

Berkeley County Health Department
122 Waverly Ct
Martinsburg, WV 25403-1214
304-263-5131



Morgan County Health Department
137 War Memorial Dr
Berkeley Springs, WV 25411-1743
304-258-1513

Berkeley-Morgan County Board of Health

122 Waverly Ct
Martinsburg, West Virginia 25403-1214
304-263-5131

AGENDA

Emergency Board of Health Meeting

Location: Zoom Meeting/Electronic

September 04, 2021

4:00pm

Call to Order/Opening Comments – Lisa Poland

Approval of Agenda

Review/Acceptance of Minutes, Tabled

Departmental Reports: Tabled

Public Comment:

Unfinished Business: None

New Business:

- **Face Mask Policy review for School Boards with potential action – Dr. McLaughlin**

Executive Session for reasons of Personnel – Dr. McLaughlin invited.

-Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/88699984090?pwd=K1l2aFVsQ1lWZjBUNFduWHNoNTkvZz09>

Meeting ID: 886 9998 4090

Passcode: 202788

+1 301 715 8592 US (Washington DC)

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Minutes of Berkeley-Morgan County Board of Health August 16, 2021

Attending Members: Mary Jane Rinard, Lisa Poland, Craig Hatcher, Jane McCloud, Dave Hansen
Staff: Bill Kearns, April Dugan, Angela Gray, Jennifer Schetrompf, Robert Deener, Cara Harding
Guest: Jim Barnhart
Call to order at 4:00 p.m. made by Bill Kearns

Approval of Agenda: **Jane McCloud made a motion to approve the agenda as submitted. Seconded by Craig Hatcher-Motion passed.**

Annual Elections:

Jane McCloud made a motion to elect Lisa Poland as the Board of Health Chair. Dave Hansen seconded the motion. All in Favor Meeting was now turned over to Board Chair

Jane McCloud made a motion to re-elect Dave Hansen as the Board of Health Vice Chair. MaryJane Rinard seconded the motion. All in Favor

Jane McCloud made a motion to re-elect Dr. Kevin McLaughlin as the Berkeley-Morgan County Health Officer. Craig Hatcher seconded the motion. All in Favor

Minutes from Previous Board Meeting: **MaryJane Rinard made a motion to approve minutes as submitted. Seconded by Jane McCloud. All in Favor-Motion passed.**

Public Comment: **None**

Departmental Reports:

Nursing Report/Harm Reduction-Angela Gray-Verbal Report
Environmental-Cara Harding-Verbal Report
Epidemiology-Robert Deener-Verbal Report
Threat Preparedness-Jennifer Schetrompf-Verbal Report
Administration/Financial-Bill Kearns-See Attached
Health Officer- Dr. Kevin McLaughlin-Verbal Report

Acceptance of Departmental Reports:

Motion to approve the written reports: **Jane McCloud made a motion to accept the departmental reports. Seconded by MaryJane Rindard. All in Favor-Motion passed.**