

**Jefferson County Board of Health Meeting Agenda:
Friday December 14, 2018 @10:00am
WVU Extension Office Meeting Room –
Jefferson County Public Services Building**



Call to Order:

- Review of Agenda

Public Comment:

Old Business:

- None

New Business:

- Agency Activity Report - Discussion
 - Health Administrator Activity Report
 - Physician Director Activity Report
 - Environmental Activity Report
 - Medical Activity Report
 - Threat Preparedness Activity Report
- Workplace Safety Plan – Discussion/Action
- Resignation of Lorena Nathan from the Board of Health. Advertisement for new board member to replace Ms. Nathan – Discussion/Action
- Response to issues raised by developers at the November 9 board meeting – Discussion/Action
- Appeal process for environmental health issues. Status of panel to respond to complaints about environmental health issues – Discussion/Action
- Dr Didden’s presentation at the Jefferson County Commission meeting on November 29 – Discussion
- Training status of new sanitarians – Discussion
- Approval of November 2018 Financial Reports – Discussion/Action
- Approval of November 9, 2018 regular meeting minutes – Discussion/Action

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:

John Bresland, Chair
Carmela Cesare, Vice-Chair
Ann Smith, Member
Damien Hinck, Member
Vacant
Caleb Hudson, County Commissioner

Term Expires:

06/30/2020
06/30/2021
06/30/2023
06/30/2022
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Ex. Officio

Submit agenda items to Kaitlin Lacey, Office Assistant, seven working days prior to the Board Meeting at JeffersonLHD@wv.gov

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