# Jefferson County Board of Health (JCBOH) Regular Meeting Agenda Friday, August 12, 2022, at 9:00 am Jefferson County Public Services Center Training Room

And Virtual Meeting via Zoom- click to join:

https://us02web.zoom.us/j/88415686614?pwd=NngycFlYbVdK0FVaM3dxWXFnY2Q3QT09

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



#### Call to order

- Introduction of New JCBOH Member
- Review of agenda
- Approval of July 8, 2022, 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. Call or email Jefferson County Health Department to be included in the public comment period. Phone: (304) 728-8416 Email: JeffersonBOH@wv.gov

# **Priority Business**

- Election of JCBOH Officers Chair/Vice-Chair
- Appointment of County Health Officer

### **Unfinished Business**

- Update on Vacancies
  - Sanitarian
  - o LPN
  - Social Worker
- Bed and Breakfast Proposed Fee Change Update Discussion/Action

#### **New Business**

- CoxHollidaYoung Update Charli Heilman
- Review of June 2022 and July 2022 Preliminary Financial Reports Discussion/Action
- Agency Activity Report- Discussion
  - Health Administrator Report
  - Health Officer Report
  - o Environmental Activity Report
  - Clinical Activity Report
  - o Threat Preparedness Activity Report
- Next Meeting scheduled September 9, 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.

Board of Health Members	Term Expires
Karen Bailey-Chapman, Chair	6/30/2026
Anh Nguyen, Vice-Chair	6/30/2024
Brandon Blake, Member	6/30/2027
Elliot Simon, Member	6/30/2025
Ann Smith, Member	6/30/2023
Caleb Hudson, County Commissioner	Ex. Officio

To request an item to be placed on the next Board of Health Agenda, email JeffersonBOH@wv.gov

To view previous meetings on YouTube, go to the <u>JeffCoBOH WV</u> channel.

### 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