

Minutes of Berkeley County Health Department  
January 8, 2007

Attending:	John Miller	Ruby Foltz	Bill Kearns
	Joy Buck	Robert Burkhart	Jim Barnhart
	Diana Gaviria	Sandra LeMaster	Courtney Swift

Guest: Joseph Hankins

Call to order: 4:00pm by John Miller

Motion to approve minutes J. Buck second R. Foltz

Departmental reports were tabled due to time restriction

Old Business:

- ❖ D. Gaviria stated that the applications that Steve Alenskis previously had approved have been reviewed, 6 of them were approved by her and Ken Orr. There are still 2 that are left to do and they are Bakersfield and Silver Oaks subdivisions. These will be reviewed by Richard Wheeler from the District Health Dept.
- ❖ D. Gaviria was told that the installer for the subdivision Stone Mill is going to be re-submitting the application after some revisions.
- ❖ B. Kearns reported that the new food sanitarian Amy Edwards started January 2<sup>nd</sup> and is now in school for training.

New Business:

- ❖ Joseph Hankins from the Conservation Fund addressed the board about Rocky Marsh Run. J. Hankins sent a letter to Dr. Gaviria to inform her about the Rocky Marsh Run water shed to help clean up the water. He will be using Rocky Marsh Run has a model water shed. This program is part of a state wide commitment from everyone to help clean up the Chesapeake Bay. The Conservation Fund has applied for an EPA grant for this program to clean up the water in December and if it is approved and if everyone approves what he is doing then some of \$100,000 may go towards pumping septic tanks in Berkeley County. Mr Hankins will keep Board informed as grant application proceeds.
- ❖ J. Barnhart mention to J. Hankins that you have to look at the cluster systems that are out that way as in Shepherds Cove of which you will have to get state approval.
- ❖ Threat Preparedness division recently ran a 24/7 contact drill on December 12, 2006. This was an after hours contact to our local 911 department and in turn the

Bill was called. The contract drill for Berkeley County was excellent while many counties did not do as well.

Motion to go into Executive session for reasons of personnel by R. Burkhart second J. Buck

Motion to take a brief recess at 5:00pm by J. Buck second R. Foltz

Executive session reconvened at 5:25pm.

Motion to go back into regular session was made by J. Buck second R. Foltz. John Miller stated that the record should reflect that there were no decisions made during executive session.

Motion to adjourn meeting was made at 5:50pm by R. Foltz and second by J. Buck.