

SALT LAKE COUNTY BOARD OF HEALTH

February 7, 2019 7:30 AM
Salt Lake Public Health Center
North Conference Room

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 January 3, 2019 Board of Health Meeting (Action Item) | Dr. William Cosgrove, Chair |
| 7:35 – 7:45 AM | 2. Chair’s Report (Information/Action Item) | Dr. William Cosgrove, Chair |
| 7:45 – 7:50 AM | 3. Director’s Report (Information Item) | Gary Edwards, Executive Director |
| 7:50 – 8:00 AM | 4. Legislative Update (Information/Action Item) | Gary Edwards, Executive Director |
| 8:00– 8:10 AM | 5. Health Regulation #18
Massage Therapy
(Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:10– 8:20 AM | 6. Health Regulation #25
Tanning Establishment
(Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:20– 8:25 AM | 7. Health Regulation #33
Fluoridation of Public Water Supplies
(Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:25 – 8:30 AM | 8. Health Regulation #37
Tobacco Retailer & Electronic Smoking Device
(Information/Action Item) | Ron Lund, Enforcement Coordinator |
| 8:30– 8:45 AM | 9. Conflict of Interest Training
(Information Item) | Mitchell Park, Deputy Dist. Atty. |
| 8:45 – 9:00 AM | 10. Health Department Overview
(Information Item) | Gary Edwards, Executive Director |

"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 January 3, 2019, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Dr. William Cosgrove, Chair, will update the Board on any items of interest.
3. **Directors Report (Information Item):**
Gary Edwards, Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Legislative Update (Information/Action Item):**
Gary Edwards, Executive Director, will present information on the 2019 Legislative session. The Board may choose to take action on specific bills.
5. **Health Regulation #18, Massage Therapy (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will present amendments to Health Regulation #18, *Massage Therapy*, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
6. **Health Regulation #25, Tanning Establishment (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will present amendments to Health Regulation #25, *Tanning Establishment*, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
7. **Health Regulation #33, Fluoridation in Public Water Supplies (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on January 22, 2019, and ask the Board to adopt the proposed regulation and resolution.
8. **Health Regulation #37, Tobacco Retailer & Electronic Smoking Device (Information/Action Item):** Ron Lund, Enforcement Coordinator, will review the results of the public comment period and public hearing held on January 29, 2019, and ask the Board to adopt the proposed regulation and resolution.
9. **Conflict of Interest Training (Information Item):**
Mitchell Park, Deputy District Attorney, will present training on this topic.
10. **Health Department Overview (Information Item):**
Gary Edwards, Executive Director, will review the Health Department's organizational structure and describe the location of major programs.