



**Jefferson County Board of Health
Minutes: November 10, 2017 10:00am**

Board Members Present: John Bresland (Chair), Carmela Cesare (Vice-Chair), Lorena Nathan, Ann Smith, Damien Hinck

Board Members Absent: Caleb Hudson (County Commissioner- Ex. Officio)

Also Present: Marty Freeman (Health Administrator), Dr. David Didden (Health Officer)

Call to Order:

The meeting was called to order at 10:10am by Chairman Bresland. The agenda for today's meeting was presented and accepted.

Public Comment:

No public comments were made.

Old Business:

Discussion of Health Insurance for Julie Bauserman:

Employee wishes to move to Tricare from PEIA and be reimbursed. Board instructed JCHD to develop a policy for opting. Motion by Mr. Bresland to have JCHD develop a policy for employees opting to take outside insurance. Motion was seconded and approved unanimously.

Request for proposals for annual financial audit:

Ferrari and Associates will perform JCHD's annual audit for the next 3 years.

New Business:

Agency Activity Report:

- Applied for Harm Reduction grant
- BOE recognition for immunization services
- Regional talks on reorganization

Schedule Change for December and January Meetings:

The dates for these meetings will be changed to December 1, 2017 and January 19, 2017.

Ethics and Open Meeting presentation October 18:

Mr. Bresland summarized the training on ethics he and Mr. Hinck attended. Cautioned that the agenda must be specific and discussion of BOH business by more than two people in person or by email is not proper.

Washington Baltimore HIDTA meeting October 27:

Mr. Bresland described the meeting he attended and its focus on drug problems.

Meeting with Jefferson County Sheriff October 31:

Dr. Didden and Mr. Bresland met with Sheriff Pete Dougherty to discuss drug problem and mutual issues.

Approval of Payment of Bills and Financial Reports – Discussion/Action:

The Board received the financial reports and accepted them as presented.

Approval of October 13, 2017 regular meeting minutes – Discussion/Action:

Ms. Cesare moved to approve the minutes of the October 13, 2017 regular meeting as presented. Motion was seconded and carried unanimously.

Adjournment:

Meeting adjourned at 12:15pm.

Board of Health Members:

John Bresland, Chair

Carmela Cesare, Vice-Chair

Lorena Nathan, Member

Ann Smith, Member

Damien Hinck, Member

Caleb Hudson, County Commission Liaison

Term Expires:

06/30/2020

06/30/2021

06/30/2019

06/30/2018

06/30/2022

Ex. Officio

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