

NOTICE AND AGENDA  
NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL  
HOLD A REGULAR MEETING ON TUESDAY SEPTEMBER 26, 2017 at 7:00 P.M. AT 151  
N. MAIN STREET TOOELE, UT.

**AGENDA**

1. Welcome, Approve May 2017 Minutes (Information/Action Item) Kathy Taylor, Chair
2. Health Officer's Report (Information Item) Jeff Coombs, Health Officer
3. Authorization for Health Officer to Sign Health & Aging Contracts, Jeff Coombs Health Officer (Action Item)
4. Financial Report Board Approval of FY2018 Budget (Action Item) Brad Gillies, Business Manager
5. Aging Services Update (Information Item) Sherrie Ahlstrom, Aging Director
6. Family and School Health Update (Information Item) Wayne Lyman, Family School Health Director
7. PTO and Novatime Update (Information Item) Sherrie Ahlstrom, Aging Director
8. Environmental Health Update Lead in water testing at schools (Information Item) Bryan Slade, EH Director
9. Adopt amendment to Regulation# 12 Wastewater Disposal, Bryan Slade, EH Director Minimum lot sizes for subdivisions serviced by conventional septic systems in Tooele Valley (Action Item)
10. Board Member Comments/Concerns Board Members
11. Meeting Adjourn

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*Next meeting to be held November 28, 2017 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.