

SALT LAKE COUNTY BOARD OF HEALTH

March 5, 2015 7:30 AM
County Government Center
Suite N2-800 (formerly 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 February 5, 2015 (Action Item) | Kelly Christensen Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information Item) | Kelly Christensen, Chair |
| 7:40 – 7:50 AM | 3. Director’s Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:50 – 8:05 AM | 4. Legislative Update (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:05 – 8:20 AM | 5. Regulation #37 Electronic Smoking Device (Information/Action Item) | Royal DeLegge, EH Div. Dir. |
| 8:20– 8:40 AM | 6. Temp Event/Mass Gatherings (Information Item) | Andrea Gamble, EH |
| 8:40 – 9:00 AM | 7. Open Meetings Training (Information Item) | Melanie Mitchell, Deputy Dist. Atty. |

"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 February 5, 2015, Board of Health meeting

2. **Chair's Report (Information Item):**
Kelly Christensen, Chair, will update the Board on any items of interest.

3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.

4. **Legislative Update (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will present information on the 2015 Legislative session.

5. **Health Regulation #37 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 February 25, 2015, and ask the Board to adopt the proposed regulation.

6. **Temp Events/Mass Gatherings (Information Item):**
Andrea Gamble, Environmental Health, will present information on this topic.

7. **Open Meetings Training (Information Item):**
Melanie Mitchell, Deputy District Attorney, will present training on this topic.