Jefferson County Board of Health Meeting Agenda:
Friday, February 12, 2016 @10:00am
WVU Extension Office Training Room
Jefferson County Public Services Building

Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- Safe disposal of household sharps – Discussion/Action (Didden)
- Purchasing card manual and procurement policy – Discussion/Action (Freeman)
- Background checks for all new employees – Discussion (Lehman)
- Moving Forward De-Stress Clinic funding – Discussion/Action (Gilbertson/Didden)
- Final Report of the West Virginia Public Health Impact Task Force (Didden)

New Business:
- Approval of January meeting minutes – Discussion/Action
- Approval of Payment of Bills and Financial Reports – Discussion/Action
- Strategic Planning Retreat Preparation – Discussion/Action
- SB506 and Local Health Department Billing for Services - Discussion/Action (Didden)
- Proposed 25% Reduction in State Allotment for Local Health Discussion/Action (Nathan)
- Physician Director Activity Report: Update on public health legislation; infectious diseases; staffing. – Discussion/Action (Didden)
- Environmental Activity Report – Discussion/Action (Zaleski)
- Medical Activity Report – Discussion/Action (Nursing staff)

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.

s/Thomas L. Trumble
Chair

Board of Health Members:  
Tom Trumble, Chair

Term Expires:  
06/30/16
Submit agenda items to Kaitlin Lacey, Office Assistant, seven working days prior to the Board Meeting. She may be reached 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)