**Call to Order:**

* Review of Agenda

**Public Hearing – Update to Clean Indoor Air Regulations:**

* Public Comment on updates to Clean Indoor Air Regulations
* Adoption of Clean Indoor Air Regulations

**Public Comment (Topics other than Clean Indoor Air Regulations):**

* *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:**

* Continued Discussion and Action on of Medical Cannabis in Jefferson County
* Personnel Issue (possible executive session)

**New Business:**

* Agency Activity Report - Discussion
	+ Health Administrator Activity Report
	+ Health Officer Activity Report
	+ Environmental Activity Report
	+ Medical Activity Report
	+ Threat Preparedness Activity Report
* Approval of January 2020 Financial Reports
* Approval of January 31, 2020 Regular Meeting Minutes

***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

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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
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