



Utah County Board of Health
151 South University Avenue
Suite 2800
Provo, UT 84601

AGENDA

March 23, 2020 4:00 PM

Board members may participate electronically at will, with the anchor location as stated above

Room 2500 – Health & Justice Building

1. Welcome
2. Approval of the minutes from January 27, 2020
3. Introduction of new board members
4. Update on the Coronavirus, COVID-19
5. Policy and Procedures Review
6. New website demonstration
7. Discuss 2020 legislative outcomes and issues
 - a. Electronic cigarettes demonstration
8. Informational items
 - Lehi/Traverse Mountain air study – results still pending
9. Training on the Utah Open Meetings Requirements – Ben Van Noy
10. Adopt an Amended Electronic Meeting Resolution
11. Other Business
 - NALBOH Annual Conference, August 18-20, Grand Rapids, MI
12. Employee Changes

Jeff Acerson

Dianne C. Carr

Gaye L. Ray

Bill Lee

Mark Donaldson

Erin Faraclas

Ryan Schooley

Sam Jarman

Ann F. Anderson

Ralph Clegg
Executive Director
801-851-7016

Next Meeting: May 18, 2020
4:00 p.m. Room 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 Julie Dey at 801-851-7012 at least one day prior to the meeting.