



**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 Street, Ogden, Utah commencing at **4:00 p.m.** on **Monday, January 28, 2013.**

Agenda for the meeting will consist of the following:

- 1) Welcome Jay Jenkins
- 2) New Board Member Introduction – Matthew Bell Jay Jenkins
- 3) Employee of the Quarter – Lidia Guzman Kay Larrison

Action Item

- 4) Approval of Minutes of November 26, 2012 Jay Jenkins
- 5) Appointment of Air Quality (I/M) Advisory Committee Brian Cowan
- 6) Indoor Tanning Bed Sanitation Regulation-Request for Public Hearing Michela Gladwell
- 7) 2013 Fee Schedule Approval/Budget Presentation Kay Larrison

Information Items

- 8) Monthly Management Reports – November & December Gary House
- 9) Personal Responsibility Education Program (PREP)/Abstinence Report Nickee Palacios
- 10) Utah Indoor Clean Air Act Amendment Anna Guymon

11) Public Comment

Other Business

- 12) Executive Closed Session Jay Jenkins
(Health Officer Evaluation and Compensation)
- 13) Reconvene Public Meeting Jay Jenkins
- 14) Health Officer Action Jay Jenkins
- 15) 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 18th day of January 2013