

**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 Meeting***

**Location:** Morgan County Health Department

**May 23, 2022**

**4:00pm**

**Call to Order/Opening Comments – Lisa Poland**

**Approval of Agenda**

**Review/Acceptance of Minutes: April 18, 2022 and May 11, 2022**

**Departmental Reports:**

- **Epi Report – Robert Deener**
- **Environmental Report – Cara Harding**
- **Threat Prep Report – Jennifer Schetrompf**
- **Administrator/Financial Report – Bill Kearns**
- **Health Officer Report – Dr. Kevin McLaughlin**

**Public Comment:**

**Unfinished Business: Follow up discussion for Fees for Service Schedule for FY 2023**

**New Business:**

- **Adoption/Revision for FY Fees for Service Schedule- Bill Kearns**
- **FY Budget – Bill Kearns**
- **FY Chain of Command – Bill Kearns**

**-Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/88699984090?pwd=K1l2aFVsQ1lWZjBUNFduWHNoNTkvZz09>

Meeting ID: 886 9998 4090

Passcode: 202788

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