

SALT LAKE VALLEY BOARD OF HEALTH

June 3, 2010 - 7:30 AM

County Government Center - N2003

AGENDA

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| 7:30 – 7:35 AM | 1. Approve the Minutes from the May 6, 2010, Board of Health Meeting (Action Item) | Beverly May, Chair |
| 7:35 – 7:45 AM | 2. Chair's Report (Information Item) | Beverly May, Chair |
| 7:45 – 7:55 AM | 3. Director's Report (Information Item) | Gary Edwards, Exec. Dir. |
| 7:55 – 8:00 AM | 4. Write-Offs (Information Item) | Gary Edwards, Exec. Dir. |
| 8:00 – 8:05 AM | 5. EQAC Appointments (Information/Action Item) | Royal DeLegge, EH Div. Dir. |
| 8:05 – 8:15 AM | 6. Drinking Water Source Protection Ordinance (Information Item) | Royal DeLegge, EH Div. Dir. |
| 8:15 – 8:40 AM | 7. Healthy Lifestyles Program (Information Item) | Dan Kinnersley, CHS Div. Dir. |
| 8:40 – 9:00 AM | 8. Hookah (Information Item) | Kathy Baebler, CHS Tobacco Program Manager |

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 May 6, 2010, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Beverly May, Chair, will update the Board on items of interest and no July Board of Health Meeting
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. **Write Offs (Information Item):**
Gary will follow up on this topic as a result of the May 6, 2010 Board of Health discussion.
5. **EQAC Appointments (Information/Action Item):**
Royal DeLegge, EH Director, will ask the Board to approve the appointments to EQAC.
6. **Drinking Water Source Protection Ordinance (Information Item):**
Royal DeLegge will review a new Board of Health requirement to establish an advisory committee as part of a newly adopted County Ordinance addressing drinking water source protection. The purpose of the new advisory committee is to review appeals and advise the Board of Health, who then makes the final decision.
7. **Healthy Lifestyles Program (Information Item):**
Dan Kinnersley, CHS Director, will update the Board on the Healthy Lifestyles Program.
8. **Hooka (Information Item):**
Kathy Baebler, Tobacco Program Manager, will update the Board on matters pertaining to Hookah.