

**HAMPSHIRE COUNTY BOARD OF HEALTH**  
**MEETING AGENDA**  
**JULY 16, 2020- 6:00 PM**

**Call to Order**

**Mary Sas, Chairperson**

**Board Members Present:**

**Guests Present:**

**Oath of Office – New Member**

**County Commissioner**

- Oath of Office – Marcia Kesner

**BOH Minutes**

**Mary Sas, Chairperson**

- May 21, 2020 Regular Board Meeting  
*Approval Required*

**Reports**

- Administrative Report
- Clinical Report
- Environmental Report
- COVID-19 Report
- Community Reports

**Stephanie Shoemaker  
Tamitha Wilkins  
Derrick Haggerty  
Stephanie Shoemaker  
Board Members**

**Financial Report**

- FY 2020 Q4 and Year End Financial Statements  
*Approval Required*

**Stephanie Shoemaker**

**Old Business**

- BOH Member Engagement – Discuss county meeting schedule to enhance BOH engagement in the community.
- Medical Cannabis – Review final applications for medical cannabis operations in Hampshire County.

**Stephanie Shoemaker**

**Stephanie Shoemaker**

**New Business**

- Re-appointment of Health Officer. *Approval Required*
- First Responder Month – Request to waive fees for first responder vaccines during the month of September.  
*Approval Required*
- Community Health Needs Assessment -Review Hampshire Co. Community Health Needs Assessment
- COVID-19 Regional Response Team- Review grant and approve positions. *Approval Required*
- COVID-19 Travel Policy – Review travel policy for staff During COVID-19 pandemic. *Approval Required*

**Stephanie Shoemaker**

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**Executive Session**