

SALT LAKE COUNTY BOARD OF HEALTH

March 5, 2020 7:30 AM
County Government Center
Suite N2-800

AMENDED 03/03/20

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 February 6, 2020, Board of Health Meeting (Action Item) | Russ Booth, Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item) | Russ Booth, Chair |
| 7:40 – 7:50 AM | 3. Director’s Report (Information/Action Item) | Gary Edwards, Executive Director |
| 7:50 – 8:00 AM | 4. COVID-19 Update (Information Item) | Gary Edwards, Executive Director
Dr. Dagmar Vitek, Deputy Director |
| 8:00 – 8:15 AM | 5. Legislative Update (Information/Action Item) | Gary Edwards, Executive Director |
| 8:15– 8:25 AM | 6. 2019 Budget Update (Information Item) | Zachary Stovall, Fiscal Manager |
| 8:25– 8:30 AM | 7. EQAC Nomination (Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:25– 8:30 AM | 8. Health Regulation #8
Automotive Dismantler/Recycler
& Scrap Metal Recycling Facilities
(Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:30– 8:35 AM | 9. Health Regulation #20 Cosmetology
(Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:40– 9:00 AM | 10. SHARPS Student Survey
(Information Item) | Robert Timmerman, CSAP Program Mgr. |

"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 February 6, 2020, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Russ Booth, Chair, will update the Board on any items of interest.
3. **Directors Report (Information/Action Item):**
Gary Edwards, Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **COVID-19 Update (Information Item):**
Gary Edwards, Executive Director, and Dr. Dagmar Vitek, Deputy Director, will update the Board on the work of the Health Department related to COVID-19.
5. **Legislative Update (Information/Action Item):**
Gary Edwards, Executive Director, will present information on the 2020 Legislative session. The Board may choose to take action on specific bills.
6. **2019 Budget Update (Information Item):**
Zachary Stovall, Fiscal Manager, will update the Board on the 2019 budget.
7. **EQAC Nomination (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will ask the Board to approve the appointment of Carly Ferro to the Environmental Quality Advisory Committee (EQAC).
8. **Health Regulation #8 Automotive Dismantler/Recycler Scrap Metal Recycling Facilities (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will discuss recent amendment changes to Health Regulation #8, *Automotive Dismantler/Recycler Scrap Metal Recycling Facilities*, which the Board opened for public comment during the February 6, 2020, meeting. He will ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
9. **Health Regulation #20 Cosmetology (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will present amendments to Health Regulation #20, *Cosmetology*, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
10. **Student Health And Risk Prevention Survey (Information Item):**
Robert Timmerman, CSAP Program Manager, will present recent SHARP survey information.