



## UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY  
SUITE 2800  
PROVO, UT 84601

### AGENDA

January 23, 2012 - 4:00 p.m.

Room 2500

Health & Justice Building

**Erin Maughan, RN, PhD**  
*Chair*

**Henry M. Yeates, M.D.**

**Doug Witney**  
*Utah County Commission*

**Viola Ramos, MRC**

**Vernon Henshaw, EdD**

**Dianne C. Carr**

**Clyde Nielsen, RPh**

**Diane Lohner**

**Jim Dain, Mayor of Lindon**

**Joseph K. Miner, M.D.**  
*Executive Secretary*  
(801) 851-7011

1. Welcome and introductions
2. Approval of Minutes of the Sept. 26, 2011 meeting
3. Election of Officers
4. Review and Approval of Health Department fees for Environmental Health
5. Variance request for crossing sewage and water lines - Terry Beebe
6. Community Assessment Activities and Presentation - Toni Carpenter
7. Report of the Utah Association of Local Boards of Health Annual Symposium - Erin Maughan
8. Self Assessment of Local Board of Health - Erin Maughan
9. Board Member Feedback from Constituents
10. New Employees
11. Other Business
12. Next meeting - March 26, 2012 in the H&J Building, Suite 2500

### PUBLIC COMMENTS

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