NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON TUESDAY, January 25, 2022 at 6:30 P.M. AT 151 N. MAIN STREET TOOELE, UTAH

<u>AGENDA</u>

1. Welcome Linda McBeth, Vice Chair Approve November 30, 2021 Meeting Minutes (Action Item) Selection of new Board Members, COG and Grantsville (Action Item) Swear in Mayor Neil Critchlow as new Board Member representing Grantsville (Action Item) 2. Board Member Assignment Reports Linda McBeth, Vice Chair (Information Item) 3. Health Officer's Report John Contreras, Deputy Director COVID-19 Update Quarantine & Isolation Guidance Staffing Update (Information Item) 4. Financial Report 2022 Budget Brad Gillies, Finance Manager (Action Item) **December Financial Report** (Information Item) 5. Aging Services Update Jamie Zwerin, Aging Services Director 6. Emergency Services Update Tracy Frailey, Emergency Services Director Test to Stay- School COVID Testing (Information Item) 7. Election of Chair and Vice Chair Linda McBeth, Vice Chair (Action Item) 8. Board Member Comments and/or Concerns Board Members Public Comments and/or Concerns Public 10. Meeting Adjourn

Next meeting to be held March 22, 2022

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.