

NICHOLAS COUNTY BOARD OF HEALTH MEETING MINUTES

June 16, 2021

Present: Robin Brown, Board Chair
Christie Chapman, Board Vice-Chair
Timothy Kirkland
Shauna Shafer
Dr. Mark Wantz, Health Officer
Kelly Amick, Administrator
Ronald Isom

Absent: Linda Hayes

Call to order – Robin Brown

This is a special meeting to review and approve the Health Department Program Plan for Fiscal Year July 01, 2021 through June 30, 2022.

The proposed budget was reviewed and discussed. The matter of a 10% across-the-board raise was discussed, and a consensus was that each individual position is to be raised one at a time. There was major concern about the amount of overtime included in the personnel section. The new vacant positions were discussed, and it was decided that each position listed will have to be filled as soon as possible. There was discussion of people leaving Health Departments because of the added workload due to the Covid pandemic. There was discussion of the extra funding from the Federal government and what will happen to the Health Department when it dries up and all the new people funded will still be on the payroll.

There was a question about whether the Board of Directors is insured in the liability coverage through the WV Board of Risk and Insurance Management. We are to double check that the Board is covered on the policy.

There was discussion about the revenue projections and the Board was agreeable that it looks reasonable.

Robin called for a motion to accept the budget as presented knowing that the amounts for expenditures provided will have to be addressed on an individual basis.

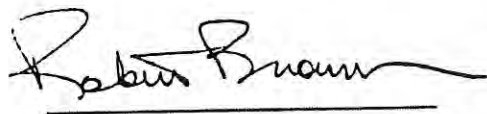
Tim moved that the Nicholas County Health Department Program Plan for Fiscal Year 2022 be accepted as presented. Christie seconded the motion. The motion passed.

No other business was discussed due to this being a special called meeting. Robin asked for a motion to adjourn. Christie moved to adjourn the meeting. Shauna seconded the motion. The motion passed.

Next Meeting:

July 14th, 2021 at 3:00 p.m.

Adjournment: 3:37 p.m.

A handwritten signature in black ink, appearing to read "Robin Brown", written over a horizontal line.

Robin Brown, Board Chair

A handwritten signature in black ink, appearing to read "Dr. Mark Wantz", written over a horizontal line.

Dr. Mark Wantz, Health Officer