# Jefferson County Board of Health Meeting Agenda: Friday June 12, 2020 @9:00am

Virtual Meeting: http://us02web.zoom.us/j/85644794165

For audio only call 301-715-8592



### 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 by typing "public comment" in the public chat, or by dialing \*9 if joining by phone.

# **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
  - o Medical Activity Report
  - o Threat Preparedness Activity Report
- Discussion and Update Regarding COVID-19 and Related Issues
- o Approval of Fiscal Year 2021 Program Plan
- o Review of COVID-19 Testing Results Discussion (Dr. Reidy)
- o The benefits and difficulties of contact tracing Discussion (Dr. Reidy)
- o Dr. Reidy's presentation to the County Commission on Thursday, June 4
- Approval of April, 2020 and May 2020 Financial Reports
- o Approval of May 8, 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.

<b>Board of Health Members:</b>	<b>Term Expires:</b>
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