

**Jefferson County Board of Health Meeting Agenda:
Friday January 31, 2020, 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:

- Review of proposed changes to Clean Indoor Air Regulations to include vaping – Discussion/Action
- Septic Reserve Area regulations – Discussion/Action

New Business:

- Agency Activity Report - Discussion
 - Health Administrator Activity Report
 - Health Officer Activity Report
 - Environmental Activity Report
 - Medical Activity Report
 - Threat Preparedness Activity Report
- Approval of 2020 Clinical Fees
- Personnel issue (possible executive session)
- Memorandum from WVDHHR, Bureau for Public Health, Office of Medical Cannabis
- Discussion of Board Member Compensation: Option to Decline
- Approval of December 2019 Financial Reports
- Approval of December 13, 2019 regular meeting minutes

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

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