

**Jefferson County Board of Health Meeting Agenda:
Friday May 8, 2020, 9:00am**

**Virtual Meeting at <https://zoom.us/j/2242276090>
Or Call 301-715-8592 (meeting ID 224-227-6090)**



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:

- Septic Reserve Area regulations – Discussion/Action

New Business:

- Agency Activity Report - Discussion
 - Health Administrator Activity Report
 - Health Officer Activity Report
 - Environmental Activity Report
 - Medical Activity Report
 - Threat Preparedness Activity Report
- Discussion and Update Regarding COVID-19 and Related Issues
- Posting restaurant and other food-related inspections on jchd.wv.gov
- Upcoming retirement of Health Administrator
- Report on visit to Rockwool construction site on April 8, 2020
- Approval of April 2020 Financial Reports
- Approval of April 5, 2020 special meeting minutes and April 10, 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:

John Bresland, Chair
Carmela Cesare, Vice-Chair
Damien Hinck, Member
Ann Smith, Member
Anh Nguyen, Member
Caleb Hudson, County Commissioner

Term Expires:

06/30/2020
06/30/2021
06/30/2022
06/30/2023
06/30/2024
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.jchd.wv.gov