Jefferson County Board of Health Meeting Agenda:
Friday, January 13, 2016 10:00am
County Commission Meeting Room – Basement of Charles Town Library

Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- Presentation to County Commission – Discussion/Action

New Business:
- Agency Activity Report - Discussion
  - Health Administrator Activity Report – (Freeman)
  - Physician Director Activity Report – (Didden)
  - Environmental Activity Report – (Zaleski)
  - Medical Activity Report – (Bauserman)
  - Threat Preparedness Activity Report – (Pittinger)
- Harm Reduction Policy Vote – Discussion/Action (Didden)
- Acting Health Officer Appointment – Discussion/Action
- Approval of Revised BOH Purchasing Procedure – Discussion/Action
- Approval of November 30, 2016 and December 9, 2016 meeting minutes – Discussion/Action
- Approval of Payment of Bills and Financial Reports – Discussion/Action

*Agenda is subject to change without notice. This means that the items may be discussed in a different order in which they are listed here. No items may be added to the agenda.*

**Board of Health Members:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Robert Shefner, Chair</td>
<td>06/30/2017</td>
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<tr>
<td>Lorena Nathan, Vice-Chair</td>
<td>06/30/2019</td>
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<tr>
<td>John Bresland, Member</td>
<td>06/30/2020</td>
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<tr>
<td>Carmela Cesare, Member</td>
<td>06/30/2021</td>
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<tr>
<td>Walter Pellish, County Commissioner</td>
<td>Ex. Officio</td>
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Submit agenda items to Kaitlin Lacey, Office Assistant, seven working days prior to the Board Meeting at:

**Jefferson County Health Department**
1948 Wiltshire Rd, Suite 1
Kearneysville, WV 25430
Phone: 304-728-8416
Fax: 304-728-3319

This meeting was noticed as follows:
- Public Notice locations: Courthouse and Public Services Building.
- Individual notice: A good-faith effort will be made to contact individuals who are placed on the agenda, either by name or by position, at the time that the agenda is posted publicly.
- Online at [www.jchealthdept.org](http://www.jchealthdept.org)