



**Jefferson County Board of Health Meeting Agenda:  
Friday April 15, 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)

**New Business:**

- Physician Director Activity Report – Discussion/Action (Didden)
- Environmental Activity Report – Discussion/Action (Zaleski)
- Medical Activity Report – Discussion/Action (Bauserman)
- Threat Preparedness Activity Report – Discussion/Action (Hite)
- Approval of meeting minutes: March 11, 2016 regular meeting and March 25, 2016 special meeting – Discussion/Action
- Approval of Payment of Bills and Financial Reports – Discussion/Action
- Exit briefing on FY15 audit – Discussion
- Functional medicine outreach clinic – Discussion/Action (Didden)
- Policy on posting inspection reports and images online – Discussion/Action/Possible executive session. (Didden/Lehman)
- Selection of Board of Health Chairperson– 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:**

Tom Trumble, Chair  
Lorena Nathan, Vice-Chair  
Willis Nowell  
Robert Shefner  
John Bresland  
Walter Pellish, County Commissioner

**Term Expires:**

06/30/16  
06/30/19  
06/30/18  
06/30/17  
06/30/20  
Ex. Officio

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 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)**