Jefferson County Board of Health Meeting Agenda:
Friday August 12, 2016 @10:00am
County Commission Meeting Room – Basement of Charles Town Library

Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- Environmental services work session. Introduction of the environmental services team to the board members, and discussion about staffing, policies, and procedures. Possible executive session

New Business:
- Physician Director Activity Report – Discussion/Action (Didden)
- Environmental Activity Report – Discussion/Action (Zaleski)
- Medical Activity Report – Discussion/Action (Bauserman)
- FLSA Employee Compensation Issue – Discussion/Action (Freeman) – possible executive session
- Discussion of funding for Threat Preparedness Coordinator – Discussion/Action (Didden/Freeman)
- Environmental Staff Salaries & Promotions (Zaleski/Freeman) – possible executive session
- Updating the County Commission – Discussion/Action (Nathan/Didden)
- Minority Outreach – Discussion/Action (Nathan)
- Follow up on Inroads – Discussion/Action (Nathan)
- Approval of Payment of Bills and Financial Reports – Discussion/Action
- Approval of July 8, 2016 and August 2, 2016 meeting minutes – 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:

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