



UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY
SUITE 2800
PROVO, UT 84601

AGENDA

September 24, 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 of New Board Member, Gaye Ray, RN, MSN
2. Election of Board Chair to Succeed Dr. Maughan
3. Approval of Minutes of the July 16, 2012 meeting
4. Review and Approve Annual Fee Schedule and Recommended Adjustments
5. Community Assessment Photo Voice Project - Maralie Godemann
6. Cold Turkey 5k Run - Marissa Patterson
7. Annual Independent Audit Report - Ralph Clegg
8. Review Federal Grant Funding Letter to Dr. Monroe, CDC
9. Approve Household Hazardous Waste Letter of Support
Terry Beebe and Ralph Clegg
10. Board Member Feedback from Constituents
11. New Employees
12. Other Business

Next meeting - November 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.