

Jefferson County Board of Health (JCBOH) Regular Meeting Agenda

Friday, May 10, 2024, 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=dW55WHNacUd4OGhwSU5BZmR1K2FEZz09>

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



Call to Order

- Review of Agenda
- Approval of April 12, 2024, 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

- Appeal Process for Onsite Sewage Disposal Permits – Discussion/Possible Action
- Proposed Increase in Environmental Fees for FY25 – Discussion/Possible Action

New Business

- Medical Cannabis Establishment Local BOH Approval – Discussion/Action
- CoxHollidaYoung Financial Update Charli Heilman CPA
- Review of March 2024 Final Financial Report and April 2024 Preliminary Financial Reports - Discussion/Action
- Agency Activity Report - Discussion
 - Environmental Activity Report
 - Threat Preparedness Activity Report
 - Clinical Activity Report
 - Health Officer Report
 - Health Administrator Report
- FY25 Budget Presentation – Discussion/Possible Action
- Next Meeting – scheduled June 14, 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

Karen Bailey-Chapman, Chair
Brandon Blake, Vice Chair
Elliot Simon, Member
Anh Nguyen, Member
Ann Smith, Member
Vacant, County Commissioner

Term Expires

6/30/2026
6/30/2027
6/30/2025
6/30/2024
6/30/2028
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 [JeffCoBOH WV](#) 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.jchdvw.org