**WASATCH COUNTY BOARD OF HEALTH**

**MEETING AGENDA**

**January 25, 2024 – 3:00 PM**

**Community Services Building - Conference Rm B**

**55 South 500 East, Heber City, Utah**

**Virtual Meeting Connection info:**

**Dial-in Number: (646) 558-8656**

**Meeting ID: 865 9897 9794**

**Passcode: 025614**

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| 1. | 3:00 PM | Welcome – Dr. Neal BurtonPrayer Pledge of AllegianceMinutes - Review/Approve Public comment on items not on the agenda |
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| 2.  | 3:10 PM3:50 PM3:55 PM | **Agenda Items**1. Program Reports (All) Information/Discussion
	1. Environmental Health (Dwight)
	2. Emergency Preparedness (Lewis)
	3. WIC (Gayla)
	4. Epidemiology/PIO(Chris)
	5. Health Promotion (Sarah)
2. Financial Report (Brett) – Discussion/Action
3. Director’s Report – (Jonelle) – Discussion/Action
	1. Legislative update
	2. Board member terms/appointments

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| 3. | 4:10 PM | UALBH Update (Jay Eckersley) – Information/Discussion  |
| 4. | 4:20 PM | WCHD Mission and Vision review (Jonelle/Dr. Burton) – Discussion/Action |
| 5. | 4:30 PM | Minimum Performance Standards (Jonelle/Dr. Burton) – Discussion/Action |
| 6. | 4:45 PM | Hidden in Plain Sight Display (Kristin Anderson) – Information/Discussion |
| 7. | 5:00 PM | Adjourn |
|  |  |  Next meeting – February 22, 2024 3:00 PM  |

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THE MEETING SHOULD NOTIFY BRETT WOODARD AT THE WASATCH COUNTY HEALTH DEPARTMENT, 435-657-3255 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.