and how the records should be stored. Dr. Maughan wanted Dr. Henshaw's input from Alpine School District because an employee from Nebo School District mentioned at the meeting if they had an outbreak they would not be prepared. UCHD has a mandatory requirement for employee proof of immunizations for specific positions and IHC has just begun a similar requirement. A suggestion was made for a letter to be created on behalf of the Board to highly recommend that current school teachers and staff submit their immunization records for Measles Mumps Rubella (MMR), Tdap (includes Whooping Cough), and Varicella (Chicken Pox) by a deadline and new employees would have to have this information collected when they are hired. It would save a lot of work and time when we are faced with an outbreak. We would cite UCHD

policy. Unless documentation is provided for immunizations employees would be excluded during an outbreak. Polio is less of a risk so it is not usually required.

MOTION: Dr. Hess made a motion to write a letter to school districts highly recommending that they have a system to ensure that their employees are up to date on their immunizations (MMR, Tdap, and Varicella) and have records in place, suggesting they start with new employees then work on current employees. Cmsr Witney seconded the motion, with a caveat that charter schools be included. Viola would like the letter to include recent outbreak information. Passed by unanimous vote.

6. Utah Association of Local Boards of Health Annual Seminar in September at Daniel's Summit

Dr. Maughan is currently the president-elect. The seminar is being held September 29 and 30. Dr. Maughan invites all board members to attend on Thursday, 9/29/11, for training for Local Board of Health members. Someone from the National Association of Local Board of Health will be present. UALBH will pay for board members to stay one night. The measles outbreak, legislative issues, obesity, and prescription drug abuse are some of the topics.

7. Self Assessment and Community Assessment Processes for Quality Improvement

Dr. Miner addressed the new Utah County Health Department organization chart. He introduced the Program Assessment Coordinator, Toni Carpenter, who will be assisting with Health Department evaluation of its programs and community health needs. We have already performed an APEX in-house self-assessment. Toni will help with the community health needs assessment portion. BYU students have done some community assessments for us in the past as well.

8. United Way Community Assessment Report

United Way performed a community assessment and the 2010 Executive Summary was discussed. Cmsr Witney questioned the incomes decreasing and Dr. Miner discussed the impact it could have on the Utah County Health Dept. It is estimated in year 2060 our county will have almost 1 ½ million in population. Cmsr Witney noted that the census indicated we lost people in certain areas of Utah County and it came as a surprise. Dr. Miner indicated the Governor's Office of Planning & Budget has an estimate of 550,000 in population for Utah County. The 2010 Federal Census reports 518,000 in population for Utah County. There is a discrepancy in these different population estimates which may be influenced by the public cooperation in gathering this data.

9. Letter to the Utah Developmental Center on Dental Care

A letter of support for more sedation dental care for intellectually disabled people was sent on behalf of the Board to the Utah Developmental Center.

10. Board Member feedback from Constituents

Clyde Nielsen says people are surprised how many services are available and are pleased that someone is doing it. Mosquito Abatement complaints were brought up and addressed regarding the affect the weather has had on abatement this year. Spraying schedules have frequently been interrupted due to bad weather or windy conditions.

11. New Employees

Dr. Miner indicated most new employees are 1000 hr. temporary employees, others are replacements for employees who have left the Department.

12. Other Business

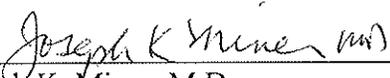
Dr. Miner addressed the Coast 2 Coast prescription discount card. They will do all the marketing and will pay a rebate to the County for using them. Coast 2 Coast will not market directly to patients. They will market to the local pharmacies. Anyone can use the prescription discount cards, even if you have health insurance. Individuals may choose to use either insurance or prescription discount card but not both for the same prescription. Kickoff will be 8/1/11 at 10:30 am with a press conference. Board members are welcome to attend the press conference.

Kathy Froerer gave out the County health ranking at their March presentation. Dr. Miner noted as population increases it's our goal to maintain our high ranking in spite of an increasingly more diverse population.

NALBOH 19th Annual Conference is September 7-9, 2011 in Coeur d'Alene, Idaho. Dr. Maughan will be attending.

13. Next meeting - September 26, 2011 in the H&J Building, Suite 2500

Meeting adjourned at 5:15 pm



Joseph K. Miner, M.D.
Executive Director
Utah County Health Department



Erin D. Maughan, RN, Chair
Utah County Board of Health