

SALT LAKE COUNTY BOARD OF HEALTH

May 2, 2019 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 April 4, 2019 Board of Health Meeting (Action Item) | Dr. William Cosgrove, Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item) | Dr. William Cosgrove, Chair |
| 7:40 – 7:55 AM | 3. Director’s Report (Information Item) | Gary Edwards, Executive Director |
| 7:55 – 8:05 AM | 4. Salt Lake County Board of Health Bylaws Amendments (Information/Action Item) | Gary Edwards, Executive Director |
| 8:05 – 8:10 AM | 5. EQAC Nomination (Information/Action Item) | Royal DeLegge, EH Division Dir. |
| 8:10– 8:30 AM | 6. Legionnaires’ Disease (Information Item) | Mary Hill, Epidemiology Supervisor
Andrea Price, Epidemiologist |
| 8:30– 8:45 AM | 7. County Health Rankings (Information Item) | Gary Edwards, Executive Director |
| 8:45– 8:55 AM | 8. Salt Lake County (Information Item) | Mayor Jennifer Wilson |
| 8:55– 9:05 AM | 9. Air Quality Ally Awards Presentation (Information Item) | Dr. William Cosgrove, Chair
Mayor Jennifer Wilson |

"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 April 4, 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. **Salt Lake County Board of Health Bylaws Amendments (Information/Action Item):**
Gary Edwards, Executive Director, will present proposed amendments to the Board of Health Bylaws and will make a recommendation to the Board.
5. **EQAC Nomination (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will ask the Board to approve the appointment of Council Member Shireen Ghorbani to the Environmental Quality Advisory Committee (EQAC).
6. **Legionnaires' Disease (Information Item):**
Mary Hill, Epidemiology Supervisor, and Andrea Price, Epidemiologist, will present disease information.
7. **County Health Rankings (Information Item):**
Gary Edwards, Executive Director, will present the 2019 County Health Rankings.
8. **Salt Lake County (Information Item):**
Mayor Jennifer Wilson will give a brief self-introduction to the Board and share her vision for Salt Lake County.
9. **Air Quality Ally Awards Presentation (Information Item):**
Dr. William Cosgrove, Chair, and Mayor Jennifer Wilson will present the Air Quality Ally awards.