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
• Carolyn Zdiera, Director, Community Alternatives to Violence Program, Presentation
• Approval of 2019 estimated budget for 2019 Program Plan Submission
• Harm Reduction Program Update – Discussion/Action
• Possible Request for Funding from the Jefferson County Board of Education – Discussion/Action
• Approval of Financial Reports – Discussion/Action
• Approval of May 11, 2018 regular 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.jchdwv.org