## **NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON Thursday, May 2, 2024 at 7:00pm at 112 South Moriah Avenue, Wendover Utah

1. Welcome Anthony Howes, Chair Approve March 27, 2024 Meeting Minutes

(Action Items)

2. Board Member Assignment Reports Anthony Howes, Chair (Information Item)

Health Officer's Report
 Minium Performance Standards Attestation
 Jeff Coombs, Health Officer

Minium Performance Standards Attestation (Action Item) Annual Report (Information Item)

4. Staffing Update Jamie Zwerin, Deputy Director (Information Item)

 Financial Update Brad Gillies, Finance Manager & Tracy Beckett, Aging Finance Manager Financial Report Year End Report Budget Adjustment (Action Items)

6. Environmental Health Update Bryan Slade, Environmental Health Director Report on Fee Comparison (Information Item)

7. Prevention Services Update Peter Clegg, Prevention Services Director Communities That Care Wendover Coalition (Information Item)

8. Aging Services Update Amy Hoftiezer, Aging Services Director Wendover Open House (Information Item)

9. Board Member Comments and/or Concerns Board Members

10. Public Comments and/or Concerns Public

11. Executive Session- Closed Personnel Discussion

12. Meeting Adjourn