

Jefferson County Board of Health Regular Meeting Agenda

Friday, June 11, 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 863 5731 8496, Passcode: 722903



Call to order

- Review of agenda
- Approval of **May 14, 2021, May 28, 2021** 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 and other vacancies- Discussion
- American Rescue Plan Act of 2021 and other COVID-19 related Grants
- Increasing Septic Information Request Fee to \$25- update
- Financial Consultant - update

New Business

- Update on COVID 19 activity
- Vaccination clinics update
- Agency Activity Report- Discussion
 - Health Administrator Report
 - Health Officer Report- Presentation
 - Environmental Activity Report
 - Medical Activity Report
 - Approval of May 2021 Financial Reports
- Annual Appointment of Health Officer (for FY 2022)
- Discussion on when to resume face to face meetings.
- Board Vacancy
- Reminder - Board vote for Chair and Vice Chair at the July meeting
- **Next Meeting** - scheduled July 9, 2021 09:00 AM
- "Discussion of Grievance Board Docket No. 2021-1041-JefCH. Discussion/Action. Possible Executive Session."

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.

Board of Health Members	Term Expires
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.jchdvw.org