Jefferson County Board of Health Special Meeting Agenda:
Friday, March 25, 2016 @10:00am
WVU Extension Office Training Room –
Jefferson County Public Services Center

Call to Order:
• Review of Agenda

Public Comment:

Old Business:
• Response to County Commission Budget Deliberations – Discussion/Action (Didden)
• Scheduling of April Board of Health Meeting – Discussion/Action (Didden)

New Business:
• Posting of Position Description for Part-Time Permanent Health Administrator – Discussion/Action (Didden)
• Presentation of FY 2015 Audit Findings – Discussion (Freeman)

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Tom Trumble, Chair</td>
<td>06/30/16</td>
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<tr>
<td>Lorena Nathan, Vice-Chair</td>
<td>06/30/19</td>
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<tr>
<td>Willis Nowell</td>
<td>06/30/18</td>
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<tr>
<td>Robert Shefner</td>
<td>06/30/17</td>
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<tr>
<td>John Bresland</td>
<td>06/30/20</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. She may be reached at:
Jefferson County Health Department
1948 Wiltshire Rd
Suite 1
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 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)