



**Jefferson County Board of Health  
Minutes: December 21, 2017 1:00pm**

Board Members Present: John Bresland (Chair), Carmela Cesare (Vice-Chair), Ann Smith

Board Members Absent: Lorena Nathan, Damien Hinck, Caleb Hudson (County Commissioner)

Also Present: Dr. David Didden (Health Officer), Kaitlin Lacey (Office Assistant)

**Call to Order:**

The meeting was called to order at 1:06pm by Chairman Bresland. The agenda for today's meeting was presented and accepted.

**Public Comment:**

No public comments were made.

**Old Business:**

None.

**New Business:**

County Commission Budget Request:

Rather than asking for a large amount of general funding Mrs. Freeman proposed requesting \$11,000 to cover annual free flu shot clinics and environmental health unfunded mandates (ex. meetings with other county agencies). Dr. Didden suggested considering other costs than environmental services as Sanitarian Supervisor Bill Zaleski may be leaving in the first quarter of next year. Dr. Didden recommended asking for \$4600 annually to cover the contract nurse who handles the vivitrol injections (not covered under Harm Reduction Grant). Ms. Smith moved to proceed with an \$11,000 budget request with letter to be drafted by staff.

HRSA Grant:

JCHD is applying for the HRSA "Holler" rural outreach grant with 3 other organizations including WVU Medicine. \$200K per year for 3 years (\$30K for JCHD). Funds would be used for syringe services, oral HIV testing, and other services for pregnant women. Community Education Group will cover the cost of hiring and training new staff. Project Administrator Toni Young will handle CHAMPS navigation.

**Adjournment:**

Meeting adjourned at 2:08pm.