

**Jefferson County Board of Health Meeting Agenda:
Friday May 11, 2018 @10:00am
WVU Extension Office Conference Room –
Jefferson County Public Services Building**



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
- Motion regarding policy for handling erroneously submitted well and septic permit applications (possible executive session)
- Letter to WV Division of Personnel regarding salary limitations for the entry level Sanitarian 1 position
- Planning for the future retirement of the Health Administrator (possible executive session)
- Application from the Hospice of the Panhandle to drill a well for horticultural use
- FY 2019 Merit increases - 8% versus 5% promotion
- Environmental Regulations – Status of Legal Review
- FY 2019 Organization Chart – approval
- Approval of Payment of Bills and Financial Reports – Discussion/Action
- Approval of April 13, 2018 meeting minutes – Discussion/Action

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.jchdvw.org