Jefferson County Board of Health Meeting Agenda: 
Friday August 3, 2018 @10:00am 
WVU Extension Office Conference Room – 
Jefferson County Public Service Building

Call to Order:
• Review of Agenda

Public Comment:

Old Business:

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
• Letter to County Commission Regarding Drug Abuse Epidemic
• Revision of Local Rules, Policies, and Procedures 4.2 and 4.7
• Presentation by Bob Custard on his observations and recommendations for the Health Department
• Board discussion on the construction of the Rockwool facility in Ranson
• Board discussion on publishing Health Department restaurant inspection reports in Jefferson County newspapers.
• Approval of Payment of Bills and Financial Reports – Discussion/Action
• Approval of July 20, 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 06/30/2023
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.jchd.wv.org