

Jefferson County Board of Health – Special Meeting / Work Session Minutes: February 4, 2016 @ 1:00pm

<u>Present</u>: Thomas Trumble (Chair), Lorena Nathan (Vice-Chair), Bob Shefner (Member), Willis Nowell (Member), Dr. David Didden (Physician Director/ Health Officer)

Absent: John Bresland (Member), Walter Pellish (County Commission Liaison)

Call to Order:

The meeting was called to order at 1:08pm by Chairman Trumble. The agenda for today's meeting was presented and accepted.

Public Comment:

No public comments were made.

Old Business:

<u>Presentation to County Commission regarding funding for health department - Discussion (Trumble):</u>
Mr. Trumble and Dr. Didden presented a draft of their presentation. Members made comments and suggestions on the content and format of the presentation. One of the major changes was to make the primary goal of the presentation as establishing a dialogue with the County Commission on the status of the Board of Health, rather than simply a request for funds.

New Business:

None.

Adjournment:

At 2:20pm Mr. Trumble made a motion to adjourn. Motion seconded and carried unanimously.

Board of Health Members:	<u>Term Expires:</u>
Tom Trumble, Chairman	06/30/16
Lorena Nathan, Vice-Chair	06/30/19
Willis Nowell, Member	06/30/18
Robert Shefner, Member	06/30/17
John Bresland, Member	06/30/20
Walter Pellish, County Commissioner	Ex. Officio

This meeting was noticed as follows:

Public Notice locations: Courthouse and Public Services Building, online at www.jchealthdept.org