



Nicholas County Health Department

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www.nicholashealthwv.com

**Nicholas County Board of Health Meeting
February 12, 2020 -3pm- NCHD Conference Room
Rescheduled February 26, 2020 3pm**

AGENDA

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

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

Call to Order

Meeting Minutes – January 8, 2020 (*motion to approve minutes*)
February 12, 2020 (*motion to approve minutes*)
Have all approved minutes signed

Environmental

New Business:

- Inspections & Complaints

Nursing

Old Business:

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

New Business

- Family Planning to start April
- Health fairs

Financial

- Reconciliations
- Payables January -February 2020
- Financial report (motion and vote)
- Supplemental Retirement Plan Opportunity

Administration

Old Business:

- Personnel (LPN, TP)
- Employee's hours
- 2019 Audit has started

New Business:

- Flu Outbreak in School
- Covid19

Next Meeting

May 20, 2020 3pm (we should have program plan at this time)

Adjourn –