



TriCounty Board of Health Agenda

133 South 500 East

Vernal, UT 84078

May 27, 2015

12:00 PM – 2:00 PM

Invitees:	Mark Raymond, Richard Jolley, Tod Tesar, Ron Winterton, Ilene Jensen, Lynn Morrill, Karen Perry, Pat Asbill
Please read:	
Please bring:	

Agenda

Topic	Presenter
Call to order	Chair
Prayer & Pledge	
1. Approval of March 18, 2015 meeting minutes	Commissioner Winterton
2. Appointment of Public Hearing Officer(s) Public hearings in Duchesne & Daggett Counties for local onsite wastewater regulation.	Jordan Mathis
3. UALBH Representation Appoint a member of the board of health to serve on UALBH including legislative committee.	Jordan Mathis
4. Program Summary Summary and description of all programs offered/run through TriCounty Health Department.	Scott Gessell
5. Fiscal Year-to-Date Report July 2014 –April 2014	Scott Gessell
6. Budget Presentation July 2015 – December 2015	Scott Gessell & Jordan Mathis
7. Presenting a Vision for Strong and Sustainable Local Public Health Presenting a vision and plan for the future of public health in TriCounty	Jordan Mathis & Mike Wilkins
8. Public Comment / Closed Session If needed	
Motion to adjourn	

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify TriCounty Health Department, by calling 435-247-1177