

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday, November 16th, 2020, 7:00 p.m.

Present: Joe Ierise, Judith Martich, Mary Blum, Jennifer Cross, Michael Bolen, April Eltringham, Dr. Deptro

Absent: John Cunningham (exused)

Guest: Warren Scott

Judith Martich called Meeting to order at 7:10pm

Public comment: No public comment

Mary Blum motioned to approve minutes from meeting held on August 18th, 2020 and Jennifer Cross second that motion.

Correspondence from Garden Grill Steakhouse on the Air Quality teste that was to be submitted to the Board of health. The board is concerned that it is not a second party test like originally asked. Judith Martich motioned to table the review until Administrator Michael Bolen can find out if the Air Quality test was performed by third party or installers. Joe Ierise second that motion.

New Business

1. Review and approval of Expenditure Report, motion to approve Judith Martich, second to approve Jennifer Cross
2. Review and set 2021 BOH meetings:
Monday February 22nd
Monday May 24th
Monday August 23rd
Monday November 15th

Judith Martich term expires 12/31/20, verbalizes she is interested in the position still and was instructed to write the commissioners a letter of interest of being re-appointed.

Administrative Report:

122 Active Cases of Covid-19

The national guard pulled support from our location to other populated areas.

All employees are now investigating and contact tracing

Brooke County has 3 outbreaks currently

The health department works in conjunction with the schools to also tackle cases.

The Health department is looking to hire a LPN and possibly an epidemiologist.

Administrator Michael Bolen praises the department employees during the pandemic as the department has not pulled back their Clinics like others.

The COVID vaccine is coming and Dr. Depetro raises concerns with the logistics of the vaccine.

Judith Martich thanks the health department for the hard work and motions to give an end of year employee adjustment to full and part time employees. All in favor.

Judith Martich motion to adjourn at 8:01pm, Jennifer Cross Second that motion

Respectfully Submitted,



John Cunningham, Chair