



Utah County Board of Health
151 South University Avenue
Suite 2800
Provo, UT 84601

AGENDA

January 24, 2022 4:00 PM

Health & Justice Building - 1st Floor – Room 1600
151 South University Avenue, Provo UT 84601

Gaye L. Ray

Mark Donaldson

Ryan Schooley

Ann F. Anderson

Jordan Singleton

Shane Farnsworth

Carl Hanson

Amelia Powers Gardner

Eric Edwards
Executive Director
801-851-7011

1. Welcome
2. Approval of the minutes from November 22, 2021
3. Elect Board of Health Chair and Vice Chair for 2022
4. Board of Health Expansion Discussion
5. Approve amendments to the Board of Health Bylaws
6. Review Utah County Health Department Mission and Values Statement
7. Approve a resolution creating a policy enacting the procedure for approval of minutes
8. Approve a resolution adopting amendments to the Utah County Health Department Regulation for Tobacco Retailer Permitting
9. Approve fees to be added to Health Department Fee Schedule for Microenterprise Home Kitchens
10. 2-10 year Growth Planning (Mosquito Abatement Sample)
11. Employee Changes
12. COVID-19 Update
13. Other Business

PUBLIC COMMENTS – Will be taken at the end of the meeting.

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie Dey at 801-851-7012 at least one day prior to the meeting.

Next Meeting: March 28, 2022