

**Minutes of Berkeley-Morgan County Board of Health
August 17, 2020**

Attending Members: Mary Jane Rinard, Dave Hansen (On Phone), Theresa McCabe, Lisa Poland, Craig Hatcher

Staff: Bill Kearns, April Dugan, Angela Gray, Cara Harding, Dr. Reidy, Robert Deener, Jennifer Schetrompf, Dr. McLaughlin, Kim Bowling, Kelli Price, Cloe Greist

Guest: Jim Barnhart

Call to order at 4:00 p.m. made by Bill Kearns

Election/Re-election of Officers for FY 2021:

Craig Hatcher made a motion to reappoint Mary Jane Rinard for FY 2021 Board of Health Chair. Seconded by **Lisa Poland**. All in Favor-Motion passed. Bill Kearns turned over the meeting to the appointed chair Mary Jane Rinard.

Theresa McCabe made a motion to reappoint Dave Hansen for FY 2021 Board of Health Vice Chair. Seconded by **Lisa Poland**. All in Favor-Motion passed.

Lisa Poland made a motion to reappoint Dr. Terrence Reidy for FY 2021 Board of Health Officer. Seconded by **Dave Hansen**. All in Favor-Motion passed.

Craig Hatcher made a motion to reappoint Dr. Kevin McLaughlin for FY 2021 Board of Health Deputy Health Officer. Seconded by **Dave Hansen**. All in Favor-Motion passed.

Approval of Agenda: **Theresa McCabe** made a motion to approve the agenda as submitted. Seconded by **Jane Dave Hansen**. All in Favor-Motion passed.

Minutes from Previous Board Meeting: **Theresa McCabe** motion to approve minutes as revised. Seconded by **Dave Hansen**. All in Favor-Motion passed.

Public Comment:

Departmental Reports:

Nurse Director-Angela Gray-Verbal Report

Sanitarian Chief Supervisor-Cara Harding-Verbal Report

Epidemiology- Robert Deener-Verbal Report

Health Promotion/Threat Preparedness-Jennifer Schetrompf-Verbal Report

Administrator-Bill Kearns-Verbal Report

Health Officer-Dr. Reidy-Verbal Report

Deputy- Dr. McLaughlin-Verbal Report

Acceptance of Departmental Reports:

Motion to approve the written reports: **Dave Hansen** made a motion to accept the departmental reports. Seconded by **Theresa McCabe**. All in Favor-Motion passed.

Unfinished Business: none

New Business: Purchase of Quick Response Trailer from COVID Grant-Bill Kearns

Bill Kearns made a motion for the Board of Health to accept the purchasing of a Quick Response Trailer for Morgan County Health Department from Romney Cycles. Romney Cycles Quick Response Trailer will cost \$4667.00 if approved.

Craig Hatcher made a motion for Bill Kearns to purchase a Quick Response Trailer from Romney Cycles in the amount of \$4667.00. Seconded by **Lisa Poland**. All in Favor-Motion passed.

Executive Session

Theresa McCabe made a motion to go into Executive Session. Seconded by **Dave Hansen**. All in Favor-Motion passed.

made a motion to adjourn the meeting. Seconded by . All in Favor-Motion passed.

Next meeting will be held September 21, 2020 at Berkeley County Health Department