

SALT LAKE COUNTY BOARD OF HEALTH

November 1, 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 October 4, 2018, Board of Health Meeting (Action Item) | Dr. William Cosgrove, 1 st Vice Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item) | Dr. William Cosgrove, 1 st Vice Chair |
| 7:40 – 7:50 AM | 3. Director’s Report (Information Item) | Gary Edwards, Executive Director |
| 7:50 – 8:00 AM | 4. Health Regulation #33 Fluoridation of Public Water Supplies (Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:00 – 8:15 AM | 5. Nominations to the Water Source Protection Ordinance Committee (Information/Action Item) | Royal DeLegge, EH Division Director |
| 8:15 – 8:30 AM | 6. Medical Cannabis Update (Information Item) | Gary Edwards, Executive Director |
| 8:30 – 8:40 AM | 7. Emerging Leaders in Public Health Kresge Foundation (Information Item) | Dorothy Adams, Deputy Director |
| 8:40 – 9:00 AM | 8. Sexually Transmitted Disease Update (Information Item) | Dr. Dagmar Vitek, Deputy Director
Lynn Beltran, Epidemiology Supervisor |

"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 October 4, 2018, Board of Health meeting.

2. **Chair's Report (Information/Action Item):**
Dr. William Cosgrove, 1st Vice 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. **Health Regulation #5, Fluoridation in Public Water Supplies (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on October 30, 2018, and ask the Board to adopt the proposed regulation and resolution.

5. **Nominations for the Water Source Protection Technical Advisory Committee (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will ask the Board to appoint the recommended nominations to the technical advisory committee, including the nomination of a Board member.

6. **Medical Cannabis Update (Information Item):**
Gary Edwards, Executive Director, will update the Board on medical cannabis dispensary discussions.

7. **Emerging Leaders in Public Health Kresge Foundation (Information Item):**
Dorothy Adams, Deputy Director, will discuss the Kresge Foundation grant and projects the department will engage in over the next 12-18 months.

8. **Sexually Transmitted Disease Update (Information Item):**
Dr. Dagmar Vitek, Deputy Director, and Lynn Beltran, Epidemiology Supervisor, will update the Board on sexually transmitted diseases, trends, and department activities.