NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON TUESDAY MARCH 26, 2019 at 6:30 P.M. AT 151 N. MAIN STREET TOOELE, UT.

AGENDA

1. Welcome Linda McBeth, Chair Approve January 29, 2019 Meeting Minutes (Action Item) 2. Board of Health Linda McBeth, Chair Board Member Reappointment – Devan Clevenger (Action Item) Proposal to Reschedule May Meeting to June (Action item) 3. Board Member Assignment Reports (Information Item) 4. Health Officer's Report Jeff Coombs, Health Officer Request Approval for Reaccreditation Application Fee Minimum Performance Standards Attestation (Action Item) **Annual Report** Legislature Report (Information Items) 5. Emergency Services Update Scott McKenzie, Deputy Director PHAB Reaccreditation (Information Item) 6. Financial Report Brad Gillies, Business Manager Request to Approve Final Budget Report Request to Transfer from Funds Balance to Capital Improvement (Action Items) 7. Environmental Health Update Bryan Slade, EH Director Wastewater Regulation- Discussion on Alternative Systems (Information Item) 8. Aging Services Update Jamie Zwerin, Aging Director Wendover Aging Services (Information Item) 9. Board Member Comments and/or Concerns **Board Members** 10. Public Comments and/or Concerns **Public**

11. Meeting Adjourn

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 Conf. Aug. 14-16 Denver, Co

UALBOH Symposium Sept. 5-6 Midway, UT