

**Jefferson County Board of Health Meeting Agenda:
Tuesday, June 14, 2016 1:00pm
County Commission Meeting Room –
Basement of Charles Town Library**



Call to Order:

- Review of Agenda

Public Comment:

Old Business:

- 2017 Strategic Plan – Discussion/Action

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 May 13, 2016 regular meeting minutes – Discussion/Action
- Approval of May 26, 2016 special meeting minutes – Discussion/Action
- Approval of Payment of Bills and Financial Reports – Discussion/Action
- Fiscal Year 2017 Budget – Discussion/Action
- 2017 Program Plan Draft – Discussion/Action (Freeman)
- Social Media Strategy and Policy – Discussion/Action (Didden)
- Permanent Part-Time Health Administrator – Discussion/Action (Didden)

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:

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

Term Expires:

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

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**