Jefferson County Board of Health Special Meeting Agenda: Tuesday August 2, 2016 10:00am Kathryn Rudolph Conference Room – Jefferson County Public Services Building



Call to Order:

Review of Agenda

Public Comment:

Old Business:

• None

New Business:

• Environmental services work session. Introduction of the environmental services team to the board members, and discussion about staffing, policies, and procedures. Possible executive session to discuss personnel.

Agenda is subject to change without notice. This means that the 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:
Robert Shefner, Chair	06/30/2017
Lorena Nathan, Vice-Chair	06/30/2019
Willis Nowell, Member	06/30/2018
John Bresland, Member	06/30/2020
Carmela Cesare, Member	06/30/2021
Walter Pellish, County Commissioner	Ex. Officio

Submit agenda items to Kaitlin Lacey, Office Assistant, seven working days prior to the Board Meeting. She may be reached at: Jefferson County Health Department 1948 Wiltshire Rd, Suite 1 Kearneysville, WV 25430 Phone: 304-728-8416 Fax: 304-728-3319

This meeting was noticed as follows:

- Public Notice locations: 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 that the agenda is posted publicly.
- Online at <u>www.jchealthdept.org</u>