

Jefferson County Board of Health Regular Meeting Agenda

Friday, May 13, 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 April 8, 2022, 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

- Update on Vacancies
 - New Nurse Director
 - Sanitarian
 - Office Assistant
 - Social Worker

New Business

- CoxHollidaYoung Update
- Review of March 2022 Financial Reports - Discussion/Action
- Discussion of Cash Reserve/Current State Rule W.Va. Code R. §64-73-8.3
- FY23 Budget Report Discussion/Action
 - Discussion of Increased State Aid
 - Discussion of Airbnb Fees and Budget Impact
 - Continued Discussion of Account/Cash Reserve - Policy Discussion
 - State Authorized Across the Board Permanent Staff Raises - Discussion/Action
- Agency Activity Report- Discussion
 - Health Administrator Report
 - Health Officer Report
 - Environmental Activity Report
 - Clinical Activity Report
 - Threat Preparedness Activity Report
- Next Meeting - scheduled June 10, 2022, 09:00 AM

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

Karen Bailey-Chapman, Chair
Anh Nguyen, Vice-Chair
Ann Smith, Member
David Lutman, Member
Elliot Simon, Member
Caleb Hudson, County Commissioner

Term Expires

6/30/2026
6/30/2024
6/30/2023
6/30/2022
6/30/2025
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.jchdvw.org