NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON TUESDAY January 28, 2020 at 6:30 P.M. AT 151 N. MAIN STREET TOOELE, UTAH

AGENDA

1. Welcome Linda McBeth, Chair

Approve November 12, 2019 Meeting Minutes

(Action Item)

Election of Chair and Vice Chair

(Action Item)

2. Review Applications and Recommend New Board Member Linda McBeth, Chair

(Action Item)

3. Board Member Assignment Reports Linda McBeth, Chair (Information Item)

4. Health Officer's Report Jeff Coombs, Health Officer

Active Transportation Plan

(Information Item)

E-Cigarette Resolution (Action Item)

5. Financial Update Brad Gillies, Business Manager

Preliminary Year End

(Action Item) Fee Schedule

(Action Item)

6. Aging Services Financial Update Tracy Beckett, Financial Analyst Budget (Information Item)

Fee Schedule (Information Item)

7. Aging Services Update Jamie Zwerin, Aging Services Director

Medicare Report (Information Item)

8. Family School Health Update Kendra Muir, FSH Director

Flu Report

(Information Item)

9. Event Calendar Amy Bate, Health Promotion Coordinator

(Information Item)

10. Board Member Comments and/or Concerns Board Members

11. Public Comments and/or Concerns Public

12. Meeting Adjourn

Next meeting to be held March 24, 2020. 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. NALBOH Conference Aug. 18-20th, 2020