

**Jefferson County Board of Health Meeting Agenda:
Friday November 9, 2018 @ 10:00am
County Commission Meeting Room –
Basement of Charles Town Library**



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
- Status of “Babies in the Workplace” policy
- Board member status – possible executive session
- Discussion of Environmental Services – possible executive session
- Environmental Audit – possible executive session
- Personnel Issue – possible executive session
- Approval of October 2018 Financial Reports – Discussion/Action
- Approval of October 12, 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:

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
06/30/2023
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