

WASATCH COUNTY BOARD OF HEALTH
AGENDA
September 24, 2015
Community Services Building
55 South 500 East
Heber City, Utah
3:00 PM

- 1 3:00 PM Welcome – Remarks/prayer – Pledge of Allegiance

- 2 3:05 PM Minutes - Review/Approve

- 3
 3:10 PM Follow-up
 1. Annual Report – Distribution update/feedback – (All)

- 4
 3:15 PM Agenda Items
 Program reports –
 1. Program Reports (All) review/discussion
 3:25 PM 2. Financial report (Cindy) - Questions/Discussions

 3:30 PM Board Development – Health Promotions - Information
 3:40 PM CMAQ Grant – Information/Discussion/Action
 4:00 PM Provo River watershed monitoring – Alane Boyd - Information/Discussion
 4:15 PM Rule 08-1 – Smoking in Outdoor Public Places – Discussion/action
 4:30 PM UALBH Symposium – Report/information
 4:45 PM Director’s Report – Information/discussion

- 5
 5:00 PM Next Meeting – October 22, 2015
 Adjourn

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.