



**NOTICE OF REGULAR MEETING  
OF THE WEBER-MORGAN HEALTH DEPARTMENT**

Notice is hereby given that the Weber-Morgan Board of Health will hold its regularly scheduled meeting virtually by conference or teleconference call from the Weber-Morgan Health Department, 477 23<sup>rd</sup> St, Ogden, Utah commencing at **4:00 p.m. on Monday, August 31, 2020.**

Agenda for the meeting will consist of the following:

Welcome	Ken Johnson
1) Authorization to Conduct an Electronic Meeting Without an Anchor Location	Ken Johnson
<b>Action Items</b>	
2) Approval of Minutes June 22, 2020	Ken Johnson
<b>Information</b>	
3) Introduction of new Epidemiologist and Emergency Services Manager	Brian Bennion
4) COVID-19 Update	Amy Carter/Michela Harris
5) Budget 2020/Projected Budget 2021	Brian Cowan
6) Annex Update	Brian Cowan
o Center of Excellence Update	
7) Director's Report	Brian Bennion
o eWIC Update	
o CASPER	
o Grants	
8) Chair's Report	Ken Johnson
9) Public Comment	
10) Adjourn	

**If you would like information to participate in the virtual meeting via GoToMeeting, please contact JoAnn Wengreen at [jwengreen@co.weber.ut.us](mailto:jwengreen@co.weber.ut.us) for more information.**

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact JoAnn Wengreen at [jwengreen@co.weber.ut.us](mailto:jwengreen@co.weber.ut.us) giving at least three days' notice.  
Dated this 26<sup>th</sup> day of August, 2020.*