

## NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON TUESDAY NOVEMBER 22, 2016, 7:00 P.M. AT 151 N. MAIN STREET TOOELE, UTAH

### **AGENDA**

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| 1. Welcome, Approve September 2016 Minutes<br>(Information/Action Item)   | Kathy Taylor, Chair                    |
| 2. Health Officer's Report<br>Board of Health Meeting Schedule for 2017<br>(Action Item) Minimum Performance Standards Attestation                | Jeff Coombs, Health Officer            |
| 3. Review of Budget Report FY 2016<br>(Action Item) Ending Nicotine Dependence Class Fee  | Brad Gillies                           |
| 4. Tobacco Handlers Permits Regulation #13<br>(Action Item) Effective January 1, 2017   | Hilary Makris<br>Health Educator       |
| 5. Environmental Health Update<br>Wastewater Disposal Rule#12<br>Requirements to Connect to Public Sewer<br>(Action Item) In effect upon approval | Bryan Slade, EH Director               |
| 6. Family and School Health Update<br>Seasonal Flu Vaccines<br>(Information Item)   | Amy Royal<br>School Health Coordinator |
| 7. Board Member Comments/Concerns   | Board Members                          |
| 8. Meeting Adjourn  |  |

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*Next meeting to be determined.  
Tooele County Health Department, Room 280*

If you desire special accommodations under the Americans with Disabilities Act, please contact Ericka Jordt, (435) 277-2460, within three working days prior to this meeting.

One or more Board Members may participate in this meeting telephonically.