



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

AGENDA

September 23, 2019 4:00 PM
Room 2500 – Health & Justice Building

1. Welcome
2. Approval of the minutes from July 22, 2019
3. Consider adoption of a resolution governing electronic meetings of the Utah County Board of Health
4. Set meeting dates for 2020
5. New home visitation grant monies
6. Review and approve the 2020 fee schedule and amend the 2019 fee schedule for October 1-December 31, 2019
7. Medical marijuana update
8. Electronic cigarette update
9. Review immunization rates
10. Assign a board legislative liaison for 2020 for UALBOH and a board member for the UALBOH steering committee
11. Other Business
 - Report on NALBOH Annual Conference and UALBH Symposium
12. Employee Changes
13. 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)

Next Meeting: November 25, 2019
4:00 p.m. Room 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 Julie Dey at 801-851-7012 at least one day prior to the meeting.

Jeff Acerson
Chair

Teresa Tavares
Vice Chair

Gaye L. Ray

William Lee
Commissioner

Rick Nielsen

Dianne C. Carr

Mark Donaldson

Erin Faraclas

Ryan Schooley

Ralph Clegg
Executive Director
801-851-7016