NOTICE AND AGENDA NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON TUESDAY JANUARY 23, 2018 at 7:00 P.M. AT 151 N. MAIN STREET TOOELE, UT.

<u>AGENDA</u>

Mark Whitney, Vice Chair

- Welcome
 Installation of New Board Members
 Appointment of Chair and Vice Chair
 Approval of November 2017 Meeting Minutes
 (Action Items)
 Introduction of New Employees
 (Information Item)
- 2. Health Officer Report Sherrie Legislative Items (Information Item) Appointment of UALBOH/NALBOH Representative (Action Item)
- 3. Environmental Health Bryan Slade, Environmental Health Director Approve Proposed Changes to Regulation #12 Wastewater Disposal (Action Item)
- Health & Aging Services Update Sherrie Ahlstrom, Deputy Director Combining of Council on Aging and Board of Health Update
 Transportation Services Update Cissy Morton, Mobility Manager (Information Items)
- 5. Financial Report (Information Item)

Amy Bate, Health Promotion Coordinator

Brad Gillies, Business Manager

- Health Promotion Amy Bate Update on END Class fee waiver (Information Item) Request to Continue Extension of END Class Fee Waiver (Action Item)
- 7. Board Member Comments/Concerns
- 8. Meeting Adjourn

Next meeting to be held March 20, 2018 in Tooele, UT

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.

Board Members

Sherrie Ahlstrom, Deputy Director