

SALT LAKE COUNTY BOARD OF HEALTH

June 1, 2017 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 May 4, 2017, Board of Health Meeting (Action Item) | Brooke Hashimoto, Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item) | Brooke Hashimoto, Chair |
| 7:40 – 7:50 AM | 3. Director’s Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:50 – 8:00 AM | 4. 2017 June Budget Adjustments (Information/Action Item) | Zack Stovall, SLCoHD Fiscal Mng. |
| 8:00 – 8:05 AM | 5. Adjudicative Hearing Procedures (Information/Action Item) | Dorothy Adams, Deputy Dir. |
| 8:05 – 8:10 AM | 6. Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item) | Royal DeLegge, EH Dir. |
| 8:10 – 8:20 AM | 7. Health Regulation #11 Individual Water Systems (Information/Action Item) | Royal DeLegge, EH Dir. |
| 8:20– 8:30 AM | 8. Proposed Health Regulation #6 Syringe Exchange Programs (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:30– 9:00 AM | 9. Board Priority: Opioid Overdose (Information/Action Item) | Jeff Smart, Prevention Bureau Mng.
Tayler Nelson, 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 May 4, 2017, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Brooke Hashimoto, Chair, will update the Board on any items of interest.
3. **Directors Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **2017 June Budget Adjustments (Information/Action Item):**
Zack Stovall, SLCoHD Fiscal Manager, will update the Board on the 2017 June budget adjustments.
5. **Adjudicative Hearing Procedures (Information/Action Item):**
Dorothy Adams, Deputy Director, will review the results of the public comment period and public hearing held on May 24, 2017, and ask the Board to adopt the proposed hearing procedures and approve the resolution to repeal the current hearing procedures.
6. **Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on May 24, 2017, and ask the Board to adopt the proposed regulation and resolution.
7. **Health Regulation #11 Individual Water Systems (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will present amendments to Health Regulation #11, Individual Water Systems, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
8. **Proposed Health Regulation #6 Syringe Exchange Programs (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will present a proposed Health Regulation #6, Syringe Exchange Programs, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
9. **Board Priority: Opioid Overdose: (Information/Action Item):**
Jeff Smart, Prevention Bureau Manager, and Tayler Nelson, Health Educator will discuss opioid overdose in Salt Lake County, in general, and discuss specifically the current efforts, policies, and potential future initiatives.