



Grafton-Taylor County Board of Health

Meeting Agenda

Friday, November 17, 2023 at 9:30 AM

718 West Main, Grafton, WV 26354

- I. **Pledge of Allegiance and Invocation**
- II. **Call to Order** – Chuck Duckworth, Chairman
- III. **Approval of Minutes**
September 15, 2023 (Regular Meeting)
- IV. **Administrator’s Report**
- V. **Community Health**
Public Health – Nelda Grymes, RN
- VI. **Community Protection** (see section reports)
 - a. Threat Preparedness – Melissa O’Brien
 - b. Epidemiology, Disease Surveillance – Nelda Grymes, RN
 - c. Harm Reduction – Annie Kennedy
 - d. Environmental – Jeff Kiger, RS
- VII. **Committee Reports**
 - a. Finance / Audit Committee – **Approve Financials**
 - b. Human Resources / Personnel Committee - Marian Browning
 - c. Building Committee – Judy Collett / Chuck Duckworth
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Public Comment**
- XI. **Board Member Comments**
- XII. **Governance**

NEXT MEETING: _____
- XIII. **Adjourn**