HAMPSHIRE COUNTY BOARD OF HEALTH MEETING April 9, 2020 via Conference Call

Call to Order: Mary Sas called the meeting to order at 3:04pm.

Board Members Present: Dr. Thomas W. Daugherty, Peggy McMaster, Allen Hott, Kelli Eglinger, Mary Sas, Nancy Davis

Guests Present: Sgt. Jeffrey Fletcher, WVSP, Betsy Plumer, Hampshire Co. Prosecuting Attorney

Emergency Business

COVID-19 Response Update: Stephanie updated the board with current case counts, daily monitoring, operational hours and on call. She reviewed current activities occurring throughout the county, including infection control and COVID-19 protocols, public communications, and PPE distribution.

Emergency Quarantine Authority: Stephanie reviewed the social distancing rules put in place for counties deemed as hot spots. Non-hot spot counties are interested in similar rules for their county in order to prevent becoming a hot spot. Stephanie informed the board that they have the authority to implement quarantine restrictions for Hampshire County. Stephanie requested the board give Dr. Daugherty, Hampshire County Health Officer, the authority to implement stricter quarantine restrictions at the time he deems necessary. Stephanie described examples of restrictions that could be considered. Peggy McMaster made a motion to grant authority to the health officer to implement stricter quarantine restrictions. Nancy Davis seconded the motion; the motion passed in favor of approval.

Executive Session

Peggy McMaster made a motion to enter into executive session to discuss overtime for employees. Allen Hott seconded the motion; the motion passed in favor of approval.

The board came out of executive session at 3:33pm. No decisions were made in executive session. Kelli Eglinger made a motion to pay employees for time worked over 40 hours a week at the overtime rate of time and a half. Peggy McMaster seconded the motion; the motion passed in favor of approval.

Adjournment

Peggy McMaster made a motion to adjourn the meeting. Allen Hott seconded the motion; the motion passed in favor of approval. The meeting adjourned at 3:36pm.

Mary Sas, Board Chairperson

Dr. Thomas W. Daugherty, Health Office