

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday November 15, 2021, 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 7:04pm

Public comment: No public Comment

Mary Blum motioned to approve minutes from meeting held in May 2021 and Jennifer Cross second that motion, all in favor.

Correspondence: Compensation Policy, CPRB Preliminary Estimate FY23, also added Air Quality Report for Garden Grill Steakhouse.

New Business

1. Review and approval of Expenditure Report, Mary Blum motion to approve Carries Estrada second the motion, all in favor.
2. Joe Ierise Term is ending, he is interested in another term

Administrative Report:

Contacted with Cr. Catherine Evans to conducted Family Planning and Breast and Cervical Clinics. We are excited to have her.

Booster Shots in progress along with Children Pfizer vaccines.

Homebound Vaccines including Flu have been successful.

Conducted Flu and Covid Vaccines in establishments and Schools, Returning to Schools in December for Booster Vaccines.

More Covid Grant Money coming in to help with testing and vaccines.

New Policy will help with a new retention Grant for Public health Employees.

Mary Blum motion to approve the new compensation policy and Joe Ierise seconded, all in favor

From offering Testing to public, the health department has completed around 17,000.00 worth in testing that is due to the department. Dr. Depetro's contacted amount will be raised and Employees will receive a end of year increment, Joe Ierise Motioned all in favor.

Page 1

Board of Health Meeting Minutes

November 15, 2021

John Cunningham motion to adjourn at 7:50, Jennifer Cross second.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "John Cunningham".

John Cunningham, Chair