

**BOARD OF HEALTH OF FREDERICK COUNTY
MEETING MINUTES
Thursday, January 13, 2022**

Dr. Barbara Brookmyer called the meeting to order at 6:01 p.m. virtually via video conference.

Welcome

Dr. Barbara Brookmyer, Health Officer for Frederick County and Executive Officer of the Board of Health, welcomed everyone to the meeting.

Quorum

Dr. Barbara Brookmyer recognized those present: Jan Gardner, County Executive, Council President MC Keegan-Ayer, Council Vice-President Michael Blue, Council Members Phil Dacey, Jerry Donald, Jessica Fitzwater, Kai Hagen, and Steve McKay.

Additional attendees included Dr. Kathy Weishaar from Frederick Health.

COVID-19 Situation Update

Dr. Barbara Brookmyer, Health Officer for Frederick County provided an update on COVID-19 for Frederick County, Maryland. Dr. Kathy Weishaar from Frederick Health provided additional perspective of the hospital situation.

Old Business

Council President MC Keegan-Ayer made a motion to approve the minutes from [11/12/2020](#), [11/24/2020](#), [3/23/2021](#), [5/25/2021](#), [9/14/2021](#), [10/26/2021](#), [11/23/2021](#), [12/30/2021](#), [1/6/2022](#). Council Member Steve McKay seconded the motion. Motion was approved unanimously and all minutes were approved.

Discussion of board policies and procedures. Dr. Brookmyer will send draft to Board members for discussion in an upcoming meeting.

Vaccine Incentive program was referred to the County Council.

Topics for upcoming agendas will include board policies and procedures, including a civility clause, and future meeting schedule.

Upcoming Meetings

- January 20, 2022 at 6pm.

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County Executive Gardner reported that they are still tracking how the county government departments are responding to the pandemic, including numbers of employees who are out sick with COVID-19 and hospitalized.

Adjourn

The meeting adjourned at 7:10 p.m.

Dr. Barbara Brookmyer, Health Officer
Board of Health