

SALT LAKE COUNTY BOARD OF HEALTH  
December 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 November 2, 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. Proposed Health Regulation #8 Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities (Information/Action Item) | Ron Lund, Enforcement Coor.     |
| 8:05 – 8:30 AM | 5. Health Access Project (Information/Action Item)   | Jessie Oyler, HAP Director      |
| 8:30 – 8:45 AM | 6. Hepatitis A Update (Information Item)   | Dagmar Vitek, Deputy Dir.       |
| 8:45– 9:00 AM  | 7. Suicide Report (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 November 2, 2017, Board of Health meeting.
  
2. **Chair's Report (Information/Action Item):**  
Brooke Hashimoto, Chair, will update the Board on any items of interest, seek Board members to serve on a nominating committee, approve a Board member representative to the Utah Association of Local Boards of Health, and ask the Board to approve the 2018 Board meeting schedule.
  
3. **Directors Report (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will report on Health Department related items and/or activities of interest.
  
4. **Proposed Health Regulation #8 Automotive Dismantler/Recycler Scrap Metal Recycling Facilities (Information/Action Item):**  
Ron Lund, Enforcement Coordinator, will review the results of the public comment period and public hearing held on November 15, 2017, and ask the Board to adopt the proposed regulation and resolution.
  
5. **Health Access Project (Information/Action Item):**  
Jessie Oyler, Director of the Health Access Project (HAP), will present the annual report and the activities of this organization. The Board will be asked to authorize the execution of the 2018 contract with HAP, included in the department's budget.
  
6. **Hepatitis A Update (Information Item):**  
Dagmar Vitek, Deputy Director, will discuss surveillance and response activities related to the current hepatitis A outbreak.
  
7. **Suicide Report (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will discuss information on this topic.