

#  May 10, 2016

#  7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Scott Zigich
2. 7:35 a.m. Introduction of New Health Officer Scott Zigich

1. 7:40 a.m. Approval of 2/9/16 and 4/12/16 Minutes (Action) Scott Zigich

4) 7:45 a.m. Reappointment Recommendations (Action) Brian Hatch

* Ann Benson

5) 7:50 a.m. UALBOH Steering Committee Appointment (Action) Scott Zigich

6) 7:55 a.m. Electronic Smoking Device Regulation (Action) Brian Hatch

7) 8:05 a.m. Proposed Regulation for Public Hearing (Action) Dave Spence

* Food Service Regulation

8) 8:15 a.m. SeaQuest Aquarium (Action) Dave Spence

9) 8:25 a.m. Community Health Improvement Plan Update (Information) Isa Perry

10) 8:35 a.m. Budget Report (Information) Diana Reich

11) 8:40 a.m. UALBH Report (Information) Scott Zigich

12) 8:45 a.m. Director’s Report (Information) Brian Hatch

13) 8:55 a.m. Chair’s Report (Information) Scott Zigich

14) 9:00 a.m. Commissioner’s Report (Information) Jim Smith