

SALT LAKE COUNTY BOARD OF HEALTH

February 6, 2014 7:30 AM
County Government Center N2003

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 January 9, 2014, Board of Health Meeting and Correction to the December 5, 2013 Minutes (Action Item) | Dr. George Delavan, Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information Item) | Dr. George Delavan, Chair |
| 7:40 – 7:55 AM | 3. Director’s Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:00 AM | 4. Vote on Motion to Approve EQAC Nomination (Action Item) | Dr. George Delavan, Chair |
| 8:00 – 8:05 AM | 5. Health Department Employee Recognition (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:05 – 8:15 AM | 6. E-Cigarette Policy Statement (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:15– 8:30 AM | 7. Procedures for Volunteer Groups Preparing Food for the Homeless (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:30 – 8:45 AM | 8. Conflict of Interest Training (Information Item) | Neil Sarin, Deputy Dist. Atty. |
| 8:45 – 9:00 AM | 9. Open Meetings Training (Information Item) | Neil Sarin, Deputy Dist. Atty. |

"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 January 9, 2014, Board of Health meeting and the correction to the December 5, 2013 minutes.
2. **Chair's Report (Information/Action Item):**
Dr. George Delavan, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Vote on Motion to Approve EQAC Nomination (Action Item):**
Dr. George Delavan will ask the Board to vote on the EQAC Nomination motion that was made at the January 9, 2014, Board of Health meeting for Carl Ingwell.
5. **Health Department Employee Recognition (Information Item):**
Gary Edwards, SLCoHD Executive Director, will introduce Health Department employee, Lowell Bodily, to the Board and congratulate him on 50 years of service with the Health Department.
6. **E-Cigarette Policy Statement (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will review an E-cigarette Policy Statement and ask the Board to approve it.
7. **Procedures for Volunteer Groups Preparing Food for the Homeless (Information/Action Item):** Gary Edwards, SLCoHD Executive Director, will review this issue and ask for Board approval to proceed.
8. **Conflict of Interest Training (Information Item):**
Neil Sarin, Deputy District Attorney, will present information on this topic.
9. **Open Meetings Training (Information Item):**
Neil Sarin, Deputy District Attorney, will present information on this topic.