

**Jefferson County Board of Health Meeting Agenda:  
Friday September 13, 2019 @9:00am  
WVU Extension Office Training Room –  
Jefferson County Public Services Center**



**Call to Order:**

- Review of Agenda

**Public Comment:**

- *Public comment period will be limited to a maximum of 30 minutes. Individuals may speak for up to 3 minutes and must sign up prior to the start of the meeting.*

**Unfinished Business:**

- Policy and procedure on lots that may have obtained prior Health Department approval

**New Business:**

- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - Threat Preparedness Activity Report
- Proposed Personnel Action (possible executive session)
- Review of proposed changes to Clean Indoor Air Regulations to include vaping – Discussion/Action
- Approval of August 2019 Financial Reports – Discussion/Action
- Approval of August 30, 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  
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

To request an item to be placed on the next Board of Health agenda, email [JeffersonLHD@wv.gov](mailto: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)

**Amended 9/11/19**