Jefferson County Board of Health Meeting Agenda:
Wednesday May 1, 2019 10:00am
WVU Extension Office Training Room –
Jefferson County Public Service Building

Call to Order:
• Welcome to and introduction of new board member Anh Nguyen
• Review of Agenda

Public Comment:

Old Business:
• Continued discussion of/action regarding septic system approval policy

New Business:
• Agency Activity Report - Discussion
  o Health Administrator Activity Report
  o Physician Director Activity Report
  o Environmental Activity Report
  o Medical Activity Report
  o Threat Preparedness Activity Report
• Discussion and Adoption of Septic System Appeals Process
• Discussion of Fees for Food Handler Training
• Approval of February and March 2019 Financial Reports – Discussion/Action
• Approval of April 2, 2019 regular meeting minutes – Discussion/Action
• Presentation by Bill Polk on Health Department Filing Room Needs

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
Ann Smith, Member 06/30/2023
Damien Hinck, Member 06/30/2022
Anh Nguyen, Member 06/30/2024
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