Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- Workplace Safety Plan – Discussion/Action

New Business:
- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - Threat Preparedness Activity Report
- Legal report regarding environmental services and vested property rights. Possible executive session.
- Discussion of potential claims regarding Lot 71 Pembroke Grove and related issues. Possible executive session.
- Pre-employment background investigations – Discussion/Action
- Approval of 2020 budget submission to County Commission – Discussion/Action
- Proposed presentation to the County Commission at its regular meeting
- Proposal to increase reinspection fee and officially adopt late payment fee – Discussion/Action
- Approval of December 2018 Financial Reports – Discussion/Action
- Approval of December 14, 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.jchdwv.org

AMENDED 1/8/2019