

**Jefferson County Board of Health Meeting Agenda:
Friday July 8, 2016 10:00am
County Commission Meeting Room –
Basement of Charles Town Library**



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:

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

Term Expires:

06/30/2017
06/30/2019
06/30/2018
06/30/2020
06/30/2021
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 on the agenda, either by name or by position, at the time that the agenda is posted publicly.**
- **Online at www.jchealthdept.org**