

## BROOKE COUNTY BOARD OF HEALTH MINUTES

**Monday May 9, 2022, 7:00 p.m.**

Present: Joe Ierise, Mary Blum, John Cunningham. Jennifer Cross, Carrie Estrada, Michael Bolen, April Eltringham, Dr. Depetro

John Cunningham called Meeting to order at 7:05pm

Public comment: No public Comment

Mary Blum motioned to approve minutes from meeting held in February 2022 and Jennifer Cross second that motion, all in favor.

Correspondence: Audit Report-There were no findings for the Fiscal Year 2022

### New Business

1. Review and approval of Expenditure Report, Jennifer Cross motion to approve Mary Blum second the motion, all in favor.
2. Carrie Estrada motioned to approve Program Plan, Joe Ierise second motion all in favor.
3. Board was advised of additional financial support provided through the state for pay adjustments to local health employees. Administrator Mike Bolen advised the board that the additional state money will allow for five (5) percent raise for all full time employees without expending the full increased amount. Carrie Estrada motioned to approve a five (5%) across the Board Increase for all full-time employees effective July 1, 2022. Jennifer Cross second, all in favor.
4. New public health bill, changes were made to core Public Health Functions, and other bill topics were presented to board. The Board was advised that they will need to meet six times per year according to this bill.

Administrative Report:

Garden Grill Steakhouse sent in their air quality report.

The Health Department had three monitors visit from the Family Planning Program, Covid Vaccinations Program, and ICAR. There were some adjustments that the Health Department needed to make according to new regulations.

A Withdrawal Request for the subpoena was submitted, so the Health Department no longer needs to provide any information at this time.

There is a possibility of increasing Environmental fees, this will be presented to The Board of Health next meeting to be voted on, if approved a effective date will be discussed.

Covid Cases were declining and there have been a slight increase the last two weeks, Administrator Michael Bolen seems to think it was from the holiday.

Joe Ierise motion to adjourn at 7:47, Carrie Estrada second.

Respectfully Submitted,

A handwritten signature in cursive script, reading "John Cunningham". The signature is written in dark ink and is positioned above the printed name "John Cunningham, Chair".

John Cunningham, Chair