



Nicholas County Health Department

One Stevens Road, Suite 201, Summersville, WV 26651

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www.nicholashealthwv.com

Nicholas County Board of Health Meeting September 4 -3pm- NCHD Conference Room

AGENDA

Robin Brown, Board Chair
Christina Chapman, Board Vice-Chair
Linda Hayes, Board Member
Tim Kirkland, Board Member
Vacant, Board Member

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

Call to Order

Meeting Minutes – May 2019 (*motion to approve minutes*)

May minutes signed

Environmental

New Business:

- Inspections & Complaints

Nursing

Old Business:

- Measles
- Boy Scott Jamboree

New Business

- Flu Season 2019
- PPD & Other Private Vaccines
- Vaping

Financial

New Business:

- Reconciliations
- Payables June -August
- Financial report (Possible motion and vote)

Administration

Old Business:

- 2018 Audit – Complete (Exit)
- 2020 Program Plan
- Personnel

New Business:

- Employee's hours

Next Meeting

October 16, 2019 3pm or November 13, 2019 since August moved to September

Adjourn –