## Jefferson County Board of Health (JCBOH) Regular Meeting Agenda

Friday, June 9, 2023, at 9:00 am

**Jefferson County Public Services Center Training Room** 

Virtual Meeting via Zoom- click to join:

https://us02web.zoom.us/j/87314440147?pwd=dW55WHNaeUd4OGhwSU5BZmR1K2FEZz09

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



#### Call to Order

- Review of Agenda
- Approval of May 12, 2023, 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
  - Social Worker
  - o Peer Recovery Coach

#### **New Business**

- CoxHollidaYoung Financial Update Charli Heilman CPA
- Review of April 2023 Final Financial Report and May 2023 Preliminary Financial Report -Discussion/Action
- Appointment of Health Officer and Local Health Administrator Discussion/Action
- Agency Activity Report Discussion
  - o Environmental Activity Report
  - Threat Preparedness Activity Report
  - Clinical Activity Report
  - o Epidemiologist Report
  - Health Officer Report
  - Health Administrator Report
- Next Meeting scheduled July 14, 2023, @ 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	<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
Clare Ath, 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