

**Jefferson County Board of Health Meeting Agenda:  
Friday July 20, 2018 @10:00am  
WVU Extension Office Conference Room –  
Jefferson County Public Service Building**



**Call to Order:**

- Review of Agenda

**Public Comment:**

**Old Business:**

- Request for funding from Jefferson County Schools
- Harm Reduction Program update

**New Business:**

- Election of Officers
- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - Threat Preparedness Activity Report
- Letter to County Commission regarding drug abuse epidemic
- Revision of Local Rules Policies, and Procedures 4.2 and 4.7
- Environmental Section – Board Request to hire one additional full-time Office Assistant 1 position
- Presentation by Bob Custard on his “white paper” of observations and recommendation for the Health Department
- John Bresland meeting with Bill Kearns, Berkeley County Health Department
- Proposed change in working hours at the Health Department
- Approval of Financial Reports
- Approval of June 6 regular meeting minutes and June 28 special meeting minutes

*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:**

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](http://www.jchdvw.org)