



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

AGENDA

January 28, 2019 4:00 PM
Room 2500 – Health & Justice Building

Jeff Acerson
Chair

Teresa Tavares
Vice Chair

Gaye L. Ray

William L. Lee
Commissioner

Rick Nielsen, Supt.
Nebo School District

Dianne C. Carr

Ralph Clegg
Executive Director
801-851-7016

1. Welcome
2. Approval of the minutes from November 26, 2018
3. Election of chair and vice chair for 2019
4. Adopt for public hearing proposed amendment to Health Regulation 2008-01 Governing the Determination of Groundwater Table Elevation (suggested hearing date and time for the March 25, 2019 Board of Health meeting at 4:00 pm in this location)
5. Review of the minimum performance standards compliance
6. Ratify the 2019 Health Department budget
7. Make assignment for Board of Health member to work with the UALBH Legislative Work Group (Thursdays during the legislative session at 3:00 pm)
8. Review the Health Department Mission and Values Statement
9. Training on the Utah Open Meetings Requirements – Ben Van Noy
10. Recommend to the Utah County Commissioners an additional candidate to serve as a Board of Health Member (suggested to table until after the closed meeting)
11. Approve and set a date, time and location for 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)
12. Other business
 - Utah Medical Cannabis Fact Sheet
 - UALBH Symposium – September 5-6 (proposed location: Midway)
13. Employee Changes

Next Meeting: March 25, 2019

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.