TOOELE COUNTY BOARD OF HEALTH

January 26, 2016 – 7:00 p.m. 151 N. Main Street, Tooele, Utah

AGENDA

1.	Welcome, Approve November Minutes (Information/Action Item)	Kathy Taylor, Chair
2.	Installation of New Board of Health Member (Action Item)	Kathy Taylor, Chair
3.	Selection of Chair and Vice-Chair (Action Item)	Kathy Taylor, Chair
4.	Health Officer's Report -Legislative Update -Discussion on Meeting Time for Board of Health (Information/Action Items)	Jeff Coombs, Director
5.	TCHD Year End Financial Report (Information Item)	Brad Gillies, Business Manager
6.	Community Services Update (Information Items)	Sherrie Ahlstrom, Deputy Director
7.	Family & School Nursing Update (Information Item)	Wayne Lyman, Nursing Director
8.	Environmental Health Update -Review Updated Health Regulation #4, Food Sanitation -Emergency Action – Restricting Conventional OWWS for new subdivisions in Erda (Information/Action Items)	Bryan Slade, EH Director
9.	Board Member Comments/Concerns	Board Members
10. Meeting Adjourn		

Next meeting will be Tuesday March 22, 2016 at 7 p.m. Tooele County Health Department, Room 280