## NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON TUESDAY JANUARY 24, 2017, 7:00 P.M. AT 151 N. MAIN STREET TOOELE, UTAH

## **AGENDA**

1. Welcome, Approve November 2016 Minutes (Information/Action Item)
New Department Employee Introductions (Information Item)

(Information Item)

Kathy Taylor, Chair

2. Health Officer's Report
Board of Health By-Laws Update
(Action Item)
Board of Health Member Appointments
(Action Item)

3. Preliminary Year End Financial Report Brad Gillies

4. Health Promotion Update
Youth E-Cigarette Usage Presentation Amy Bate

(Information Item) Health Promotion Coordinator

5. Environmental Health Update Bryan Slade, EH Director Proposed Revision of Regulation #4 Food Sanitation (Mobile Food Vendor Permitting) For Public Comment (Action Item)
Adoption of Year Round Mobile Food Vendor Permit Fee (Action Item) In effect upon approval

6. Family and School Health Update Wayne Lyman 2017 Division Goals Family School Health Director (Information Item)

7. Board Member Comments/Concerns Board Members

8. Meeting Adjourn

Next meeting to be held March 21, 2017. Tooele County Health Department, Room 280

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.