

*HAMPSHIRE COUNTY BOARD OF HEALTH MEETING
January 21, 2016*

Call to Order: Judy Hott called the meeting to order at 6:01pm.

Board Members Present: Judy Hott, Steve Slonaker, Kelli Eglinger, Dr. Thomas W. Daugherty, William Lipps, Mike Crouse

Guests Present: Stephanie Shoemaker, LHA; Derrick Haggerty, Registered Sanitarian; Juanita Yowell, Hampshire County Health Department Office Assistant; Carolyn Kimble, Hampshire County Health Department Nurse; Tammy Dove, Hampshire County Health Department Office Assistant; Tamitha Wilkins, Hampshire County Health Department Nurse; Angela Wolford, Regional Tobacco Prevention Coordinator

Oath of Office: Mike Crouse was sworn in to office as a new Hampshire County Board of Health member by Steve Slonaker.

Election of Officers: Kelli Eglinger was nominated as Chair by Judy Hott, seconded by Steve Slonaker. No other nominations were made for Chair. Kelli accepted the nomination after discussion of expectations. The board voted unanimously to elect Kelli Eglinger as Chair. The motion was made by Mike Crouse to elect Judy Hott as Vice Chair, seconded by William Lipps. Judy accepted the nomination. The board voted unanimously to elect Judy Hott as Vice Chair.

Approval of Minutes: Judy Hott made a motion to approve the October 22, 2015 Regular Board Meeting minutes as presented. William Lipps seconded the motion; the motion passed in favor of approval.

County Commission Report: Steve Slonaker reported on Emergency Services funding being put on the ballot for vote in May. The Homestead Exemption bill being introduced into legislature could reduce county revenue.

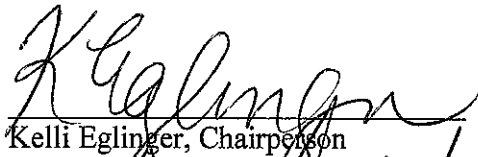
Administrative Report: Stephanie Shoemaker reported on the proposed state budget reductions, 2016 Legislative Session, Regional Legislative Roundtable, Public Health Impact Task Force core concepts, PEIA update, HPV grant update, threat preparedness drill, Clean Indoor Air compliance checks (see attached report).

Clinical Report: Carolyn Kimble reported on Adolescent Pregnancy Prevention sessions held with 150 juniors and 70 seniors at Hampshire High School. Hampshire County is now considered a critical county for teenage pregnancy; official results have not been published yet. Tamitha Wilkins reported on family planning clinics, immunization clinics, and offsite flu shot clinics, Bonnie's Bus, Shingles Clinic, and reportable disease numbers (see attached report).

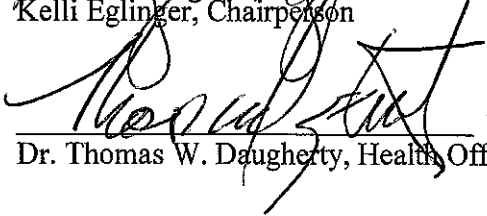
Environmental Report: Derrick Haggerty delivered the Environmental report (see attached).

Financial Report: Stephanie Shoemaker distributed a Profit and Loss Budget vs. Actual statement and Balance Sheet for the second quarter.

Due to technical issues, the remainder of the minutes was lost. All motions will be repeated at the May 26, 2016 Board of Health meeting.

A handwritten signature in cursive script, appearing to read "K Eglinger".

Kelli Eglinger, Chairperson

A handwritten signature in cursive script, appearing to read "Thomas W. Daugherty".

Dr. Thomas W. Daugherty, Health Officer