BROOKE COUNTY BOARD OF HEALTH MINUTES

**Monday, August 27, 2018, 7:30 p.m.**

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

Guest: Commissioner Jim Andreozzi

Absent: Vicky Gallo

John Cunningham called Meeting to order at 7:30

John Cinningham Motioned to approve May minutes, Joe Ierise and Mary Blum second the motion.

Minutes of May meeting approved.

No Correspondence

Administrative Report was given by Michael Bolen.

* Clinical Services
  + Bethany College Family Clinic Closed
  + Clinician
  + Family Planning Clinics throughout state
* Community Wellness
  + Mobile Unit
  + Guest from the state harm reduction visits Brooke County
  + Epi-pens distributed to Brooke County Schools
  + Participation in the Back to School Fair
  + Canva Training
* Environmental
* Threat Preparedness
  + Hep A Outbreak
  + Grant

New Business

1. Expenditure and Annual Program Plan FY 2019 Projected Budget Report-John Cunningham motioned to approve, Joe Ierise second.
2. Financial Management

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Old Business

1. Commissioner Jim Andreozzi asked the board to discuss and reconsider the clean indoor act “smoking ban” on the LVL’s due financial hardship and that he feels that there is no improvement in the health aspect from ban.
2. Clean indoor act discussed among board of health members, Chairman John Cunningham stated he would not entertain the motion to change it at this time.

Next Meeting, Monday, November19th at 7:30 pm

Judith Martich motioned to adjourn

Meeting adjourned 9:15pm

Respectfully Submitted,

John Cunningham, Chair

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