

SALT LAKE COUNTY BOARD OF HEALTH

January 8, 2015 7:30 AM  
County Government Center N2003

**AGENDA**

***Reminder: Please refrain from using electronic communication devices during the Board of Health meeting***

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|----------------|---|---------------------------------|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the December 4, 2014 and December 18, 2014 Board of Health Meetings (Action Item)   | Dr. George Delavan, 2014 Chair  |
| 7:35 – 7:40 AM | 2. Installation of 2015 Board Officers<br>2 <sup>nd</sup> Vice Chair (Action Item)<br>1 <sup>st</sup> Vice Chair (Action Item)<br>Board Chair (Action Item) | Dr. George Delavan, 2014 Chair  |
| 7:40 – 7:45 AM | 3. Chair’s Report<br>(Information Item)   | Kelly Christensen, 2015 Chair   |
| 7:45 – 7:55 AM | 4. Director’s Report<br>(Information Item)  | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:05 AM | 5. Budget Update<br>(Information Item)  | Matt Ferguson, Fiscal Mng.      |
| 8:05 – 8:20 AM | 6. Regulation #34<br>Electronic Smoking Device<br>(Information/Action Item)   | Royal DeLegge, EH Div. Dir.     |
| 8:20 – 8:35 AM | 7. Regulation #35<br>Solid Fuel Burning<br>(Information/Action Item)  | Royal DeLegge, EH Div. Dir.     |
| 8:35– 8:45 AM  | 8. EQAC Nominations<br>(Action Item)  | Royal DeLegge, EH Div. Dir.     |
| 8:45 – 9:00 AM | 9. Influenza and Pertussis Update<br>(Information Item)   | Dr. Dagmar Vitek, Deputy Dir.   |

***"To promote and protect community and environmental health"***

*Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days’ notice.*

1. **Approval of Minutes (Action Item):**  
The Board will approve the Minutes from the December 4, 2014, Board of Health meeting, and the Special Board meeting with Salt Lake County's Legislative Delegation on December 18, 2014.
2. **Installation of New Board of Health Officers (Action Item):**  
The Board will elect the 2015 2<sup>nd</sup> Vice Chair, 1<sup>st</sup> Vice Chair and Chair.
3. **Chair's Report (Information/Action Item):**  
The 2015 Board Chair, will update the Board on any items of interest.
4. **Director's Report (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
5. **Budget Update (Information Item):**  
Matt Ferguson, SLCoHD Fiscal Manager, will update the Board on the Health Department budget status.
6. **Health Regulation #34 Electronic Smoking Device (Information/Action Item):**  
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on December 18, 2014. The Board will approve the written findings based on the evidence presented and adopt the proposed regulation.
7. **Health Regulation #35 Solid Fuel Burning (Information/Action Item):**  
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on December 11, 2014. The Board will approve the written findings based on the evidence presented and adopt the proposed regulation.
8. **EQAC Nominations (Action Item):**  
Royal DeLegge, Environmental Health Director, will ask the Board to approve the reappointment of two members of the Environmental Quality Assurance Committee (EQAC).
9. **Influenza and Pertussis Update (Information Item):**  
Dr. Dagmar Vitek and will update the Board on Influenza and Pertussis.