BROOKE COUNTY BOARD OF HEALTH MINUTES

**Monday, March 25 2019, 7:30 p.m.**

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

 Guest: Commissioner AJ Thomas

 Additional guest 5 LVL/Bar owners. One Brooke County Citizen

John Cunningham called Meeting to order at 7:30

Joe Ierise motioned to approve minutes from January Meeting, Mary Blum second.

The correspondence that were discussed were the following;

Coin in Amounts for LVL’s in Brooke and Hancock Counties 2013-2018.

Spreadsheets provided by Brooke County Health Department that showed the net revenue, calculated revenue per facility and the number of LVL’s in Brooke County from 2009 to current. Also Charts of the fluctuation in facility’s and revenue from 2009 to current.

Consolidated Public Retirement Board Letter, retirement for 2019 will not change and remain the same.

Under New Business,

Joe Ierise motion to Reappoint Health Officer Joesph Depetro , John Second

Joe Ierise motion to reappoint Chair John Cunningham, Mary Blum Second

John Cunningham motion to reappoint Co Chair Joe Ierise , Mary Blum Second

Finical report approved, John Cunningham motioned, Joe Ierise Second

The Clean Indoor Air Regulation was discussed under old business, Administrator Michael Bolen Presented an email regarding the question of litigation pertain to amending regulation.

A discussion about the financial hardship and health effects of the Smoking Regulation among Board Members and Guests took place.

Mary Blum made motion to hold a special meeting to vote on proposed amendment of the Clean Indoor Act that is similar of Hancock County. Meeting to be held Monday April 1st at 7:30 pm, Joe Ierise second. All in Favor.

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Administrative Michael Bolen presented his administrative report that included hiring a full-time sanitarian for environmental.

Welcoming Pam Corder NP to our clinical services, overseen by Dr. Mercer.

Partnering with West Liberty for possibility of free hearing clinics.

Moving Harm reduction location to Salvation Army in Weirton and Wellsburg.

Presented the Health Rankings and Brooke County is in the top 10 of the state.

Discussed financial position, and the possibility of getting the 24% cut back along with Levy Passing.

Remodeling of the floors in the Health Department with the commissions help.

Executive session went into order at 8:45 pm

Mary Blum motioned to Came out of excusive session @ 8:50 pm Joe Ierise second

Motion Joe Ierise to accept the personnel changes discussed in executive session and second by Mary Blum, all in favor.

Mary Blum motioned to adjourn Joe Ierise second @ 9:10 pm

Respectfully Submitted,

John Cunningham, Chair

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