

SALT LAKE COUNTY BOARD OF HEALTH

August 2, 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 June 7, 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 – 8:15 AM | 4. Household Hazardous Waste Facility Proposal (Information Item) | Eric Michaels, EH Supervisor
Dan Moore, EH Supervisor |
| 8:15 – 8:35 AM | 5. Utah Decides Healthcare Act Ballot Initiative (Proposition #3) (Information/Action Item) | Jeannie Edens, Behavioral Health |
| 8:35 – 8:55 AM | 6. Utah Medical Cannabis Act Ballot Initiative (Proposition #2) (Information/Action Item) | Gary Edwards, Executive Director
Jeff Smart, Prevention Bureau Manager |

"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 June 7, 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. **Household Hazardous Waste Facility Proposal (Information Item):**
Eric Michaels, Program Manager, and Dan Moore, EH Supervisor, will present a proposal for construction of a new Household Hazardous Waste facility.

5. **Utah Decides Healthcare Act Ballot Initiative (Proposition #3) (Information/Action Item):**
Jeannie Edens, Behavioral Health, will review the Medicaid expansion ballot initiative and the Board may choose to take a position on the initiative.

6. **Utah Medical Cannabis Act Ballot Initiative (Proposition #2) (Information/Action Item):**
Gary Edwards, Executive Director, and Jeff Smart, Prevention Bureau Manager, will review the medical marijuana ballot initiative and the Board may choose to take a position on the initiative.