



Agenda for the meeting will consist of the following:

**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, January 28, 2019.**

Welcome	Ken Johnson
<b>Action Items</b>	
1) Approval of Minutes November 26, 2018	Ken Johnson
2) Election for Chair and Vice Chair	Ken Johnson
<b>Information/Action Item</b>	
3) Northern Utah Sexual Assault Nurse Examiner	Jeanlee Carver
<b>Information Items</b>	
4) Intergenerational Poverty Initiative Presentation	Melissa Freigang
5) Final 2019 Budget	Brian Cowan
6) Director's Report	Brian Bennion
<ul style="list-style-type: none"> <li>o Combining Prevention Programs-WHS &amp; WMHD</li> <li>o 2018 Accomplishments</li> <li>o 2019 Goals</li> <li>o Legislative Bills</li> <li>o Public Health Ready Recognition</li> </ul>	
7) Chair's Report	Ken Johnson
8) Public Comment	
<b>Other Business</b>	
9) Executive Closed Session	Ken Johnson
Health Officer Evaluation and Compensation	
10) Reconvene Public Meeting	Ken Johnson
11) Health Officer Action	Ken Johnson
12) Adjourn	

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary Communication aids or other services for this meeting should contact JoAnn Wengreen at 801-399-7100 giving at least three days' notice.  
Dated this 22<sup>nd</sup> day of January, 2019.*