

SALT LAKE COUNTY BOARD OF HEALTH

February 1, 2018 7:30 AM

County Government Center

Suite N2-800

AMENDED 01/30/18

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the January 4, 2018 Board of Health Meetings (Action Item) | Clare Coonan, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information/Action Item) | Clare Coonan, Chair |
| 7:40 – 7:50 AM | 3. Director's Report (Information Item) | Gary Edwards, Executive. Dir. |
| 7:50 – 8:05 AM | 4. Legislative Update (Information/Action Item) | Gary Edwards, Executive. Dir. |
| 8:05 – 8:20 AM | 5. Fee Schedule (Information/Action Item) | Dorothy Adams, Deputy Dir. |
| 8:20– 8:40 AM | 6. Hepatitis A Update/Temporary Amendment Health Regulation #5, <i>Food Sanitation</i> (Information/Action Item) | Gary Edwards, Executive. Dir.
Dr. Dagmar Vitek, Deputy Dir. |
| 8:40 – 9:00 AM | 7. Open Meetings Training (Information Item) | Dianne Orcutt, Deputy Dist. Atty. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the January 4, 2018, Board of Health meeting.

2. **Chair's Report (Information/Action Item):**
Clare Coonan, Chair, will update the Board on any items of interest.

3. **Directors Report (Information Item):**
Gary Edwards, Executive Director, will update the Board on Health Department related items and/or activities of interest.

4. **Legislative Update (Information/Action Item):**
Gary Edwards, Executive Director, will present information on the 2018 Legislative session. The Board may choose to take action on specific bills.

5. **Fee Schedule (Information/Action Item):**
Dorothy Adams, Deputy Director, will explain proposed fee changes. The Board may take action on the proposal.

6. **Hepatitis A Update/Temporary Amendment Health Regulation #5, Food Sanitation (Information/Action Item):**
Gary Edwards, Executive Director, and Dr. Dagmar Vitek, Deputy Director, will update on the Hepatitis A outbreak and discuss with the Board a proposed temporary amendment to Health Regulation #5, *Food Sanitation*, addressing Hepatitis A vaccination for food handlers who are contacts to Hepatitis A cases, and ask the Board to approve.

7. **Open Meetings Training (Information Item):**
Dianne Orcutt, Deputy District Attorney, will present training on this topic.