

SALT LAKE COUNTY BOARD OF HEALTH

March 1, 2018 7:30 AM
County Government Center
Suite N2-800

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 February 1, 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. Director |
| 7:50 – 8:05 AM | 4. Legislative Update
(Information/Action Item) | Gary Edwards, Executive. Director |
| 8:05 – 8:20 AM | 5. 2017 Budget Update
(Information Item) | Zack Stovall, Fiscal Manager |
| 8:20– 8:30 AM | 6. Health Regulation #5,
Food Sanitation
(Information/Action Item) | Royal DeLegge, EH Director |
| 8:30 – 8:40 AM | 7. Ongoing Disease Investigations
(Information Item) | Gary Edwards, Executive. Director
Dr. Dagmar Vitek, Deputy Director |
| 8:40 – 9:00 AM | 8. Community Health Assessment
(Information Item) | Kevin Condra, Outreach Bureau Mng.
Katelyn Prawitt, Health Educator |

"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 February 1, 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. **2017 Budget Update (Information Item):**
Zack Stovall, Fiscal Manager, will update the Board on the 2017 budget.

6. **Health Regulation #5, Food Sanitation (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will present amendments to Health Regulation #5, *Food Sanitation*, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer

7. **Ongoing Disease Investigations (Information Item):**
Gary Edwards, Executive Director, and Dr. Dagmar Vitek, Deputy Director, will update the Board on hepatitis A, CBD, and *Salmonella*.

8. **Community Health Assessment (Information Item):**
Kevin Condra, Outreach Bureau Manager, and Katelyn Prawitt, Health Educator, will review the recent Community Health Assessment completed by the Health Department.