



**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 23rd St, Ogden, Utah commencing at **4:00 p.m.** on **Monday, September 28, 2015.**

Agenda for the meeting will consist of the following:

WelcomeNeil Garner

Action Items

4:00-4:05 1) Approval of Minutes of August 24, 2015Neil Garner

Information Items

4:05-4:10 2) Tobacco- Prevention and Control Program Recognition Award Janae Duncan

4:10-4:15 3) Review of Mitigation Plan Eli Johnson /Cathy Bodily

4:15-4:40 4) CHA Update..... Brian B/Jacob Matthews

Information /Action Items

4:40-5:00 5) 2016 Budget Presentation/Fee Schedule Approval..... Kay Larrison

5:00-5:10 6) Director's Report Brian Bennion

- Monthly Leadership Report – August
- NACCO Grant - CHIP

7) Chairman’s Report.....Neil Garner

8) Public Comment

9) Adjourn.....Neil Garner

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 21st day of September 2015