

**WASATCH COUNTY BOARD OF HEALTH**  
**AGENDA**  
**September 25, 2014**  
**Community Services Building**  
**55 South 500 East**  
**Heber City, Utah**  
**3:00 PM**

- 1    3:00 PM    Welcome – Remarks/prayer – Pledge of Allegiance
  
  - 2    3:05 PM    Minutes - Review/Approve
  
  - 3    3:10 PM    Follow-up
    1. MRC Applications – information (Lewis)
    2. Baby Station – Report (Gayla)
    3. Dinner in the Park – Report (Amber)

3:15 PM

3:25 PM
  
  - 4    3:30 PM    Agenda Items
    - Program reports –
      1. Written Report Review (All)
      2. Environmental Health Overview (Dwight)
      3. Flu Clinic schedule – update (Gina)
      4. Preparedness Fair – Report (Lewis)
      5. Financial report - Questions/Discussions (Cindy)

3:35 PM

3:50 PM

3:55 PM

4:00 PM

4:05 PM            Annual Report sharing by Board members – report/feedback (Jay)

4:15 PM            UALBH Symposium – Report/discussion (Jay)

4:25 PM            E-Cigarette Ordinance – Implementation discussion/update (Jonelle)

4:30 PM            Strategic Plan - Review/update (Randall)
  
  - 5                    Next Meeting – 23 October, 2014 3:00 PM  
November Meeting ??? (Thanksgiving Holiday)
- Adjourn

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