

Board of Health Meeting Agenda

Tuesday, December 17, 2024 – 6:00 p.m.

**Putnam County Health Department
11878 Winfield Road, Winfield, WV 25213**

1. Call to Order – Ms. Farley, Chair
2. Approval of the Minutes from October 22, 2024
3. OLD BUSINESS:
 - a) Staffing updates
 - b) Food Safety Advisory Council W Cabell HD – feedback
 - c) Legislative Roundtables – discussion
 - d) Proposed staff rate adjustments to DOP
 - e) Audits 2022-2024
 - f) Opioid settlement discussions
4. NEW BUSINESS:
 - a) Mckenzie Innovation Award
 - b) Pets in Public Health idea
 - c) CHIP next steps
 - d) State HO, Dr. Matthew Christiansen stepping down
5. Treasurer report by Crystal Moberley
6. Barnes report - Review Barnes
7. Report of the health officer
8. Adjournment