Call to Order:
- Review of Agenda

Public Comment:

Unfinished Business:
- Continued discussion of/action regarding septic system approval policy

New Business:
- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - Threat Preparedness Activity Report
- Health Officer transition – Discussion/Action
- Approval of 2020 Program Plan – Discussion/Action
- Policy and procedure on lots that may have obtained prior Health Department approval – Discussion/Action
- Establishing a Date for the Campanaris Appeal/Visit to the Site – Discussion/Action
- Consideration of time limits in future meetings – Discussion/Action
- Update and Future Directions for Harm Reduction – Discussion/Action
- Open Meetings Act Survey from League of Women Voters – Discussion
- Approval of April 2019 Financial Reports – Discussion/Action
- Approval of May 1, 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. To request an item to be placed on the next agenda, email JeffersonLHD@wv.gov

<table>
<thead>
<tr>
<th>Board of Health Members:</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>
</tr>
<tr>
<td>Damien Hinck, Member</td>
<td>06/30/2022</td>
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<tr>
<td>Ann Smith, Member</td>
<td>06/30/2023</td>
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<tr>
<td>Anh Nguyen, Member</td>
<td>06/30/2024</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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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