

**WASATCH COUNTY BOARD OF HEALTH
AGENDA
May 28, 2015
Community Services Building
55 South 500 East
Heber City, Utah
3:00 PM
Conference Room A**

1	3:00 PM	Welcome (Jay) – remarks/Prayer – Pledge of Allegiance
2.	3:05	Minutes – Review/Approve (Jay)
3.	3:10 3:20 3:35	Follow-up <ul style="list-style-type: none"> a. Request for Vault Privy (Randall & Tracy) – Update/discussion b. Annual Report (Randall) – Information/distribution c. UALBH report (Jay) d. Strat Plan – Information Update
4.	3:45 3:55 4:00	Agenda Items <ul style="list-style-type: none"> a. Program Reports (All) – Review/discussion b. Financial Report (Cindy) – Questions/Discussion c. Director’s report (Randall) <ul style="list-style-type: none"> 1. San Juan Status - Information 2. Funding changes - Information 3. HB 323 – Resources – Discussion/Action 4. SHIP (Statewide Health Improvement Plan) - Information 5. Community Needs Assessment - Information
5.	4:40	. d. Board orientation/training (Dwight & Tracy) <ul style="list-style-type: none"> 1. Body Art – Information/discussion
6.	5:00	Adjourn Next meeting – June 25, 2015

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THE MEETING SHOULD NOTIFY CINDY KEYES AT THE WASATCH COUNTY HEALTH DEPARTMENT, 435-657-3255 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.