

SALT LAKE COUNTY BOARD OF HEALTH

June 6, 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 May 2, 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 – 7:50 AM | 3. Director’s Report (Information Item)   | Gary Edwards, Executive Director            |
| 7:50 – 8:05 AM | 4. 2019 June Budget Adjustments (Information/Action Item)                             | Zachary Stovall, Fiscal Manager             |
| 8:05 – 8:25 AM | 5. Fee Schedule (Information/Action Item)   | Dorothy Adams, Deputy Director              |
| 8:25– 8:35 AM  | 6. Food Service Inspection Concern (Information Item)                                 | Mr. Ed Dieringer<br>Bennion Learning Center |
| 8:35– 9:00 AM  | 7. Kresge Foundation Grant Update (Information Item)                                  | Dorothy Adams, Deputy 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 May 2, 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. **2019 June Budget Adjustments (Information/Action Item):**  
Zachary Stovall, Fiscal Manager, will update the Board on the 2019 June budget adjustments.
  
5. **Fee Schedule (Information/Action Item):**  
Dorothy Adams, Deputy Director, will explain proposed fee changes. The Board may take action on the proposal.
  
6. **Food Service Inspection Concern (Information Item):**  
Mr. Dieringer, Bennion Learning Center, will address the Board regarding food service inspection concerns.
  
7. **Kresge Foundation Grant Update (Information Item):**  
Dorothy Adams, Deputy Director, will update the Board on the progress of the Kresge Foundation Grant.