

**Jefferson County Board of Health Regular Meeting Agenda**  
**Friday, December 10, 2021 at 9:00 am**  
**WVU Extension Office Training Room–Jefferson County Public Services Center**  
**And 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 November 12, 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**

- Update on Vacancies
- DHHR Grants Update

**New Business**

- CoxHollidaYoung Update
- Update on COVID 19 activity and Vaccinations
- Agency Activity Report- Discussion
  - Health Administrator Report
  - Health Officer Report
  - Environmental Activity Report
    - What does a Sanitarian do and can we hire licensed consultants- briefing
  - Clinical Activity Report
  - Threat Preparedness Activity Report
- Review of October 2021 Financial Reports- Discussion/Action
- Next Meeting - scheduled January 14, 2022 09:00 AM

*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.*

| <b><u>Board of Health Members</u></b> | <b><u>Term Expires</u></b> |
|---------------------------------------|----------------------------|
| Karen Bailey-Chapman, Chair           | 6/30/2026                  |
| Anh Nguyen, Vice-Chair                | 6/30/2024                  |
| Ann Smith, Member                     | 6/30/2023                  |
| David Lutman, Member                  | 6/30/2022                  |
| Elliot Simon, Member                  | 6/30/2025                  |
| Caleb Hudson, County Commissioner     | Ex. Officio                |

To request an item to be placed on the next Board of Health Agenda, email [JeffersonBOH@wv.gov](mailto:JeffersonBOH@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](http://www.jchdww.org)