Jefferson County Board of Health Meeting Agenda:  
Friday February 8, 2019 @10:00am  
WVU Extension Office Training Room –  
Jefferson County Public Services Building

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
- Discussion of potential claims regarding Lot 71 Pembroke Grove and related issues. Possible executive session.
- Sewage blockage issue in Shepherdstown
- Status of replacement for Health Officer – possible executive session
- Proposal to increase reinspection fee and officially adopt late payment fee
- The search for a fifth board member
- Approval of January 2019 Financial Reports – Discussion/Action
- Approval of January 11, 2019 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
Vacant, 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