Call to Order:
• Review of Agenda

Public Comment:

Old Business:
• Employee Health Insurance Reimbursement – Discussion/Action

New Business:
• Agency Activity Report - Discussion
  o Health Administrator Activity Report
  o Physician Director Activity Report
  o Environmental Activity Report
  o Medical Activity Report
  o Threat Preparedness Activity Report
• Status of Holler grant application – Discussion/Action (Didden)
• Discussion on meeting with Development Authority – Discussion/Action (Zaleski)
• Proposed meetings with County Commissioners – Discussion/Action
• Observations on the Santa Barbara mud slide – Discussion/Action
• Approval of Payment of Bills and Financial Reports – Discussion/Action
• Approval of December 1, 2017 and December 21, 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
Damien Hinck, Member 06/30/2022
Caleb Hudson, County Commissioner Ex. Officio

Submit agenda items to Kaitlin Lacey, Office Assistant, seven working days prior to the Board Meeting at JeffersonLHD@wv.gov

This meeting was noticed as follows:
• Public Notice Locations: Jefferson County 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.jchd.wv.org