

SALT LAKE COUNTY BOARD OF HEALTH

October 5, 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 September 7, 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 – 8:05 AM | 4. Name for New Health Department Building in Salt Lake City (Information/Action Item) | Dorothy Adams, Deputy Dir. |
| 8:05 – 8:25 AM | 5. Proposed Health Regulation #8 Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities (Information/Action Item) | Ron Lund, Enforcement Coor.
Dan Moore, EH Supervisor |
| 8:25 – 8:45 AM | 6. Infectious Disease Update (Information Item) | Dagmar Vitek, Deputy Dir. |
| 8:45– 9:00 AM | 7. West High School Situation Report (Information Item) | Ilene Risk, Epi Bureau Mng.
Tair Kiphibane, ID Bureau Mng. |

"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 September 7, 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. **Name for New Health Department Building in Salt Lake City (Information/Action Item):**
The Board will consider potential names for the new building and may vote to forward a name to the County Council for their consideration.

5. **Proposed Health Regulation #8 Automotive Dismantler/Recycler Scrap Metal Recycling Facilities (Information/Action Item):**
Ron Lund, Enforcement Coordinator, and Dan Moore, EH Supervisor, will present a proposed Health Regulation #8, *Automotive Dismantler/Recycler Scrap Metal Recycling Facilities*, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.

6. **Infectious Disease Update (Information Item):**
Dagmar Vitek, Deputy Director, will discuss recent infectious disease surveillance and response activities.

7. **West High School Situation Report (Information Item):**
Ilene Risk, Epi Bureau Manager, and Tair Kiphibane, ID Bureau Manager, will review the department's response to the West High School situation.