Jefferson County Board of Health Meeting Agenda:
Friday October 11, 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
- Review of proposed changes to Clean Indoor Air Regulations to include vaping – Discussion/Action
- Proposal to increase Environmental fees: Late fee and Reinspection fee – Discussion/Action

New Business:  
- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - Threat Preparedness Activity Report
- WV Code Chapter 16A Medical Cannabis Act regarding Local Boards of Health – Discussion/Action
- Approval of September 2019 Financial Reports – Discussion/Action
- Approval of September 13, 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.

Board of Health Members:  
<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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</thead>
<tbody>
<tr>
<td>John Bresland, Chair</td>
<td>06/30/2020</td>
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<tr>
<td>Carmela Cesare, Vice-Chair</td>
<td>06/30/2021</td>
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<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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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.jchdwv.org

Amended 10/8/19