Jefferson County Board of Health Meeting Agenda:
Friday, October 14, 2016 @10:00am
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:
- Agency Activity Report – Discussion
  o Health Administrator Activity Report – (Freeman)
  o Physician Director Activity Report – (Didden)
  o Environmental Activity Report – (Zaleski)
  o Medical Activity Report – (Bauserman)
  o Threat Preparedness Activity Report – (Didden)
- Approval of September meeting minutes – Discussion/Action
- Approval of Payment of Bills and Financial Reports – Discussion/Action
- Posting of Position Description for Threat Preparedness Coordinator – Discussion/Action
- Health Fair at Mexican Consulate – 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:                      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