

Jefferson County Board of Health Regular Meeting Agenda
Friday, January 21, 2022, 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 December 10, 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. Call or email Jefferson County Health Department to be included in the public comment period. Phone: (304) 728-8416 Email: JeffersonBOH@wv.gov*
- Review of Jefferson County Board of Education letters

Unfinished Business

- Update on Vacancies
 - Sanitarian
 - Nurse Director
- DHHR Grants Update
- System for Award Management Update
- Timekeeping/Payroll Software

New Business

- CoxHollidaYoung Update
- Review of November 2021 Financial Reports – Discussion/Action
- Update on COVID 19 activity and Vaccinations
- Agency Activity Report- Discussion
 - Health Administrator Report
 - Health Officer Report
 - Environmental Activity Report
 - Clinical Activity Report
 - Threat Preparedness Activity Report
- Next Meeting - scheduled February 11, 2022, 09:00 AM

Executive Session

- Personnel discussion

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>
Karen Bailey-Chapman, Chair	6/30/2026
Anh Nguyen, Vice-Chair	6/30/2024
Ann Smith, Member	6/30/2023
David Lutman, Member	6/30/2022
Elliot Simon, Member	6/30/2025
Caleb Hudson, 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.jchdvw.org