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
  o Health Administrator Activity Report
  o Physician Director Activity Report
  o Environmental Activity Report
  o Medical Activity Report
  o 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: 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