

SALT LAKE COUNTY BOARD OF HEALTH

October 6, 2016 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 September 1, 2016, Board of Health Meeting (Action Item) | Dr. Jeffrey Ward, Chair |
| 7:35 – 7:45 AM | 2. Chair’s Report (Information/Action Item) | Dr. Jeffrey Ward, Chair |
| 7:45 – 7:55 AM | 3. Director’s Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:05 AM | 4. 2016 Budget Update (Information Item) | Zack Stovall, SLCoHD Fiscal Mng. |
| 8:05 – 8:15 AM | 5. Fee Schedule (Information/Action Item) | Dorothy Adams, SLCoHD Deputy Dir. |
| 8:15 – 8:30 AM | 6. Legislative Session Preparation (Information Item) | Tom Godfrey, Board Member |
| 8:30 – 8:40 AM | 7. Strategic Plan (Information Item) | Dr. William Cosgrove, Board Member |
| 8:40 – 9:00 AM | 8. Board of Health Profile (Information Item) | Dorothy Adams, SLCoHD Deputy 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 September 1, 2016, Board of Health meeting.

2. **Chair's Report (Information/Action Item):**
Dr. Jeffrey Ward, 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. **2016 Budget Update (Information Item):**
Zack Stovall, SLCoHD Fiscal Manager, will update the Board on the 2016 budget.

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

6. **Legislative Session Preparation (Information Item):**
Tom Godfrey, Board member, will review information presented during the recent Utah Association of Local Boards of Health (UALBH) symposium.

7. **Strategic Planning (Information Item):**
Dr. William Cosgrove, Board member, will discuss Board of Health strategic planning.

8. **Board of Health Profile (Information Item):**
Dorothy Adams, SLCoHD Deputy Director, will present information on the results of a NACCHO survey of Local Boards of Health.