

Threat Preparedness report: reviewed by Pam Wallace

Clinical: Sandra LeMaster notes efforts to keep clinicians informed about reportable disease requirements,

Environmental report: reviewed by Jim Barnhart

Foodborne outbreak at local hotel, now inspecting migrant camps

Bill Kearns noted that Berkeley County is receiving \$11,000 for pandemic preparedness, next year phase II funding may be increased (for antivirals),

Health Officer report: Diana Gaviria presented copy of operational definition of functional local health department (consensus statement by NACCHO)

Motion to approve reports as submitted by Joy Buck, Ruby Foltz seconded motion, motion carried.

Joy Buck moved to approve letter re. voided and NSF checks, Ruby Foltz second, motion approved.

Old Business: Board bylaws were submitted for review at last meeting, conflict of interest disclosure statement forwarded by Ethics commission was read, bylaws will reference conflict of interest disclosure statement which will be included in policies.

Discussion of Board of Health and County official training in August.

Noted that per capita funding from state will increase next year approx.\$50,000,

Joy Buck made motion to adjourn, Ruby seconded, motion carried.