Jefferson County Board of Health (JCBOH) Regular Meeting Agenda

Friday, November 8, 2024, at 9:00 am

Jefferson County Public Services Center Training Room

Virtual Meeting via Zoom- click to join:

https://us02web.zoom.us/j/87314440147?pwd=dW55WHNaeUd4OGhwSU5BZmR1K2FEZz09

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

Call to Order

- Review of Agenda
- Approval of November 8, 2024, 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. Call or email Jefferson County Health Department to be included in the public comment period. Phone: (304) 728-8416 Email: JeffersonBOH@wv.gov*

Unfinished Business

- None

New Business

- CoxHollidaYoung Financial Update Charli Heilman CPA
- Review of October 2024 Final Financial Report and November 2024 Preliminary Financial Reports - Discussion/Action
- Agency Activity Report - Discussion
    - Threat Preparedness Activity Report
    - Environmental Activity Report
    - Clinical Activity Report
    - Health Officer Report
    - Health Administrator Report
- Personnel Issue Sanitarian Retention and Related Matters
- Next Meeting – scheduled January 10, 2025, @ 09:00 AM

The 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.

Board of Health Members	**Term Expires**
Karen Bailey-Chapman, Chair	6/30/2026
Brandon Blake, Vice Chair	6/30/2027
Elliot Simon, Member	6/30/2025
Ann Smith, Member	6/30/2028
Dan Caprio, Member	6/30/2029
VACANT, County Commissioner	Ex Officio

To request an item to be placed on the next Board of Health Agenda, email JeffersonBOH@wv.gov

To view previous meetings on YouTube, go to the JeffCoBOH WV channel.

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.jchdwv.org