



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

AGENDA

November 25, 2019 4:00 PM
Room 2500 – Health & Justice Building

1. Welcome
2. Approval of the minutes from September 23, 2019
3. Consider for adoption the proposed Resolution 2019-02 for E-cigarettes
4. Social Media Presentation: Aislynn Tolman-Hill
5. Make recommendations to the County Commission regarding new Board of Health members (suggest to table item until after the closed meeting)
6. Approve and set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date, at this location, following the completion of the regular agenda)
7. Other Business
8. Employee Changes

Next Meeting: January 27, 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.

Jeff Acerson
Chair

Vice Chair

Gaye L. Ray

William Lee
Commissioner

Rick Nielsen

Dianne C. Carr

Mark Donaldson

Erin Faraclas

Ryan Schooley

Ralph Clegg
Executive Director
801-851-7016