

**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:

Robert Shefner, Chair
Lorena Nathan, Vice-Chair
Ann Smith, Member
John Bresland, Member
Carmela Cesare, Member
Caleb Hudson, 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 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**