



UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY
SUITE 2800
PROVO, UT 84601

AGENDA

March 26, 2012 - 4:00 p.m.

Room 2500

Health & Justice Building

Erin Maughan, RN, PhD
Chair

Clyde Nielsen, RPh
Vice Chair

Doug Witney
Utah County Commission

Viola Ramos, MRC

Vernon Henshaw, EdD

Dianne C. Carr, RD, CD

Henry M. Yeates, M.D.

Diane Lohner

Jim Dain
Mayor of Lindon

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

1. Welcome and introductions
Steve Mickelson, new Nursing Director
2. Approval of Minutes of the January 23, 2012 meeting
3. Presentation of Awards to Tobacco Retailers who haven't sold to underage buyers for the last 5 yrs. - Sarah Dahl
4. Variance Update, approval for left fork Provo Canyon area
Ben Witt, Alternative Solutions
5. CASPER Assessment Results and Acknowledgment of CASPER Volunteer Surveyors
Toni Carpenter
6. 2012 Legislature Summary Report
Dr. Miner
7. 2011 Program Cost Information - See Handouts
Ralph Clegg
8. Report of UALBOH Steering Committee Meeting
Erin Maughan
9. Review the Board Self-Evaluation Survey
Erin Maughan
10. Board Member Feedback from Constituents
11. New Employees
12. Other Business

Next meeting - May 21, 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.