

MARICOPA COUNTY BOARD OF HEALTH MEETING MINUTES

Monday, April 23, 2018 at 3:00 pm

301 W. Jefferson Street, 10th Floor

Phoenix, Arizona 85003

Board of Supervisors Conference Room

Vice President Hughes called the meeting to order at 3:05 p.m.

ROLL CALL:

Members Present:

Don Cassano
Robert MacMillan
Kristen Acton (via phone)
Nedra Halley
Don Hughes
Debra Baldauff

Members Not Present:

Kip Steill
Henri Cournand
Bill Gates

Ex-Officio: Max Porter

CALL TO THE PUBLIC:

Vice President Hughes announced that we have speaker slips for anyone wishing to speak on any action items. Speakers will be called after the item is heard. Each speaker will have 2 minutes to speak.

DISCUSSION/ACTION ITEMS

1. Approval of Minutes: Vice President Hughes asked for a motion to approve the minutes from the BOH Meeting held on February 2, 2018. Motion was made by Ms. Halley to approve the BOH minutes as presented. Motion was seconded by Mr. MacMillan and all were in favor. The motion passed unanimously.

2. Fee Waiver Applications

Ms. Jeannie Taylor

Ms. Jeannie Taylor presented thirty-three (33) fee waivers for review and consideration of approval. A summary sheet document was provided.

Motion to approve the thirty-three (65) fee waiver applications was made by Dr. Baldauff, seconded by Mr. MacMillan and all were in favor. The motion passed unanimously.

3. Approval of the Expedited Process Rulemaking for Rule 336 (Surface Coating Operations)

**Mr. Philip A. McNeely
Greg Verkamp**

AQ-2017-008-Rule 336 (Surface Coating Operations): The Maricopa County Air Quality Department is proposing to revise Rule 336 to address Environmental Protection Agency comments to ensure the revised rule meets Reasonably Available Control Technology (RACT) requirements as required by the Clean Air Act.

- Purpose: To limit the emission of volatile organic compounds (VOCs) from surface coating operations
- Sources: Applies to a wide variety of sources
 - Can Coating, Plastic Parts Coating, Metal Furniture Coating
- Requirements: Vary based on the substrate and the type of coating, but may include:
 - Coating VOC Limits
 - Application Methods
 - Emission Control Systems

- Work practices for coating and cleaning

Purpose of Revisions:

- Change requested by EPA
- Maricopa County reclassified to a “moderate” ozone nonattainment area in 2016
- Required to implement Reasonable Available Control Technology (RACT) for sources of VOCs
- Revised the rule to incorporate RACT
 - Revised rule adopted in November 2016
 - In July 2017, the EPA informed Maricopa County Air Quality Department (MCAQD) the VOC limits for several categories of can coatings in the revised rule did not meet RACT
 - EPA requested VOC limits be lowered to meet RACT
 - MCAQD is proposing to include the lower limits in the rule (Table 336-2)
 - New limits affect two facilities (same owner)
 - Facilities already in compliance with proposed VOC limits
 - Subject to more stringent federal regulations
- Change requested by a stakeholder
 - After 2016 rulemaking was completed, a stakeholder contacted MCAQD regarding the rule revision
 - Further research determined a VOC limit for Sheet Applied Rubber Lining Adhesives should be included in the rule
 - MCAQD is proposing to include new limit in the rule (Table 336-1)
 - New limit meets RACT
 - New limit affects one facility
 - Facility already in compliance with proposed VOC limit
- Minor changes to increase clarity and correct typographical errors
 - Restructuring of some of the tables

Rulemaking Process:

- Workshop held on March 8, 2018
 - No opposition comments received
- Held a conference call with EPA on March 21, 2018
- Received additional information from EPA on April 9, 2018
- MCAQD will conduct additional Stakeholder Workshops to address EPA comments

Expedited Rulemaking:

- To date, MCAQD has not received any opposition comments to the rulemaking
- MCAQD requests approval of expedited process rulemaking

There was 1 request for public comment received.

- Chris Andrews request to speak on this item. He came to ask for more time and from the presentation he realized the item was only for the process not to approve the Rule.

Motion to Approve of the Expedited Process Rulemaking for Rule 336 (Surface Coating Operations) was made by Mr. MacMillan, seconded by Mr. Cassano and all were in favor. The motion passed unanimously.

Discussion Items:

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

Max Porter and Dr. Rebecca Sunenshine

Dr. Sunenshine went over the following:

- Increase we have seen in STD's and the reason costs have gone up.
- MCDPH Office of Preparedness and Response held a Point of Dispensing (POD) drill at Basha High School in Chandler.
- Vaccination requirement changes (Shingles and Flu – non-egg based vaccine)

Max went over the following:

- Search for a new director
- WIC Program – case load reduced cut of \$411,000 in program. WIC services virtually (eWIC)
- Vitals DAVE System – Funeral Home Partners
- TB Case being released back to her home as long as she remains compliant
- New Grant – Youth Mapping in Maryvale
- Omnibus bill
- Pending Teacher Strike & possible impact on services due to possible employee absence

ANNOUNCEMENTS AND CURRENT EVENTS

- Next meeting is July 23, 2018

ADJOURNMENT: There being no further business, **motion to adjourn the meeting was made by Ms. Halley, seconded by Mr. MacMillan and motion was passed unanimously.** The meeting was adjourned at 3:56p.m.