Jefferson County Board of Health Meeting Agenda:
Friday April 14, 2017 @10:00am
County Commission Meeting Room – Basement of Charles Town Library

Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- Legal update and discussion regarding Kanawha County case number 09-AA-40 – Discussion/Action, Possible executive session.
- Offering Behavioral Health Services at the Jefferson County Health Department – Discussion/Action
- Discussion on Proposals for FY18 Budget

New Business:
- Agency Activity Report - Discussion
  - Health Administrator Activity Report – (Freeman)
  - Physician Director Activity Report – (Didden)
  - Environmental Activity Report – (Roy)
  - Medical Activity Report – (Bauserman)
  - Threat Preparedness Activity Report – (Pittinger)
- Approval of March 10, 2017 meeting minutes – Discussion/Action
- Approval of Payment of Bills and Financial Reports – 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
Ann Smith, Member 06/30/2018
John Bresland, Member 06/30/2020
Carmela Cesare, Member 06/30/2021
Caleb Hudson, County Commissioner Ex. Officio

Submit agenda items to Kaitlin Lacey, Office Assistant, seven working days prior to the Board Meeting 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