

SALT LAKE COUNTY BOARD OF HEALTH

November 3, 2016 7:30 AM

**South Redwood Public Health Center**

**7971 South 1825 West**

**West Jordan, UT 84088**

**AGENDA**

*NOTE: The regularly scheduled Board meeting will be held as a site visit meeting at the new South Redwood Public Health Center, in West Jordan, so Board members may participate in the ribbon cutting ceremony.*

**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 6, 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. Health Department Annual Report (Information/Action Item)                               | Gary Edwards, SLCoHD Exec. Dir.    |
| 8:05 – 8:20 AM | 5. Fee Schedule (Information/Action Item)  | Dorothy Adams, SLCoHD Deputy Dir.  |
| 8:20 – 8:30 AM | 6. Strategic Plan (Information Item)   | Dr. William Cosgrove, Board Member |
| 8:30 – 8:50 AM | 7. Sanitation and Safety Updates (Information Item)  | Dale Keller, S&S Bureau Mng.       |
| 8:50 AM        | 8. Adjourn for Ribbon Cutting Ceremony   | Dr. Jeffrey Ward, Chair            |

***"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 6, 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. **Health Department Annual Report (Information/Action Item):**  
Gary Edwards, SLCoHD Executive Director, will review the 2015 Health Department Annual Report. The Board may be asked to adopted the report.
  
5. **Fee Schedule (Information/Action Item):**  
Dorothy Adams, SLCoHD Deputy Director, will present proposed fee changes for the Medical Office Division. The Board may take action on the proposal.
  
6. **Strategic Planning (Information Item):**  
Dr. William Cosgrove, Board member, will discuss Board of Health strategic planning topics.
  
7. **Sanitation and Safety Updates (Information Item):**  
Dale Keller, Sanitation and Safety Bureau Manager, will discuss current issues being addressed by the Sanitation and Safety Bureau.
  
8. **Adjourn for Ribbon Cutting Ceremony:**  
Dr. Jeffrey Ward, Chair, will adjourn the meeting and ask Board members to participate in the ribbon cutting ceremony.