

SALT LAKE COUNTY BOARD OF HEALTH

November 5, 2015 7:30 AM

County Government Center

Suite N2-800

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 October 1, 2015, Board of Health meeting (Action Item) | Kelly Christensen, Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item) | Kelly Christensen, Chair |
| 7:40 – 7:55 AM | 3. Director’s Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:05 AM | 4. Fee Schedule (Information/Action Item) | Dorothy Adams, SLCoHD Deputy Dir |
| 8:05– 8: 25 AM | 5. E-cigarette Substance Standards - Proposed State Rule (Information/Action Item) | Kathy Garrett, Tobacco Prg. Mng.
Ron Lund, Enforcement Coord. |
| 8:25– 8:45 AM | 6. Drug Take Back Presentation (Information Item) | Jeff Smart, Substance Abuse Prg. Mng.
Eric Michael, HHW Prg. Coord. |
| 8:45 – 9:00 AM | 7. Health Department Dashboard (Information Item) | Danny Bennion, QI Prg. Coord. |

"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 October 1, 2015, Board of Health meeting.

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

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

4. **Fee Schedule (Information/Action Item):**
Dorothy Adams, SLCoHD Deputy Director, will explain proposed fee changes. The Board may take action on the proposal.

5. **E-cigarette Substances Standards-Proposed State Rule (Information/Action Item):**
Kathy Garrett, Tobacco Program Manager, and Ron Lund, Enforcement Coordinator, will present a comparisons of Health Regulation #37, *Electronic Smoking Device*, and the proposed state rule, *Electronic-Cigarette Substances Standards*, outlining any potential changes to Health Regulation #37.

6. **Drug Take Back Presentation (Information Item):**
Jeff Smart, Substance Abuse Program Manager, and Eric Michael, HHW Program Coordinator, will update the Board on information regarding prescription drug take back.

7. **Health Department Dashboard (Information Item):**
Danny Bennion, QI Program Coordinator, will preview the new Health Department dashboard.