



UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVENUE
PROVO, UTAH 84601

MINUTES December 19, 2019

Members Present:			
Mayor Jeff Acerson, Chair	excused	Erin Faraclas	Phone
Gaye L. Ray	excused	Ryan Schooley	X
Superintendent Rick Nielsen	Phone	Commissioner Bill Lee	X
Dianne C. Carr	X		
Mark Donaldson, MD	X		

Others present:

Ralph L. Clegg, EHS, MPA UCHD Executive Director
Julie Dey UCHD Secretary

Number of people in attendance – 3

1. Welcome by Dianne Carr
2. Approve or deny the adoption of the proposed Resolution 2019-02 for E-cigarettes

MOTION: Mark Donaldson made the motion to approve Resolution 2019-02 of the Utah County Board of Health to Protect the Public Against the Dangers of Electronic Cigarettes in Utah which was seconded by Ryan Schooley and passed by unanimous vote.

MOTION: Bill Lee made the motion to adjourn which was seconded by Mark Donaldson and passed with unanimous vote.



Ralph Clegg, EHS MPA
Director / Local Health Officer
Utah County Health Department



Jeff Acerson
Chair
Utah County Board of Health