

SALT LAKE COUNTY BOARD OF HEALTH

January 4, 2018 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 December 7, 2017 and December 13, 2017, Board of Health Meetings
(Action Item) | Brooke Hashimoto, 2017 Chair |
| 7:35 – 7:40 AM | 2. Installation of 2018 Board Officers
2 nd Vice Chair (Action Item)
1 st Vice Chair (Action Item)
Board Chair (Action Item) | Brooke Hashimoto, 2017 Chair |
| 7:40 – 7:45 AM | 3. Chair’s Report
(Information/Action Item) | Brooke Hashimoto, 2017 Board Chair |
| 7:45 – 8:00 AM | 4. Director’s Report
(Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:00 – 8:15 AM | 5. Legislative Update
(Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:15– 8:30 AM | 6. Minimum Performance Standards
(Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:30– 8:45 AM | 7. Conflict of Interest Training
(Information Item) | Kelly Wright, Deputy Dist. Atty. |
| 8:45 – 9:00 AM | 8. America’s Health Rankings 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 December 7, 2017, Board of Health meeting, and the Special Board meeting with Salt Lake County's Legislative Delegation on December 13, 2017.

2. **Installation of New Board of Health Officers (Action Item):**
The Board will elect the 2018 2nd Vice Chair, 1st Vice Chair, and Chair.

3. **Chair's Report (Information/Action Item):**
Brooke Hashimoto, 2017 Board Chair, will update the Board on any items of interest.

4. **Directors Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.

5. **Legislative Update (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will present information on the 2018 Legislative session. The Board may choose to take action on specific bills.

6. **Minimum Performance Standards (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will review the information for the State Minimum Performance Standards attestation checklist and seek Board concurrence.

7. **Conflict of Interest Training (Information Item):**
Kelly Wright, Deputy District Attorney, will present training on this topic.

8. **America's Health Rankings Report (Information Item):**
Gary Edwards will review the report and show how Salt Lake County compares.