

**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:

John Bresland, Chair
Carmela Cesare, Vice-Chair
Vacant, 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.jchdww.org

AMENDED MARCH 27 2019