

SALT LAKE COUNTY BOARD OF HEALTH
September 7, 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 August 10, 2017 Board of Health Meetings (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. Health Regulation #5 Food Sanitation (Information/Action Item) | Royal DeLegge, EH Dir. |
| 8:00 – 8:15 AM | 5. Health Department Fund Balance (Information Item) | Darrin Casper, Deputy Mayor |
| 8:15 – 8:30 AM | 6. Operation Rio Grande (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:30 – 8:45 AM | 7. Infectious Disease Update (Information Item) | Melanie Spencer, Epidemiologist |
| 8:45– 9:00 AM | 8. County Health Rankings (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |

"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 August 10, 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. **Health Regulation #5 Food Sanitation (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on August 30, 2017, and ask the Board to adopt the proposed regulation and resolution.

5. **Health Department Fund Balance (Information Item):**
Darrin Casper, Deputy Mayor, will review the health department's fund balance and answer questions from the Board.

6. **Operation Rio Grande (Information Item):**
Gary Edwards, SLCoHD Executive Director, will discuss recent Operation Rio Grande efforts.

7. **Infectious Disease Update (Information Item):**
Melanie Spencer, Epidemiologist, will update the Board on recent Infectious Disease surveillance.

8. **County Health Rankings (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present the 2017 County Health Rankings.