

**Jefferson County Board of Health Meeting Agenda:
Friday February 8, 2019 @10:00am
WVU Extension Office Training 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
- Discussion of potential claims regarding Lot 71 Pembroke Grove and related issues. Possible executive session.
- Sewage blockage issue in Shepherdstown
- Status of replacement for Health Officer – possible executive session
- Proposal to increase reinspection fee and officially adopt late payment fee
- The search for a fifth board member
- Approval of January 2019 Financial Reports – Discussion/Action
- Approval of January 11, 2019 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
Vacant, 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.jchd.wv.org