Jefferson County Board of Health Meeting Agenda:
Friday July 12, 2019 @ 9:00am
WVU Extension Office Training Room –
Jefferson County Public Services Center

Call to Order:
- Review of Agenda

Public Comment:
- Public comment period will be limited to a maximum of 30 minutes. Individuals may speak for up to 3 minutes and must sign up prior to the start of the meeting.

Unfinished Business:
- Policy and procedure on lots that may have obtained prior Health Department approval – Discussion/Action

New Business:
- Election of Officers
- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - Threat Preparedness Activity Report
- Food Handler training class fee – Discussion/Action
- Revision of Local Rules, Policies, and Procedures Section 4.2 – Discussion/Action
- Joint Town Run water testing program with Shepherd University
- Discussion and vote of appreciation for the work of Dr. Didden
- Shepherd University receives grant of $2 million for opioid addiction education
- Approval of June 2019 Financial Reports – Discussion/Action
- Approval of June 14, 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.

<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>
</tr>
<tr>
<td>Ann Smith, Member</td>
<td>06/30/2023</td>
</tr>
<tr>
<td>Anh Nguyen, Member</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Caleb Hudson, County Commissioner</td>
<td>Ex. Officio</td>
</tr>
</tbody>
</table>

To request an item to be placed on the next Board of Health agenda, email 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