

**Jefferson County Board of Health Meeting Agenda:
Wednesday May 1, 2019 10:00am
WVU Extension Office Training Room –
Jefferson County Public Service Building**



Call to Order:

- Welcome to and introduction of new board member Anh Nguyen
- Review of Agenda

Public Comment:

Old Business:

- Continued discussion of/action regarding septic system approval policy

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 and Adoption of Septic System Appeals Process
- Discussion of Fees for Food Handler Training
- Approval of February and March 2019 Financial Reports – Discussion/Action
- Approval of April 2, 2019 regular meeting minutes – Discussion/Action
- Presentation by Bill Polk on Health Department Filing Room Needs

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
Anh Nguyen, Member
Caleb Hudson, County Commissioner

Term Expires:

06/30/2020
06/30/2021
06/30/2023
06/30/2022
06/30/2024
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