

SALT LAKE COUNTY BOARD OF HEALTH

June 7, 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 May 3, 2018, Board of Health Meetings (Action Item) | Clare Coonan, Chair                      |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item)   | Clare Coonan, Chair                      |
| 7:40 – 7:55 AM | 3. Director’s Report (Information Item)   | Gary Edwards, Executive Director         |
| 7:55 – 8:10 AM | 4. 2018 June Budget Adjustments (Information/Action Item)                               | Zack Stovall, Fiscal Manager             |
| 8:10 – 8:20 AM | 5. EQAC Nominations (Information/Action Item)   | Royal DeLegge, EH Division Director      |
| 8:20 – 8:40 AM | 6. Political Activities by County Board Members (Information Item)                      | Ralph Chamness, Chief Deputy Dist. Atty. |
| 8:40– 9:00 AM  | 7. County Health Rankings (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 May 3, 2018, Board of Health meeting.
  
2. **Chair's Report (Information/Action Item):**  
Clare Coonan, 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. **2018 June Budget Adjustments (Information/Action Item):**  
Zack Stovall, Fiscal Manager, will update the Board on the 2018 June budget adjustments.
  
5. **EQAC Nominations (Information/Action Item):**  
Royal DeLegge, Environmental Health Director, will ask the Board to approve the reappointment of two members to the Environmental Quality Advisory Committee (EQAC).
  
6. **Political Activities by County Board Members (Information Item):**  
Ralph Chamness, Chief Deputy District Attorney, will present information on this topic.
  
7. **County Health Rankings (Information Item):**  
Gary Edwards, Executive Director, will present the 2018 County Health Rankings.