



# UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVE  
SECOND FLOOR AUDITORIUM SUITE 2500  
PROVO, UTAH 84601

## AMENDED AGENDA

**Jerry C. Washburn**  
*Mayor of Orem*  
*Chair*

JANUARY 25, 2010

Room 2500

Health & Justice Building

4 p.m.

**Dennis Hess, M.D.**  
*Vice - Chair*

1. Welcome and introductions - Jerry Washburn, Chair

2. Elect Board Chair and Vice-Chair for 2010

3. Approval of minutes for November 23, 2009

4. Review and Adopt for Public Hearing Amendment to Utah County Tanning Regulation

5. Review and Adopt for Public Hearing Amendment to Utah County Alternative Onsite Waste Water Systems Regulation

6. Body Art Regulation Revisions and Violations

7. Review and discuss the Department's Vision, Mission, Values and Essential Services of Public Health

8. APEX PH Self Assessment/Planning Process

9. Review 2010 approved budget

10. H1N1 Update - Dr. Miner

11. Board Member Advocacy for Public Health - Dr. Maughan

12. 2010 Legislation

13. New employees - Dr. Miner

14. Other business

15. Next meeting - March 22, 2010 in the H&J Building, Suite 2500

**Gary Anderson**  
*Utah County Commission*

**Viola Ramos, MRC**

**Chris Sorensen, MEdA**

**Sandra M. Huff**

**Erin Maughan, RN, PhD**

**Clyde Nielsen, R Ph**

**Joseph K. Miner, M.D.**  
*Executive Secretary*  
*(801) 851-7011*

### **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 Debbie Eyre at 851-7012 at least one day prior to the meeting.