

BROOKE COUNTY BOARD OF HEALTH MINUTES

Brooke County Courthouse

Monday, November 3, 2016, 7:30 p.m.

Present: Michael Bolen, Jane Rush, Joe Ierise, Rosita Briggs, John Cunningham and Dr DePetro. Vicky Gallo was excused.

John Cunningham called meeting to order at 7:35 p.m.

Minutes of August 29, 2016 meeting was approved.

Correspondence:

- Letter from Retirement Board estimated employer contribution percentage will increase from 12.0% to 12.5% effective July 1, 2017.
- Letter from Joseph Barki, III, Brooke County Prosecuting Attorney regarding Clean Air complaint and litigation.

Administrative Report, Michael Bolen:

- Expansion of flu vaccination outreach to schools and businesses. Will add Eagle Manufacturing next year. Flu vaccinations down at health department clinics.
- Family Planning and Immunization Clinics holding steady.
- Met with new President of Bethany College. Bethany is cutting corners but they are not planning on cutting our contract.
- Community Wellness programs going great. New office assistant trained to go out in schools and to do CPR and First Aid.
- Environmental still working on fluoride issue with Wellsburg. PSD pushing through with public sewage.
- Continue work to meet Class A Standards. Only somewhat deficient with review from Executive Director of Association of Local Health Departments.
- Continue to work with Hancock County and research shared needle exchange program.

New Business:

- Expenditure report was reviewed and approved.
- Summons received from Circuit Court of Brooke County regarding Clean Air Regulation was discussed at length. County Commission was also named in lawsuit but will most likely be dropped. Michael Bolen has met with Joe Barki, Brooke County Prosecuting Attorney and Christina Mickey, Regional Tobacco Prevention Coordinator. Our options are to have Joe Barki represent us at no cost, hire our own lawyer (John Harbinger) at a cost of \$15,000-20,000, or use John Harbinger as a consult. John Cunningham made a motion to have Joe Barki as Brooke County Prosecuting Attorney retained as our legal representative. Joe Ierise seconded the motion. Motion carried unanimously. A letter will be sent to Joe Barki.

Meeting adjourned 8:45 p.m.

Respectfully submitted,