

**Jefferson County Board of Health Meeting Agenda:
Friday February 9, 2018 10:00am
County Commission Meeting Room –
Basement of Charles Town Library**



Call to Order:

- Review of Agenda

Public Comment:

Old Business:

- Employee Health Insurance Reimbursement – Discussion/Action
- Status of Holler Grant Application – Discussion
- Meeting with County Commissioners – Discussion

New Business:

- Agency Activity Report - Discussion
 - Health Administrator Activity Report
 - Physician Director Activity Report
 - Environmental Activity Report
 - Medical Activity Report
 - Threat Preparedness Activity Report
- Update on Current Audit – Discussion/Action (Freeman)
- Potential Establishment of Quarterly Regionalization Meeting with Berkeley County – Discussion/Action
- Threat Prep Status – Discussion
- Discussion of Head Sanitarian Position – Discussion/Action (possible executive session)
- Recovery Coach Academy Request for Funding – Discussion/Action
- Change of date for March Board of Health meeting – Discussion/Action
- Approval of Payment of Bills and Financial Reports – Discussion/Action
- Approval of January 19, 2018 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:

John Bresland, Chair
Carmela Cesare, Vice-Chair
Lorena Nathan, Member
Ann Smith, Member
Damien Hinck, Member
Caleb Hudson, County Commissioner

Term Expires:

06/30/2020
06/30/2021
06/30/2019
06/30/2018
06/30/2022
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.jchdww.org