



# UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVE  
SECOND FLOOR AUDITORIUM SUITE 2500  
PROVO, UTAH 84601

## REVISED AGENDA

May 18, 2009

Room 2500

Health & Justice Building

4 p.m.

**Jerry C. Washburn**  
*Mayor of Orem*  
*Chair*

**Dennis Hess, M.D.**  
*Vice - Chair*

**Gary Anderson**  
*Utah County Commission*

**Viola Ramos, MRC**

**Chris Sorensen, MEdA**

**Doris Baker, BA**

**Saundra M. Huff**

**Erin Maughan, RN, PhD**

**Clyde Nielsen, R Ph**

**Joseph K. Miner, M.D.**  
*Executive Secretary*  
*(801) 851-7011*

1. Welcome and introductions - Jerry Washburn, Chair
2. Approval of minutes for March 23, 2009
3. Legislative changes for Substance Abuse Programs - Richard Nance
4. New food package for WIC - Marilyn Walton
5. Fee for family filing of death certificates - Andrea Shoell
6. Update on H1N1 Flu - Dr. Miner
7. Adopt a Resolution establishing and implementing procedures for the approval of written minutes of each meeting pursuant to Utah Code Ann. § 52-4-203(4)(d)
8. New employees - Dr. Miner
9. Other business
10. Next meeting - July 27 at 4 p.m.  
H&J Building, Suite 2500

### PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debbie Eyre at 851-7012 at least one day prior to the meeting.