

**REVISED  
AGENDA**

**MID-OHIO VALLEY BOARD OF  
HEALTH**

211 6<sup>th</sup> Street  
Parkersburg, West Virginia 26101  
First Floor Conference Room  
7/28/2016  
6:30 p.m.

**REGULAR MEETING**

6:30 p.m.	<b>Call to order</b> <b>Roll Call</b>	Dr. Stephen Worden Cristy Riggs
	<b>Public Comments (Ten Minute Max Per Speech)</b>	
	<b>A. Routine items</b> *1. Approval of Minutes from 6/23/2016 MOVBOH Meeting *2. MOVHD Finance Report (included in packet) *3. MOVHD Personnel Report (included in packet)	Dr. Stephen Worden  Eric Walker Dr. Stephen Worden
	<b>MOVHD Director's Reports</b> (Included in Packet) <b>Presentation: MOVHD Annual Review</b>	Dr. Drema Mace
	<b>MOVHD Executive Director's Report</b>	Dr. Drema Mace
	<b>Old Business</b> *Acquisition / Wood County Building *Community Needs Assessment *Community Health Improvement Plan 2017 NALBOH Conference	Blair Couch Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
	<b>New Business</b> Confidentiality Agreements / BOH Members Committee Assignments / BOH Members Political Party Affiliation Validation / BOH Members *Syringe / Needle Public Removal Policy & Procedures *Oral Health Fee Schedule Change *EH Fee Increases APHA Conference Personnel Discussion: *Dr. Drema Mace Evaluation *Eric Walker Six Month Evaluation *Frances Nicholson, Six Month Evaluation	Dr. Stephen Worden Dr. Stephen Worden Dr. Stephen Worden Dr. Stephen Worden Dr. Drema Mace Mary Beth Shea Elizabeth Green Dr. Drema Mace Dr. Stephen Worden Dr. Stephen Worden Dr. Stephen Worden Dr. Stephen Worden
7:30 p.m.	<b>Adjournment</b>	Dr. Stephen Worden