

SALT LAKE COUNTY BOARD OF HEALTH

May 5, 2016 7:30 AM
County Government Center
Suite N2-800

AMENDED 05/03/16
AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

- | | | |
|----------------|--|---|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the April 7, 2016, Board of Health Meeting (Action Item) | Brooke Hashimoto, 1 st Vice Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information Item) | Brooke Hashimoto, 1 st Vice Chair |
| 7:40 – 7:55 AM | 3. Director’s Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:05 AM | 4. Budget Update (Information Item) | Dorothy Adams, Deputy Dir. |
| 8:05 – 8:10 AM | 5. Name for New Health Department Building in West Jordan (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir.
Beverly Neville, CHS Division Dir. |
| 8:10 – 8:20 AM | 6. Climate Symposium/Earth Day Update (Information Item) | Royal DeLegge, EH Division Dir. |
| 8:20– 8:40 AM | 7. Gonorrhea Report (Information Item) | Lynn Beltran, EPI Supervisor
Carey Downey, Student Intern |
| 8:40 – 9:00 AM | 8. County Health Rankings (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |

"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 April 7, 2016, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Brooke Hashimoto, 1st Vice 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. **Budget Update (Information Item):**
Dorothy Adams, Deputy Director, will update the Board on the Health Department 2016 budget.
5. **Name for New Health Department Building in West Jordan (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will describe the process for naming the new building and the proposed motion needed. Beverly Neville, CHS Division Director, will submit the proposed name and supporting rationale.
6. **Climate Symposium/Earth Day Update (Information Item):**
Royal DeLegge, Environmental Health Director, will update the Board on the Climate Symposium and Earth Day events.
7. **Gonorrhea Report (Information Item):**
Lynn Beltran, EPI Supervisor, and Carey Downey, Student Intern, will review the 2010-2014 Gonorrhea report.
8. **County Health Rankings (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present the 2016 County Health Rankings.