Jefferson County Board of Health Meeting Agenda:
Tuesday, April 2, 2019 @9:00am
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
- Discussion and Adoption of Septic System Appeals Process
- Discussion of retaining counsel regarding potential liability (possible executive session)
- Discussion of potential personnel action (possible executive session)
- Introduction and posting for public comment regarding a policy on previously approved lots
- February 2019 Financial Reports
- Approval of February 8, 2019 regular meeting minutes
- Approval of February 28, 2019 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:  
<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bresland, Chair</td>
<td>06/30/2020</td>
</tr>
<tr>
<td>Carmela Cesare, Vice-Chair</td>
<td>06/30/2021</td>
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<tr>
<td>Vacant, Member</td>
<td>06/30/2019</td>
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<tr>
<td>Ann Smith, Member</td>
<td>06/30/2023</td>
</tr>
<tr>
<td>Damien Hinck, Member</td>
<td>06/30/2022</td>
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<tr>
<td>Caleb Hudson, County Commissioner</td>
<td>Ex. Officio</td>
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</tbody>
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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 MARCH 27 2019
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