

# BROOKE COUNTY BOARD OF HEALTH MINUTES

**Monday, January 14<sup>th</sup>, 2019, 7:30 p.m.**

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

Guest:

See Guest Sign In

John Cunningham called Meeting to order at 7:30

- I. Correspondence
  - a. Email: Commissioner AJ Thomas
  - b. Letter: American Cancer Society
  - c. Letter: Mountains of Hope
  - d. Letter: Wellsburg Moose
  
- II. Old Business:
  - Clean Indoor Air
    - a. Lack of information from LVL's, only one response to Boards request of financials.
    - b. Mary Blum wants more information back dated from when Indoor Act went into effect from Wellsburg Moose.
    - c. Guest given chance to speak
      - i. Owner of LVL (Business down 40%) Evidence submitted to Jim Androzzi. That information was not presented to any Health Department Staff nor Board Member. It will be followed up on.
      - ii. Concerned Brooke County Resident with resourceful information. States the duty of the Board of Health is to protect its citizens.
        1. Owner of LVL was asked for permission and allowed to rebuke her statements and resources.
      - iii. American Cancer Society
    - d. John Cunningham would like to see Hancock's Financial Information through the whole process of the Clean indoor Air Regulation. Joe Ierise and Mary Blum agree.

- e. Judith Martich is concerned about the New Regulation of Hancock, if should be adopted by the Board of Health that it would be costly for the LVL owners.
- f. Administrator Concerned of Legal Litigations and Insurance. Board suggest something in writing from Insurance.

II. Administrative Report:

- a. Legionnaire Cluster
- b. Harm Reduction
- c. New Board of Health Member

Discussion of Clean Indoor Air Act among Board of Health Members.

Approval of November Meetings Judith Matich approved, Mary Blum Second.

BOH members motioned to have another meeting in March , on the 25<sup>th</sup> at 7:30 pm in the commissioners room.

John Cunningham Motioned to adjourn at 8:40 pm Joe Ierise Second.

Respectfully Submitted,

John Cunningham, Chair