



**Jefferson County Board of Health Meeting Agenda:
Friday July 17, 2020 @9:00am**

Virtual Meeting via Zoom (click below to join)

<https://us02web.zoom.us/j/86489245822?pwd=b3BYY0FQU2UweTc5SnIEeWNXWTB3Zz09>

Meeting ID: 864 8924 5822 Passcode: 821556

For audio only call 301-715-8592

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 by typing “public comment” in the public chat, or by dialing *9 if joining by phone.*

Unfinished Business:

- Posting restaurant and other food-related inspections on jchd.wv.gov

New Business:

- Election of Board of Health Officers for July 2020 through June 2021
- Report on County Commission appointment of board members
- Agency Activity Report - Discussion
 - Health Administrator Activity Report
 - Health Officer Activity Report
 - Environmental Activity Report
 - Medical Activity Report
 - Threat Preparedness Activity Report
- Discussion and Update Regarding COVID-19 and Related Issues
- Review of Applications from Medical Cannabis Dispensaries, Processors, and Growers
- Scheduling appeal for Class I Septic Permit Denial for Avon Bend Subdivision, Section 2, Lot 206
- Adoption of April 15, 2020 Environmental Health Fees
- Approval of June 2020 Financial Reports
- Approval of June 12, 2020 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, Chairman
(Vacant)
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.jchd.wv.gov