



Utah County Board of Health
151 South University Avenue
Suite 2800
Provo, UT 84601

AGENDA

September 26, 2016 4:00 PM
Room 2500 – Health & Justice Building

Clyde Nielsen
Chair

Teresa Tavares
Vice Chair

Gaye L. Ray

Larry Ellertson
Commissioner

Keith C. Rittel, Supt.
Provo School District

Dianne C. Carr

Henry M. Yeates

Diane Lohner

Jeff Acerson, Mayor
Lindon City

Ralph Clegg
Executive Director
801-851-7016

1. Welcome
2. Approval of the Minutes from July 18, 2016 Meeting
3. UCHD -Strategic Planning - Ally Holmes
4. Presentation on Home Visitation Programs – Bonnie Hardy
5. Approve and Adopt Equal Access Policy
6. Ratify School Health Policies
7. 2015 Program Costs Report – Eric Edwards
8. County Independent Audit Report
9. Adopt the Fee Schedule for 2017
10. Reports on NALBOH Conference and UALBH Symposium
11. Employee Changes
12. Other Business
 - Utah Lake
 - American Fork Canyon
 - Rabid Bats
 - Viral Meningitis
13. Approve and set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date at this location following the completion of the regular agenda items)

Next Meeting: November 28, 2016

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 Julie Dey at 801-851-7012 at least one day prior to the meeting.