

## AGENDA

1.	Call to Order		Mayor Petro
2.	Welcome Dr. Candice Smith		Brian Hatch
3.	Review of Meeting Minutes - <i>May 2025</i>	Action	Mayor Petro
4.	Public Pool Regulation	Action	Jay Clark
5.	Update on Measles in Davis County	Information	Sarah Willardson
6.	Communications Program	Information	Dave Spence
7.	Public Health Policy Committee	Action	Brian Hatch
8.	Budget Update	Information	Liz Carlisle
9.	UALBOH Report	Information	Brandon Hatch
10.	Director's Report	Information	Brian Hatch
11.	Commissioner's Report	Information	Lorene Kamalu
12.	Chair's Report	Information	Mayor Petro
13.	Meeting Adjourned		Mayor Petro

*2025 Board Meetings - 7:30 am February 11 | May 13 | August 12 | November 11*

**Information: 801-525-5000 | [daviscountyutah.gov/health](https://daviscountyutah.gov/health)**

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Austin Andrews at 801-525-5036, giving at least three working days notice.*

## Agenda Details

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1. The Board of Health will be called to order by the current chair, Mayor Joy Petro.

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2. Brian Hatch will introduce our new Board of Health member, Dr. Candice Smith.

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3. The Board will be asked to approve the minutes from the May 13, 2025 Board of Health meeting.

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4. Jay Clark will present proposed updates to the Public Pool Regulation.

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5. Sarah Willardson, the Communicable Disease and Epidemiology division director will provide an update on Measles and Davis County.

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6. Dave Spence and the Communication Team will provide an overview of the new communications program.

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7. Brian Hatch will discuss the creation of a public health policy committee within the board.

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8. The Board will receive an update on the budget.

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9. The UALBOH representative will provide any updates.

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10. Mr. Brian Hatch will present any department updates since the last meeting.

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11. Commissioner Kamalu will present on any updates relevant to the Board.

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12. Mayor Joy Petro will present any updates to the Board.

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13. The meeting will be adjourned by the chair, Mayor Joy Petro.

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