Jefferson County Board of Health Meeting Agenda:
Friday December 13, 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:
• Review of proposed changes to Clean Indoor Air Regulations to include vaping – Discussion/Action
• Septic Reserve Area regulations – Discussion/Action

New Business:
• Agency Activity Report - Discussion
  o Health Administrator Activity Report
  o Health Officer Activity Report
  o Environmental Activity Report
  o Medical Activity Report
  o Threat Preparedness Activity Report
• Discussion of Harm Reduction and Quick Response Team Grants (possible executive session)
• Approval of November 2019 Financial Reports – Discussion/Action
• Approval of November 8, 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: Term Expires:
John Bresland, Chair 06/30/2020
Carmela Cesare, Vice-Chair 06/30/2021
Damien Hinck, Member 06/30/2022
Ann Smith, Member 06/30/2023
Anh Nguyen, Member 06/30/2024
Caleb Hudson, County Commissioner Ex. Officio

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