

HAMPSHIRE COUNTY BOARD OF HEALTH
MEETING AGENDA
March 12, 2015- 6:00 PM - Revised

Call to Order

Tod Gross, Chairman

Board Members Present

Guests Present

Oath of Office – Board Member

Oath of Office – Judy Hott, Term 7/2014-2019

Steve Slonaker

Approval of Minutes

Tod Gross

June 19, 2014 Regular Board Meeting

July 28, 2014 Special Board Meeting

September 18, 2014 Regular Board Meeting

September 29, 2014 Special Board Meeting

October 30, 2014 Special Board Meeting

January 15, 2015 Special Board Meeting

February 7, 2015 Special Board Meeting

Community

Hampshire County Cancer Coalition

Reports

County Commission News

Steve Slonaker

Administrative Report

Carol Lindsey

Personnel Report – Action Required

Carol Lindsey

Salary Advancement – Sanitarian – Action Required

Financial Report – Action Required

Carol Lindsey

FY 2014 Compiled Financial Statements – Action Required

FY 2015 YTD Financial Statements – Action Required

Revised P-Card Policy – Action Required

Financial Policies – Action Required

Purchase of New Vehicle & Sale of Two Jeep Liberty Vehicles – Action Required

Old Business – Action Required

Clean Indoor Air Regulations – Action Required

Family Planning Program – Program Participation Requirements – Long Acting Reversible

Contraceptives (LARC) – Action Required

New Business – Action Required

Carol Lindsey

WV School Immunization Requirements - Position Paper & Resolution – Action Required

BOH Minutes – Transcriptionist – Action Required

BOH Minutes – Tape Retention – Action Required

Next Meeting Date – May 7, 2015

Executive Session

Personnel Issues, Transcriptionist for BOH Minutes (Dr. Daugherty)

Adjournment