Jefferson County Board of Health (JCBOH) Regular Meeting Agenda

Friday, November 17, 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 October 13, 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

None

New Business

- CoxHollidaYoung Financial Update Charli Heilman CPA
- Review of September 2023 Final Financial Report and October 2023 Preliminary Financial Report - Discussion/Action
- Agency Activity Report Discussion
 - Environmental Activity Report
 - o Threat Preparedness Activity Report
 - Clinical Activity Report
 - o Epidemiologist Report
 - Health Officer Report
 - Health Administrator Report
- Next Meeting scheduled January 12, 2024, @ 09:00 AM

The 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
Brandon Blake, Vice Chair	6/30/2027
Elliot Simon, Member	6/30/2025
Anh Nguyen, Member	6/30/2024
Ann Smith, Member	6/30/2028
Jennifer Krouse, 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