

SALT LAKE COUNTY BOARD OF HEALTH

September 5, 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 August 8, 2019 Board 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 – 8:10 AM | 4. 2020 Budget Proposal (Information/Action Item)                              | Zachary Stovall, Fiscal Manager      |
| 8:10 – 8:30 AM | 5. Severe Pulmonary Disease (Information Item)                                 | Ilene Risk, Epidemiology Bureau Mng. |
| 8:30– 8:40 AM  | 6. County Health Rankings - Peer Counties (Information Item)                   | Gary Edwards, Executive Director     |
| 8:40– 9:00 AM  | 7. Sexually Transmitted Diseases (Information Item)                            | Gary Edwards, Executive Director     |

***"To promote and protect community and environmental health"***

1. **Approval of Minutes (Action Item):**

The Board will approve the Minutes from the August 8, 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. **2020 Budget Proposal (Information/Action Item):**

Zachary Stovall, Fiscal Manager, will present the 2020 proposed department budget and ask the Board to approve.

5. **Severe Pulmonary Disease (Information Item):**

Ilene Risk, Epidemiology Bureau Manager, will present a disease update on Pneumonitis related to vaping.

6. **County Health Rankings – Peer Counties (Information Item):**

Gary Edwards, Executive Director, will present information describing how Salt Lake County compares to peer counties.

7. **Sexually Transmitted Diseases (Information Item):**

Gary Edwards, Executive Director, will discuss with the Board how Salt Lake County compares with peer counties.