



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

## AGENDA

**March 25, 2019 4:00 PM**

Room 2500 – Health & Justice Building

Jeff Acerson  
*Chair*

Teresa Tavares  
*Vice Chair*

Gaye L. Ray

William L. Lee  
*Commissioner*

Rick Nielsen, Supt.  
*Nebo School District*

Dianne C. Carr

Erin Faraclas

Ryan Schooley

Ralph Clegg  
*Executive Director*  
801-851-7016

1. Welcome
2. Approval of the minutes from January 28, 2018
3. Introduction of new Board of Health members, Erin Faraclas and Ryan Schooley
4. Public hearing proposed amendment to Health Regulation 2008-01 Governing the Determination of Groundwater Table Elevation (suggested hearing date and time for the March 25, 2019 Board of Health meeting at 4:00 pm in this location)
5. Consider adopting the amendment to Health Regulation 2008-01 Governing the Determination of Groundwater Table Elevation
6. 2019 Legislative Review
7. Consider increasing the Immunization Administration Fee
8. Consider appointing all Board of Health members as alternates to the Administrative Review Hearing Board
9. Report on the Administrative Appeals Hearings for Tobacco Retailers Permit Denials
10. Consider adopting a resolution for the adoption of NIMS (National Incident Management System) by the Utah County Health Department
11. Open Meetings Act Training – Ben VanNoy
12. Other business
  - UALBH Symposium, September 5-6, Midway, UT
13. Employee Changes

Next Meeting: May 20, 2019, 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.