

**Jefferson County Board of Health Regular Meeting Agenda**  
**Friday, July 16, 2021 at 9:00 am**  
**WVU Extension Office Training Room–Jefferson County Public Services Center**  
**and**



**Virtual Meeting via Zoom- click to join:**

<https://us02web.zoom.us/j/88415686614?pwd=NngycFIYbVdKOFVaM3dxWXFnY2Q3QT09>

**Or call 301-715-8592; Meeting ID: 884 1568 6614 Passcode: 122949**

**Call to order**

- Review of agenda
- Approval of June 11, 2021 meeting minutes

**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**

- Board Vacancy – Introduction of new Member
- Health Administrator and other vacancies- Discussion
- Increasing Septic Information Request Fee to \$25- update
- Financial Consultant – update and proposal
- American Rescue Plan Act of 2021 and other COVID-19 related Grants

**New Business**

- Board – Election of Chair and Vice Chair
- Update on COVID 19 activity and Vaccinations
- Agency Activity Report- Discussion
  - Review of June 2021 Financial Reports
  - Health Administrator Report
  - Health Officer Report
  - Environmental Activity Report
  - Medical Activity Report
- **Next Meeting** - scheduled August 13 2021 09:00 AM

*Agenda is subject to change without notice. This means agenda items may be discussed in a different order in which they are listed here. No items may be added to the agenda.*

<b><u>Board of Health Members</u></b>	<b><u>Term Expires</u></b>
John Bresland, Chair	6/30/2025
Ann Smith, Vice-Chair	6/30/2023
Anh Nguyen, Member	6/30/2024
David Lutman, Member	6/30/2022
Karen Bailey-Chapman, Member	6/30/2026
Caleb Hudson, County Commissioner	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)