



**Jefferson County Board of Health
Minutes: Special Meeting May 5, 2016 @ 10:00AM**

Board Members Present: Bob Shefner (Interim Chair), Thomas Trumble (Member), Willis Nowell (Member), John Bresland (Member), Dr. David Didden (Physician Director/ Health Officer), Walter Pellish (County Commissioner- Ex. Officio)

Board Members Absent: Lorena Nathan (Vice-Chair),

Staff Present: David Didden (Physician Director), Marty Freeman (Financial Analyst), Bill Zaleski (Sanitarian Supervisor)

Invited Guests: Michele Goldman (Executive Director – Eastern Panhandle Care Clinic), Duke Pierson (Mayor of Ranson WV), William Roper (Ranson Chief of Police)

Eastern Panhandle Care Clinic – Discussion/Action:

Ms. Goldman gave a briefing to the Board on the closing of the Eastern Panhandle Care Clinic on July 29, 2016. She also discussed the formation of a fund to support local non-profits, comprised of approximately \$600,000 which is remaining in the clinic’s operational reserve.

Fiscal Year 2017 Budget Work Session – Discussion:

Dr. Didden and Ms. Freeman presented the proposed 2017 budget to the Board depicting the 2017 base and enhancements developed in the areas of Substance Abuse and Mental Health as well as Community Engagement and Prevention. The proposed 2017 budget was discussed and a final presentation will be made to the Board at a special session.

Board of Health Members:

Robert Shefner, Interim Chair
Lorena Nathan, Vice-Chair
Tom Trumble, Member
Willis Nowell, Member
John Bresland, Member
Walter Pellish, County Commission Liaison

Term Expires:

06/30/17
06/30/19
06/30/16
06/30/18
06/30/20
Ex. Officio

**This meeting was noticed as follows:
Public Notice locations: Courthouse and Public Services Building,
online at www.jchealthdept.org**