

Jefferson County Board of Health Meeting Agenda: Friday August 14, 2020 @9:00am

Virtual Meeting via Zoom (click below to join)

<https://us02web.zoom.us/j/89214427789?pwd=dll3Q1F2dTB0MzFQcVRtY1FDU1NsUT09>

Meeting ID: 892 1442 7789 Passcode:529817

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:

- Amendment to Local Rules, Policies and Procedures to reduce septic reserve area sizing

New Business:

- Agency Activity Report - Discussion
 - Health Administrator Activity Report
 - Physician Director Activity Report
 - Environmental Activity Report
 - Medical Activity Report
 - Threat Preparedness Activity Report
- Discussion and Update Regarding COVID-19 and Related Issues
- Discussion on developing and implementing JCBOH Social Media Policy
- Update on hiring a replacement for Health Administrator
- Approval of July 2020 Financial Reports – Discussion/Action
- Approval of July 17, 2020 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:

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

Term Expires:

06/30/2020
06/30/2023
06/30/2022
06/30/2021
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.org

