Jefferson County Board of Health Meeting Agenda:
Friday April 13, 2018, 10:00am
County Commission Meeting Room – Basement of Charles Town Library

Call to Order:
  • Review of Agenda

Public Comment:

Old Business:
  • None

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
  • Planning for merit increases in FY2019 – Discussion/Action (possible executive session) (Freeman)
  • Complaint investigation: Wilt mobile home park – Discussion/Action
  • Hospice of the Panhandle well waiver – Discussion/Action
  • Status of Holler Grant Application – Discussion/Action (Didden)
  • SAMHSA Grant Application – Discussion/Action (Didden)
  • Five highest medical issues in Jefferson County – Discussion/Action (Didden)
  • Community Alternatives to violence – Discussion/Action (Didden)
  • Approval of Payment of Bills and Financial Reports – Discussion/Action
  • Approval of March 2 and March 20 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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<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