

# Jefferson County Board of Health Special Meeting Agenda

## To Update the Board Members on Vaccine Distribution

Friday, February 19, 2021 at 9:00 am

Virtual Meeting via Zoom- click to join:

<https://us02web.zoom.us/j/86357318496?pwd=YkJNVGZmMmZYd2xyZzlGbGjZYMlhXUT09>

Or call 301-715-8592, Meeting ID 863 5731 8496, Passcode: 722903



### Call to order

- Review of agenda
- Approval of January 26 regular 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

- Request to County Commission for additional funding

### New Business

- Update on COVID 19 activity
- Vaccination clinics update
- Personnel vacancy replacement
- West Virginia Senate Bill 12 and House Bill 2015 --Relating to local health department accountability
- Medical Reserve Corps – Dr.Reidy
- Meeting with Michelle Gordon, Jefferson County Finance Director
- CDC Epidemiology and Laboratory Capacity (ELC) annual funding
- Date for March board meeting
- Audit Report on the Financial Statements of the Board of Health FY 2020
- Preparation for grievance hearing on February 23, 2021
- Approval of January 2020 Financial Reports

*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.*

<u>Board of Health Members</u>	<u>Term Expires</u>
John Bresland, Chair	6/30/2025
Ann Smith, Vice-Chair	6/30/2023
Judith Jones, Member	6/30/2021
Damien Hinck, Member	6/30/2022
Anh Nguyen, Member	6/30/2024
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.jchdwv.org](http://www.jchdwv.org)