

**HAMPSHIRE COUNTY BOARD OF HEALTH**  
**MEETING AGENDA**  
**OCTOBER 13, 2020- 6:00 PM**

**Call to Order**

**Mary Sas, Chairperson**

**Board Members Present:**

**Guests Present:**

**Election of Officers**

**Mary Sas, Chairperson**

**BOH Minutes**

- July 16, 2020 Regular Board Meeting  
*Approval Required*

**Chairperson**

**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 2021 Q1 Financial Statements  
*Approval Required*

**Stephanie Shoemaker**

**Old Business**

- BOH Member Engagement – Discuss county meeting Schedule to enhance BOH engagement in the community.
- COVID-19 Regional Response Team – Update on grant activities.

**Stephanie Shoemaker**

**Stephanie Shoemaker**

**New Business**

- Auditor Selection Committee – Appoint members to a Audit Selection Committee. *Approval Required*
- 2020-2023 Strategic Plan – Discuss priorities for 20-23 Strategic Plan.

**Stephanie Shoemaker**

**Stephanie Shoemaker**

**Executive Session**

- Office Assistant Salary Increase – Increase current OA salary to match new OA.

**Stephanie Shoemaker**

**Next Meeting: January 15, 2020**