

SALT LAKE COUNTY BOARD OF HEALTH

October 4, 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 September 6, 2018, Board of Health Meeting (Action Item) | Clare Coonan, Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item) | Clare Coonan, Chair |
| 7:40 – 7:50 AM | 3. Director’s Report (Information Item) | Gary Edwards, Executive Director |
| 7:50 – 8:05 AM | 4. Grant/Contract Reductions (Information Item) | Gary Edwards, Executive Director |
| 8:05 – 8:20 AM | 5. Fee Schedule (Information/Action Item) | Dorothy Adams, Deputy Director |
| 8:20 – 8:30 AM | 6. Environmental Quality Advisory Commission (EQAC) Recommendation to the Board of Health (Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:30 – 8:50 AM | 7. Legionnaires’ Disease (Information Item) | Mary Hill, Epidemiology Supervisor
Andrea Price, Epidemiologist |

"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 September 6, 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. **Grant/Contract Reductions (Information Item):**
Gary Edwards, Executive Director, will update the Board on various significant reductions.

5. **Fee Schedule (Information/Action Item):**
Dorothy Adams, Deputy Director, will explain proposed fee changes. The Board may take action on the proposal.

6. **Environmental Quality Advisory Commission (EQAC) Recommendation to Board of Health (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will present a response recommendation from EQAC to a letter request the department received concerning air quality.

7. **Legionnaires' Disease (Information Item):**
Mary Hill, Epidemiology Supervisor, and Andrea Price, Epidemiologist, will present disease information.