

**Jefferson County Board of Health Meeting Agenda:  
Friday, January 11, 2018 @10:00am  
WVU Extension Office Training Room –  
Jefferson County Public Services Building**



**Call to Order:**

- Review of Agenda

**Public Comment:**

**Old Business:**

- Workplace Safety Plan – Discussion/Action

**New Business:**

- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - Threat Preparedness Activity Report
- Legal report regarding environmental services and vested property rights. Possible executive session.
- Discussion of potential claims regarding Lot 71 Pembroke Grove and related issues. Possible executive session.
- Pre-employment background investigations – Discussion/Action
- Approval of 2020 budget submission to County Commission – Discussion/Action
- Proposed presentation to the County Commission at its regular meeting
- Proposal to increase reinspection fee and officially adopt late payment fee – Discussion/Action
- Approval of December 2018 Financial Reports – Discussion/Action
- Approval of December 14, 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  
Lorena Nathan, Member  
Ann Smith, Member  
Damien Hinck, Member  
Caleb Hudson, County Commissioner

**Term Expires:**

06/30/2020  
06/30/2021  
06/30/2019  
06/30/2023  
06/30/2022  
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](http://www.jchdvw.org)