

MARICOPA COUNTY BOARD OF HEALTH MEETING MINUTES

Monday, April 25, 2016

301 W. Jefferson Street, 10th Floor

Phoenix, Arizona 85003

Board of Supervisors Conference Room

President Kip Steill called the meeting to order at 3:09 p.m.

ROLL CALL:

Members Present:

Don Cassano
Nedra Halley
Andrew Kunasek
Debra Baldauff
Kip Steill
Don Hughes
Robert MacMillan
Michael Mills, M.D. (via phone)

Members Excused:

Scott Somers
Francisca Montoya

Ex-Officio: Bob England, M.D.

CALL TO THE PUBLIC:

Mr. Kip Steill announced it was time for a call to the public and requested public comment forms for those who wanted to speak or who wanted to address any action items.

Supervisor Kunasek introduced the newest Board of Health member, Mr. MacMillan.

DISCUSSION/ACTION ITEMS

1. Election of Board of Health Vice President:

Mr. Don Hughes was nominated as Vice President of the Board of Health. A motion was made by Mr. Don Cassano and seconded by Ms. Nedra Halley and all were in favor. The motion passed unanimously.

2. Approval of Minutes: President Steill asked for a motion to approve the minutes from the BOH Meeting held on January 25, 2016. Motion was made by Ms. Nedra Halley to approve the BOH minutes as presented. Motion was seconded by Mr. Don Cassano and the motion passed unanimously.

3. Approval of Public Health FY 17 OMB Budget Recommendation **Mr. Scot Pitcairn**
The Board of Health Finance Committee recommended that the Board of Health approve Public Health's FY 17 OMB Budget Recommendation. Mr. Pitcairn was available to answer any questions that the Board of Health had. Motion was made by Mr. Don Hughes to approve Public Health's FY 17 OMB budget recommendation. Motion was seconded by Mr. Don Cassano and the motion passed unanimously.

4. Approval of Environmental Services FY 17 OMB Budget Recommendation **Ms. Diane Cabanillas**
The Board of Health Finance Committee recommended that the Board of Health approve Environmental Services' FY 17 OMB Budget Recommendation. Ms. Cabanillas was available to answer any questions that the Board of Health had. Motion was made by Mr. Don Hughes to

approve Environmental Services FY 17 OMB budget recommendation. Motion was seconded by Mr. Halley and the motion passed unanimously.

5. Approval of the initiation of regulatory change for the ozone-related rulemakings **Mr. Philip A. McNeely**

The rules being revised regarding ozone are the following:

Rule 241: Minor New Source Review

Rule 322: Power Plant Operations

Rule 323: Fuel Burning Equipment from Industrial/Commercial/Institutional Sources

Rule 324: Stationary Internal Combustion (IC) Engines

Rule 336: Surface Coating Operations

Rule 342: Coating Wood Furniture and Fixtures

Rule 350: Storage of Organic Liquids at Bulk Plants and Terminals

Rule 351: Loading of Organic Liquids

Rule 352: Gasoline Delivery Vessel Testing and Use

Rule 353: Gasoline In Stationary Dispensing Tanks

These rules are being closed for public comment and will be published May 13th. If there is no further comment, the rules will go to the Board of Supervisors for a hearing. These rules are in regards to non-attainment for the ozone standards. These rules are due to the EPA January 1, 2017 and have gone through the EROP/stakeholder meeting process. Every facility that has a permit will receive information when rule changes are occurring via email. For more information on the regulatory process: <http://www.maricopa.gov/regulations/default.aspx>

Motion was made by Mr. Don Cassano to approve the initiation of regulatory change for the ozone-related rulemakings. Motion was seconded by Ms. Nedra Halley and the motion passed unanimously.

6. Fee Waiver Applications **Mr. Ken Conklin**

Mr. Ken Conklin presented thirty-two (32) fee waivers for review and consideration of approval. A summary sheet document was provided.

Motion to approve the 32 Fee Waiver applications was made by Ms. Nedra Halley, seconded by Mr. Don Cassano and all were in favor. Motion passed unanimously.

Discussion Items:

- 1. Public Health Report:** **Dr. Bob England**
- i. Human Resources**
 - ii. Communication**
 - iii. Infrastructure**
 - iv. Strategic Planning**
 - v. Programs**
 - vi. Disease Update**
 - vii. Future Topics**

Dr. Bob provided the Board of Health with the updated Public Health org chart. The re-org has aligned MCDPH into programmatic divisions. Previously, MCDPH was organized by funding stream. Dr. Bob briefed the board on funding cuts that the department is receiving, including a \$300,000 cut to WIC and \$230,000 cut to the Office of Preparedness and Response (CDC is pulling some money back for the Zika response). WIC is struggling to meet a target number of clients but each time the program doesn't meet the target, the number of target clients and funding is decreased. The reason for difficulties with reaching the target number of client is that client encounter has

become increasingly more complex. The Office of Vital Records is moving their St. Mary's Food Bank location to a location near the 1-17 and Dunlap. MCDPH is no longer tracking returning travelers from ebola stricken countries. Arizona has experienced the highest level of severity in the country for flu for hospitalization and death rates. CDC is gathering data but there may not be enough lab evidence to determine a cause. Zika virus is another of the flaviviruses that is associated with significant neurological defects in infants whose mothers were infected with the virus in the first two trimesters of pregnancy. The primary vector is *Aedes Aegypti* mosquitos. In Maricopa County, there is no endemic spread of zika; only one travel associated case. The strategy when there is a travel associated case is to have the individual stay inside, wear repellent, and when necessary, have Environmental Services do traps and remediation depending on consent. There is concern regarding the process and timeline it would take to enter private property if necessary to spray for this type of mosquito. The Surgeon General will be visiting Arizona in May to do a tour on opioid use. The NACCHO Annual meeting will be July 19 – 21 in Phoenix.

ANNOUNCEMENTS AND CURRENT EVENTS

- Next meeting is July 25, 2016

ADJOURNMENT: There being no further business, motion to adjourn the meeting was made by Mr. Don Cassano, seconded by Ms. Halley and motion was passed unanimously. The meeting was adjourned at 4:27 p.m.