

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday, May 20, 2019, 7:30 p.m.

Present: John Cunningham, Joe Ierise, Mary Blum, Dr. DePetro, Michael Bolen, April Eltringham.

Absent: Judith Martich, excused.

John Cunningham called Meeting to order at 7:30

Joe Ierise motioned to approve minutes from special meeting in April and Meeting in March Meeting, Mary Blum second.

Correspondence: Audit report, there were no findings.

John Cunningham motioned to approve the Audit report and Mary Blum second.

Administrative Report:

1. Environmental
 - a. New Hire as of May 1st, 2019 Mark Hawkins Registered Sanitarian.
 - b. Animal Bites, Complaints, Sewage starting to increase due to time of year.
2. Clinical
 - a. Pam Corder, new NP is doing a fantastic job. Receiving training for a new birth control to be offered at the Health Department.
 - b. Cabel Huntington Health Department rising HIV cases and the help it seeks.
 - c. MMR Vaccines and the demand.
3. Threat Preparedness
 - a. Hep A Leveling Off, trying to promote the vaccines.
 - b. Grant for the 2019-2020 fiscal year
 - c. Disaster readiness kits given out to community; it was a success.
4. Community Wellness
 - a. April Eltringham participated in Ag Day at Brooke Hills this year and spoke with the 5th graders about ticks.
 - b. Harm Reduction, grant amount to be shared between Hancock and Brooke for two years. Weirton clinic not in high demand due to Steubenville clinic.
 - c. Increasing advertisement through commercials and social media for harm reduction, vaping, and overall health department services.

5. Administration ^{ok}

- a. Thought ~~of~~ changing CD from WesBanco to an account that the state offers with a higher interest rate.

New Business

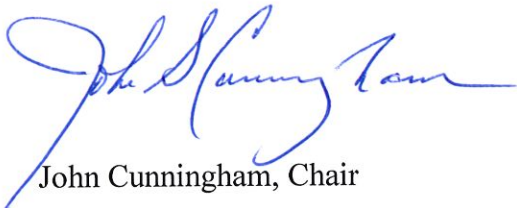
1. Review and approval of Expenditure Report, motion to approve Joe Ierise , Mary Blum Second.
2. Review and Approve Program Plan (Budget)
3. Review and approval of Organizational Structure, Motion to approve Mary Blum, Joe Ierise Second.

Old Business

Clean indoor air regulation, some LVL's have decided to remain Non-Smoking.

Motion to adjourn John Cunningham @ 8:03 pm Mary Blum Second.

Respectfully Submitted,



John Cunningham, Chair