

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

Board of Health

Location: Berkeley County Health Department

June 14, 2021

4:00pm

Call to Order/Opening Comments – MaryJane Rinard

Approval of Agenda

Review/Acceptance of Minutes, ^{April} ~~May~~ 2021

Public Comment:

Department Reports: AS AVAILABLE

- **Nursing/Harm Reduction Report – Angela Gray**
- **Environmental Report – Cara Harding**
- **Epidemiology – Robert Deener**
- **Health Promotion/Threat Prep Report – Jennifer Schetrompf**
- **Administration/Finance Report – Bill Kearns**
- **Health Officer Report – Dr. McLaughlin**

Unfinished Business: None

Executive Session – Personnel Dr. McLaughlin, Bill Kearns to attend

New Business:

Personnel Actions

FY 2022 Chain of Command

FY 2022 Budget Presentation for approval

FY 2022 Program Plan Approval

-Adjourn

**Minutes of Berkeley-Morgan County Board of Health
April 26, 2021**

Attending Members: Mary Jane Rinard, Theresa McCabe, Lisa Poland, Craig Hatcher, Jane McCloud

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 Mary Jane Rinard

Approval of Agenda: Lisa Poland made a motion to approve the agenda as submitted.

Seconded by Theresa McCabe. All in Favor-Motion passed.

Minutes from Previous Board Meeting: Theresa McCabe motion to approve minutes as revised. Seconded by Lisa Poland. 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

Acceptance of Departmental Reports:

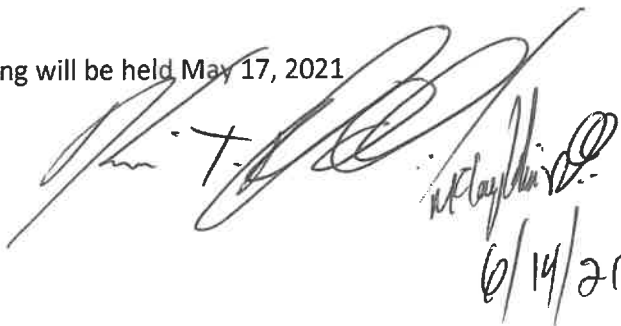
Motion to approve the written reports: Jane McCloud made a motion to accept the departmental reports. Seconded by Craig Hatcher. All in Favor-Motion passed.

Unfinished Business: None

New Business: None

Theresa McCabe made a motion to go into Executive Session for reason of Personnel. Seconded by Lisa Poland. All in Favor-Motion passed.

Next meeting will be held May 17, 2021



Handwritten signatures and date: 6/14/21