



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

Notice is hereby given that the Weber-Morgan Board of Health will hold its regularly scheduled meeting at the Weber-Morgan Health Department, 477 23<sup>rd</sup> Street, Ogden, Utah commencing at **4:00 p.m.** on **Monday, August 27, 2012.**

Agenda for the meeting will consist of the following:

- 1) Welcome ..... Jay Jenkins
- 2) Employee of the Quarter – Summer Day..... Brian Cowan

Action Item

- 3) Approval of Minutes of June 25, 2012 ..... Jay Jenkins
- 4) Board of Health Policies ..... Gary House
  - a) Approval and Adoption of Departmental Policies
  - b) Administrative Procedures
  - c) Media Policy
  - d) Tobacco/Non-Medical Nicotine Free Policy
  - e) Temporary Sheltering in Weber-Morgan Health Department Facility
  - f) Cost Recovery for Hazardous Materials Emergencies
  - g) Notification of Food Safety Information and Enforcement Actions on the Internet

Information Items

- 5) Monthly Management Report ..... Gary House
- 6) Statistical & Financial Reports ..... Gary House
- 7) Division Goals 2012 ..... Gary House
- 8) UALBH Presentation ..... Kathy Froerer
- 9) Public Comment
- 10) Adjourn ..... Jay Jenkins

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact Kay Larrison at 399-7102 giving at least three days notice.*

Dated this 20<sup>th</sup> day of August 2012