**Call to Order:**

* Review of Agenda

**Public Comment:**

**Old Business:**

**New Business:**

* Agency Activity Report - Discussion
  + Health Administrator Activity Report
  + Physician Director Activity Report
  + Environmental Activity Report
  + Medical Activity Report
  + Threat Preparedness Activity Report
* Approval of 2017-2018 flu vaccine pricing – Discussion/Action
* Conversion of 2 positions from PT Temporary to PT Permanent – Discussion/Action
* Advertising of OA/TP Position – Discussion/Action
* Approval of increased entrance salary for Sanitarian I – Discussion/Action
* Retention bonus for Sanitarian position – Discussion/Action
* Approval of Health Department Fees – Discussion/Action
* Approval of Payment of Bills and Financial Reports – Discussion/Action
* Approval of August 24, 2017 meeting minutes – 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:**

John Bresland, Chair 06/30/2020

Carmela Cesare, Vice-Chair 06/30/2021

Lorena Nathan, Member 06/30/2019

Ann Smith, Member 06/30/2018

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

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| **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 the agenda is posted publicly.** * **Online at www.jchdwv.org** |