NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON TUESDAY September 24, 2019 at 6:30 P.M. AT 151 N. MAIN STREET TOOELE, UTAH

AGENDA

Linda McBeth, Chair

1. Welcome

	Approve July 16, 2019 Meeting Minutes (Action Item)	
2.	Installation of New Board Member- Michael Wells (Action Item)	Linda McBeth, Chair
3.	Report on National/State BOH Meetings Brent Marshall, Scott McKenzie, Anthony Howes (Information Item)	
4.	Board Member Assignment Reports (Information Item)	Linda McBeth, Chair
5.	Environmental Health Update Proposal to Approve Language about Alternative Syster Disposal (Action Item)	Bryan Slade, EH Director ms to Regulation #12 Wastewater
6.	Event Calendar (Information Item)	Scott McKenzie, Deputy Director
7.	Health Officer's Report Herd Immunity & School Vaccination Exemptions Legislative Update (Information Items)	Jeff Coombs, Health Officer
8.	Financial Update Finance Report (Information Item) FY 2020 Tentative Budget Approval (Action Item)	Brad Gillies, Business Manager
9.	Health Promotion Scott McKenzie, Deputy Director E-Cigarette Tax Resolution (Action Item)	ector / Jeff Coombs Health Officer
10. Board Member Comments and/or Concerns Board Members		
11.	. Public Comments and/or Concerns	Public
12.	. Meeting Adjourn	
Next meeting to be held November 12, 2019.		
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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.