

**Jefferson County Board of Health Meeting Agenda:
Friday June 14, 2019 @10:00am
WVU Extension Office Training Room –
Jefferson County Public Services Center**



Call to Order:

- Review of Agenda

Public Comment:

Unfinished 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
- Health Officer transition – Discussion/Action
- Approval of 2020 Program Plan – Discussion/Action
- Policy and procedure on lots that may have obtained prior Health Department approval – Discussion/Action
- Establishing a Date for the Campanaris Appeal/Visit to the Site – Discussion/Action
- Consideration of time limits in future meetings – Discussion/Action
- Update and Future Directions for Harm Reduction – Discussion/Action
- Open Meetings Act Survey from League of Women Voters – Discussion
- Approval of April 2019 Financial Reports – Discussion/Action
- Approval of May 1, 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. To request an item to be placed on the next agenda, email JeffersonLHD@wv.gov

Board of Health Members:

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

Term Expires:

06/30/2020
06/30/2021
06/30/2022
06/30/2023
06/30/2024
Ex. Officio

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.jchdww.org

