

**BOARD OF HEALTH OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, October 26, 2021**

Dr. Barbara Brookmyer called the meeting to order at 7:00 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: Council President MC Keegan-Ayer, Council Vice-President Michael Blue, Council Members Phil Dacey, Jerry Donald, Kai Hagen, Jessica Fitzwater, and Jan Gardner, County Executive. Council Member Steve McKay was not present.

Review of Health Department Programs and Services

Dr. Barbara Brookmyer, Health Officer for Frederick County provided a review of Frederick County Health Department programs and services

Old Business

Dr. Barbara Brookmyer, Health Officer for Frederick County added “old business” to the agenda to thank the Board of Health members for each taping a public service announcement produced by Frederick County Government (FCG) Video Services. Board of Health members expressed supporting for posting the combined video and the individual videos on member social media pages and usual health department and FCG locations.

New Business

Council Member Donald made a motion to discuss a mask requirement at an upcoming meeting. Council Member Fitzwater seconded the motion.

Council Member comments were provided.

Council Member Donald amended his motion to include that the upcoming meeting will either be a regularly scheduled meeting or when our case rate is at or above 20 cases per 100,000. Council Member Fitzwater approved the amended motion that passed 6-1 with those present and 1 member absent. Interest was expressed in posting a draft of a proposed regulation in advance of the case rate reaching the rate that would trigger a public meeting to review, discuss, and vote on the proposed regulation.

Council Members	Aye	Nay	Absent/ Abstain/Present
District 1 – Donald	X		
District 2 – McKay			X

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District 3 – Keegan-Ayer	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey		X	
At-large – Hagen	X		
County Executive – Gardner	X		

Public Comment was heard from:

- Email from Jim Bronder (read by Dr. Brookmyer)
- Name unknown
- James Gross
- Mary Posey
- Patrick Schemppff

Upcoming Meetings

Next regular Board of Health meeting will be scheduled to occur in May 2022 or when the COVID-19 case rate meets or exceeds 20 cases per 100,000 with one week public notice given.

Adjourn

The meeting adjourned at 9:43 p.m.

Dr. Barbara Brookmyer, Health Officer
Board of Health