

SALT LAKE COUNTY BOARD OF HEALTH

November 2, 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

- | | | |
|----------------|--|---|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the October 5, 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. 2017 Budget Update (Information Item) | Zack Stovall, SLCoHD Fiscal Mng. |
| 8:00 – 8:15 AM | 5. Name for New Health Department Building in Salt Lake City (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir.
Councilmember Arlyn Bradshaw |
| 8:15 – 8:40 AM | 6. Encampment Cleanups (Information Item) | Jorge Mendez, Comm. Outreach Coor. |
| 8:40– 9:00 AM | 7. Air Quality Strategy Update (Information Item) | Royal DeLegge, EH Dir.
Richard Valentine, 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 October 5, 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 report on Health Department related items and/or activities of interest.

4. **2017 Budget Update (Information Item):**
Zack Stovall, SLCoHD Fiscal Manager, will review the 2017 Health Department budget status with the Board.

5. **Name for New Health Department Building in Salt Lake City (Information/Action Item):**
Based on a request from the County Council, the Board will reconsider the action from the October meeting.

6. **Encampment Cleanups (Information Item):**
Jorge Mendez, Community Outreach Coordinator, will present information regarding the Health Department involvement in homeless encampment cleanups.

7. **Air Quality Strategy Update (Information Item):**
Royal DeLegge, EH Director, and Richard Valentine, Air Bureau Manager, will present information on this topic.