

**WASATCH COUNTY BOARD OF HEALTH
MEETING AGENDA
January 23, 2025 – 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

1.	3:00 PM	Welcome – Sara Simonsen Prayer Pledge of Allegiance Minutes - Review/Approve Public comment on items not on the agenda
		Agenda Items
2.	3:10 PM 3:20 PM 3:25 PM	1. Program Reports (All) Information/Discussion a. Health Promotion – Sarah Simons 2. Financial Report (Brett) – Discussion/Action 3. Director’s Report – (Jonelle) – Discussion/Action a. Legislative update b. Board member terms/appointments
3.	3:40 PM	UALBH Update (Jay Eckersley/Jonelle) – Information/Discussion
4.	3:45 PM	Minimum Performance Standards audit approval (Jonelle/Dr. Burton) – Discussion/Action
5.	4:15 PM	Medical Director coordination report – Jonelle/Dr. Erick Christensen
6.	4:30 PM	Closed Session (for reasons outlined in UCA 52-4-205)
7.	5:00 PM	Adjourn
		Next meeting – February 27, 2025 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.