



## 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 at the Weber-Morgan Health Department, 477 23<sup>rd</sup> St, Ogden, Utah commencing at **4:00 p.m.** on **Monday, February 22, 2016.**

Agenda for the meeting will consist of the following:

Welcome	Logan Wilde
<b>Action Item</b>	
1) Approval of Minutes January 25, 2016	Logan Wilde
<b>Information/Action Items</b>	
2) Health Annex Lease Agreement	Brian Bennion
3) Air Quality Advisory Committee Procedure	Brian Cowan
<b>Information Items</b>	
4) Nurse Family Partnership Presentation	Dung Banh/Melody Sullivan
5) Legislative Update	Brian Bennion/Tina Kelley
6) Directors Report	Brian Bennion
o Monthly Leadership Report January	
o Minimum Performance Standards	
o Zika Virus Update	
7) Chairman's Report	Logan Wilde
8) Public Comment	
9) Adjourn	Logan Wilde

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact Kay Larrison at 801-399-7102 giving at least three days' notice.  
Dated this 12<sup>th</sup> day of February, 2016.*