Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- 2017 Strategic Plan

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 June 14, 2016 meeting minutes – Discussion/Action
- Approval of Payment of Bills and Financial Reports – Discussion/Action
- Board of Health Collaboration with the Jefferson Day Report Center with invited guest Ronda Eddy – Discussion/Action (Didden)
- Election of Officers – Discussion/Action (Shefner)
- Supporting local agencies through provision of primary care services – 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:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Shefner, Interim Chair</td>
<td>06/30/2017</td>
</tr>
<tr>
<td>Lorena Nathan, Vice-Chair</td>
<td>06/30/2019</td>
</tr>
<tr>
<td>Willis Nowell, Member</td>
<td>06/30/2018</td>
</tr>
<tr>
<td>John Bresland, Member</td>
<td>06/30/2020</td>
</tr>
<tr>
<td>Carmela Cesare, Member</td>
<td>06/30/2021</td>
</tr>
<tr>
<td>Walter Pellish, County Commissioner</td>
<td>Ex. Officio</td>
</tr>
</tbody>
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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  
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)