Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- None

New Business:
- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - 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)
- Environmental Rules, Policies, and Procedures – Discussion/Action
- 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: 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.jchdhwv.org

AMENDED 4/10/18