

**CENTRAL UTAH BOARD OF HEALTH
MEETING AGENDA**

**“Working for Healthy Communities”
December 13, 2017 at 6:00 pm
Central Utah Public Health Department
70 Westview Drive**

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|-------|---|------------------|
| I. | Call to Order (6:00 pm) | Clint Painter |
| II. | Welcome/Introductions (6:01 pm) | Clint Painter |
| III. | Review and Approval of Minutes (6:05 pm) | Board of Health |
| IV. | Department Reports (6:10 pm) | |
| | A. Management Services Report | Joy Lundgren |
| | Financial Report | |
| | B. Health Officer Report | Sue Hilderbrand |
| | Cost of Living Adjustment (COLA) | |
| | Merit Increase | |
| | Management Services Director position | |
| | C. Community Health Services Report | Alicia Beckstead |
| | Communicable Disease Report | |
| | Introduction of New Personnel | |
| | Flu Clinics within the Counties | |
| | D. Environmental Health & Emergency Services Report | Nate Selin |
| | Fee Changes | |
| | Flu Shoot Out Exercises | |
| | Lead in Schools – Drinking Water Testing | |
| V. | 2017 Budget Public Hearing | Board of Health |
| VI. | 2018 Budget Public Hearing | Board of Health |
| VII. | UALBOH Report | Will Talbot |
| VIII. | Election of Vice Chair | Board of Health |
| IX. | Executive Session | Board of Health |
| X. | Next Meeting | Clint Painter |
| XI. | Adjournment | Clint Painter |

The Mission of the Central Utah Public Health Department is to improve and protect the health of all citizens in the six-county area by offering services that enhance the environment, prevent illness and injury, and promote healthy lifestyles.