



UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVE
SECOND FLOOR AUDITORIUM SUITE 2500
PROVO, UTAH 84601

AGENDA

September 28, 2009
Room 2500
Health & Justice Building
4 p.m.

Jerry C. Washburn
Mayor of Orem
Chair

Dennis Hess, M.D.
Vice - Chair

Gary Anderson
Utah County Commission

Viola Ramos, MRC

Chris Sorensen, MEdA

Doris Baker, BA

Saundra M. Huff

Erin Maughan, RN, PhD

Clyde Nielsen, R Ph

Joseph K. Miner, M.D.
Executive Secretary
(801) 851-7011

1. Welcome and introductions - Jerry Washburn, Chair
2. Approval of minutes for July 27, 2009
3. Doris Baker recognition
4. Nomination of individuals to fill vacant Board term
5. Influenza/Novel H1N1 update - Dr. Miner
6. Reconsider the mandatory employee immunization policy
7. Review and adopt updated Fee Schedule
8. Substance abuse progress - Clyde Nielsen
9. "Be Wise" Cancer Program - Sonia Dale, RN
10. Utah Association Local Boards of Health Annual meeting report
11. New employees - Dr. Miner
12. Other business
13. Next meeting -
November 23, 2009
H&J Building, Suite 2500

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debbie Eyre at 851-7012 at least one day prior to the meeting.