

Jefferson County Board of Health Regular Meeting Agenda

Friday, May 14, 2021 at 9:00 am

Virtual Meeting via Zoom- click to join:

<https://us02web.zoom.us/j/88415686614?pwd=NngycFIYbVdKOFVaM3dxWXFnY2Q3QT09>

Or call 301-715-8592, Meeting ID 884 1568 6614, Passcode: 122949



Call to order

- Review of agenda
- Approval of April 9th regular meeting minutes and April 23rd special meeting minutes

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

- Health Administrator Vacancy and related issues- discussion/action
- Budget Memo and related issues- discussion/action

New Business

- American Rescue Plan Act of 2021 impact on local health- discussion/action
- Update on COVID-19 activity
- Vaccination clinics update
- Opening offices to the public/ resuming services- discussion/action
- Agency Activity Report- Discussion
 - Health Administrator Report
 - Health Officer Report
 - Environmental Activity Report
 - Medical Activity Report
- Increasing Septic Information Request Fee to \$25- discussion/action
- Approval of April 2020 Financial Reports

Agenda is subject to change without notice. This means agenda items may be discussed in a different order in which they are listed here. No items may be added to the agenda.

<u>Board of Health Members</u>	<u>Term Expires</u>
John Bresland, Chair	6/30/2025
Ann Smith, Vice-Chair	6/30/2023
Judith Jones, Member	6/30/2021
David Lutman, Member	6/30/2022
Anh Nguyen, Member	6/30/2024
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.jchdww.org