Jefferson County Board of Health Meeting Agenda:
10:00am Friday September 9, 2016
County Commission Meeting Room – Basement of Charles Town Library

Call to Order:
• Review of Agenda

Public Comment:

Old Business:
• Updating the County Commission – Discussion/Action (Nathan)
• Minority Outreach – Discussion/Action (Nathan)
• Follow-up on WV InRoads – Discussion/Action (Nathan)

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)
• Funding for social media outreach and website redesign – Discussion/Action (Didden)
• Approval of Payment of Bills and Financial Reports – Discussion/Action
  o Approval of funding for approved promotions
• Approval of August 12, 2016 meeting minutes – Discussion/Action
• Possible changes to the Board of Health meeting schedule – Discussion/Action (Shefner)

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:
Robert Shefner, Chair 06/30/2017
Lorena Nathan, Vice-Chair 06/30/2019
Willis Nowell, Member 06/30/2018
John Bresland, Member 06/30/2020
Carmela Cesare, Member 06/30/2021
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

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