



Nicholas County Health Department

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www.nicholashealthwv.com

Nicholas County Board of Health Meeting MAY 22, 2019 -3pm- NCHD Conference Room

AGENDA

Mr. Joseph Hoffman, Board Chair
Robin Brown, Board Vice-Chair
Christina Chapman, Board Member
Linda Hayes, Board Member
Tim Kirkland, Board Member

Dr. Mark Wantz, Health Officer
Kelly Amick, DON, Administrator
Debra Jackson, Financial Officer

Call to Order

Meeting Minutes – February 27, 2019 (*motion to approve minutes*)

February minutes signed

Election of Officer – To take effect July 1, 2019

Environmental

New Business:

- Inspections & Complaints

Nursing

Old Business:

- Hepatitis A
- Flu

New Business

- Measles

Financial

New Business:

- Reconciliations
- Financial report (Possible motion and vote)

Administration

Old Business:

- 2018 Audit – No word on schedule

New Business:

- 2020 Program Plan & Budget (motion and vote required)
- Mr. Hoffman's reception and replacement

Next Meeting

August 14, 2019 3pm

Adjourn –