

SALT LAKE VALLEY BOARD OF HEALTH

March 4, 2010 - 7:30 AM

County Government Center - N2003

AGENDA

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| 7:30 – 7:35 AM | 1. Approve the Minutes from the February 4, 2010, Board of Health Meeting (Action Item) | Beverly May, Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information Item) | Beverly May, Chair |
| 7:40 – 7:50 AM | 3. Director’s Report (Information Item) | Gary Edwards, Exec. Dir. |
| 7:50 – 8:00 AM | 4. Human Services Report (Information Item) | Jean Nielsen, Human Svcs. Dir. |
| 8:00 – 8:15 AM | 5. Legislative Update (Information Item) | Gary Edwards, Exec. Dir. |
| 8:15 – 8:25 AM | 6. Budget Update (Information Item) | Doug Peterson, Fiscal Mgr. |
| 8:25 – 8:30 AM | 7. Environmental Quality Advisory Committee Appointments (Information/Action Item) | Royal DeLegge, EH Dir. |
| 8:30 – 8:40 AM | 8. BOH By-Law Revisions (Information/Action Item) | Gary Edwards, Exec. Dir. Craig Anderson, Dep. Dist. Atty |
| 8:40 - 9:00 AM | 9. 2010 Salt Lake Valley Health Department Goals | Dan Kinnersley, CHS Div. Dir Royal DeLegge, EH Div. Dir. Bob Jeppesen, Emer. Plng Coord |

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.

"To promote and protect community and environmental health"

In compliance with the American With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Andy Bishop at 801-468-2724, giving at least three working days notice.

1. **Minutes (Action Item):**
The Board of Health will be asked to approve the minutes from the February 4, 2010, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Beverly May, Chair, will update the Board on items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLVHD Executive Director, will update the Board on health-related items and/or activities of interest.
4. **Human Services Department Report (Information Item):**
Jean Nielsen, Human Services Department Director, will update the Board on items of interest in the Human Services Department.
5. **Legislative Update (Information Item):**
Gary Edwards, SLVHD Executive Director, will provide an update on the 2010 Legislature.
6. **Budget Report (Information Item):**
Doug Peterson, Fiscal Manager, will update the Board on the closeout of the 2009 budget expenditures.
7. **Environmental Quality Advisory Committee Appointments (Information/Action Item):**
Royal DeLegge, Environmental Health Division Director, will present nominees for appointment to the Environmental Health Advisory Committee and ask the Board to ratify the new appointments.
8. **Board of Health By-Laws Revisions (Information/Action Item):**
Craig Anderson will review the proposed revisions to the Board of Health By-Laws and ask the Board to ratify the revisions.
9. **2010 Salt Lake Valley Health Department Goals (Information Item):**
Dan Kinnersley, Community Health Services Division Director, Royal DeLegge, Environmental Health Division Director, and Bob Jeppesen, Emergency Planning Manager, will review the 2010 goals for their respective divisions.