

# BROOKE COUNTY BOARD OF HEALTH MINUTES

**Monday, May 21, 2018, 7:30 p.m.**

Present: John Cunningham, Joe Ierise, Mary Blum, Michael Bolen, April Eltringham. Judith Martich, Dr. DePetro, and Vicky Gallo were excused

John Cunningham called Meeting to order at 7:40

Minutes of November meeting approved Mary Blum motioned, Joe Ierise second the motion carried unanimously.

Correspondence was reviewed:

Letter from retirement board, contribution rate decrease  
Independent Auditors Report FY 2017

Administrative Report was given by Michael Bolen.

- Annual Permits
- Lymes Disease Increase
- Increase in complaints
- Clinicals and changes to come
- Community Wellness
  - Ag Days “Tick Talk”
  - Nutrition Program with Extension office
  - Gary the Germ
  - Epi-Pens handed out to EMS
  - Donations to local Camps to keep kids active
  - CPR/First Aid continuing through OVMC
- Harm Reduction and additional funding
  - NASEN start up kit
- Threat Preparedness Funding cut
  - KI Drill with HCHD
  - Possible decon trailer purchase in future
- Communicable Diseases
  - Influenza A dominated flu season
  - Hep C and B
- Finances
  - Negative this year due to lawyer fees, computers, and vehicle. Better projection of next year.

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New Business:


- Expenditure report approved
- Program Plan approved
- Community Implantation Plan approved
- Organizational structure approved - Joe Ierise motioned, Mary Blum second
- FY 2019 Budget approved- Joe Ierise motioned, Mary Blum second
- Public Health Preparedness funds and budget FY 2019 approved -Joe Ierise motioned to approve, Mary Blum seconded the motion.
- Financial Management

Old Business:

Next Meeting, Monday, August 27<sup>th</sup> at 7:30 pm

Meeting adjourned 8:25pm

Respectfully Submitted,

  
John Cunningham  
Chair