

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

Call to order

- Review of Agenda
- Approval of September 9, 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

Unfinished Business

- Update on Vacancies
 - o LPN
 - Social Worker

New Business

- CoxHollidaYoung Update Charli Heilman CPA
- Review of August 2022 Financial Report and September 2022 Preliminary Financial Report Discussion/Action
- Agency Activity Report Discussion
 - Health Administrator Report
 - Health Officer Report
 - Environmental Activity Report
 - Clinical Activity Report
 - Threat Preparedness Activity Report
- Next Meeting scheduled November 18, 2022, @ 09:00 AM (Delayed one week due to Veterans Day)

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	<u>Term Expires</u>
Karen Bailey-Chapman, Chair	6/30/2026
Elliot Simon, Vice-Chair	6/30/2025
Anh Nguyen, Member	6/30/2024
Ann Smith, Member	6/30/2023
Brandon Blake, Member	6/30/2027
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