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: Term Expires:
Tom Trumble, Chair 06/30/16
Lorena Nathan, Vice-Chair 06/30/19
Willis Nowell 06/30/18
Robert Shefner 06/30/17
John Bresland 06/30/20
Walter Pellish, County Commissioner 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

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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)