



UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY
SUITE 2800
PROVO, UT 84601

AGENDA

September 26, 2011 - 4:00 p.m.

Room 2500

Health & Justice Building

Erin Maughan, RN, PhD
Chair

Henry M. Yeates, M.D.

Doug Witney
Utah County Commission

Viola Ramos, MRC

Vernon Henshaw, EdD

Dianne C. Carr

Clyde Nielsen, R Ph

Diane Lohner

Jim Dain, Mayor of Lindon

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

1. Welcome and introductions of New Members
2. Recognition of Outgoing Members
3. Approval of Minutes of the July 18, 2011 meeting
4. Election of Vice-Chair
5. Citizen Appeal of Penalty Fee charged for operating a food business without a permit
6. Presentation and Request for Support of the Utah County Animal Shelters' proposal to immunize dogs for rabies. Mike Morgan and Tug Gettling
7. Report of Fairfield City Mine Tailings Contamination Investigation
8. Annual Review and Approval of Health Department Fees.
9. Community Assessment Activities and presentation of Cost Analysis of Measles Investigation in Utah County. Toni Carpenter
10. Letter sent to schools recommending they have faculty and staff immunization records on file for future outbreak investigations.
11. Report of National Association of Local Boards of Health Annual Meeting
12. Utah Association of Local Boards of Health Annual Symposium September 29-30 at Daniel's Summit
13. Board Member Feedback from Constituents
14. New Employees
15. Other Business
16. Next meeting - November 28, 2011 in the 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 Shoemaker at 851-7010 at least one day prior to the meeting.