

**Jefferson County Board of Health Special Meeting Agenda:
Wednesday October 26, 2016 @1:00pm
Kathryn Rudolph Conference Room –
Jefferson County Public Services Center**



Call to Order:

- Review of Agenda

Public Comment:

Old Business:

- None.

New Business:

- Long-term financial sustainability – Discussion/Action
- Presentation to the County Commission – 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:

Robert Shefner, 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**