Jefferson County Board of Health
Regular Meeting Agenda

Friday, August 8, 2025, at 9:00 AM

Location: Jefferson County Public Services Center Training Room
1948 Wiltshire Rd, Suite 2
Kearneysville, WV 25430

Virtual: video Zoom-click below:
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 July 11, 2025, 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
- FY 26 Budget

New Business
- FY24 Audit
- Discussion of Information Technology, Human Resources, and Health Insurance Providers
- Financial Update- CoxHollidaYoung
  Review of May 2025 Final Financial Report and June 2025 Preliminary Financial Reports - Discussion/Action
- Agency Activity Report - Discussion
  - Environmental Activity Report
  - Threat Preparedness Activity Report
  - Clinical Activity Report
  - Health Officer Report
  - Health Administrator Report
- Next Meeting – scheduled September 12, 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
Jack Hefestay, County Commissioner	Ex Officio

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

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