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: 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.jchdwv.org

Page 1 of 1