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
  o Health Administrator Activity Report
  o Physician Director Activity Report
  o Environmental Activity Report
  o Medical Activity Report
  o 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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</thead>
<tbody>
<tr>
<td>John Bresland, Chair</td>
<td>06/30/2020</td>
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<tr>
<td>Carmela Cesare, Vice-Chair</td>
<td>06/30/2021</td>
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<tr>
<td>Lorena Nathan, Member</td>
<td>06/30/2019</td>
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<tr>
<td>Ann Smith, Member</td>
<td>06/30/2018</td>
</tr>
<tr>
<td>Damien Hinck, Member</td>
<td>06/30/2022</td>
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<tr>
<td>Caleb Hudson, County Commissioner</td>
<td>Ex. Officio</td>
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</tbody>
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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.jchdwv.org