

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday, February 26, 2018, 7:30 p.m.

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

Guest: Commissioner Jim Andreozzi

John Cunningham called Meeting to order at 7:30

Minutes of November meeting approved.

Welcomed and introduced new Board member Mary Blum.

Correspondence was reviewed:

Letter from county commission appointing Mary Blum to the Board of Health.

Administrative Report was given by Michael Bolen.

- New Board Member Packet
- Staffing
 - Retiree, leave of absence, maternity leave, and new hire
- Remolding of Clinic/Office Area
 - Stripped and wax floors
- Legislative Updates
 - Reorganization of DHHR
 - Enacting 2013 Food Code
 - 1% pay increase for local health
- Clinical/Environmental Updates
 - Bethany College ongoing negotiations, STD clinic a success
 - Environmental permits
- Community Wellness
 - Decrease in participation for school programs due to manpower and cut of funding from BOE
 - CPR/First aid classes temporarily on hold until card issue fixed
Judith Martich advised not to suspend CPR/First Aid out of community wellness.
- Threat Preparedness Update
- Harm Reduction and looking forward
- Dr. Michael Brumage from Kanawha County Health Department appointed director for Office of Drug Control Policy by Governor Justice.

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New Business:

- Expenditure report approved
 - Mary Blum requested reports to be mailed with packet allowing more time to be reviewed.
- Judith Martich motioned John Cunningham to be the new Chair and Joe Ierise to be Co-Chair and added to signatures on checking and CD accounts, motion carried unanimously.
- Judith Martich motioned reappointment of Health Officer Dr. DePetro, motion carried unanimously.

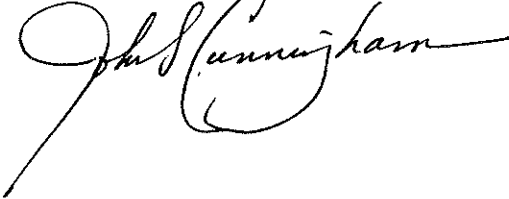
Old Business:

- Flooding in Bethany
- Commissioner Jim Andreozzi and other commissioners not present are considering asking the Board of Health to reconsider the Clean Indoor Air Act in only the LVL's due to financial hardship.

Next Meeting, Monday, May 21st at 7:30 pm

Meeting adjourned 8:30pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "John S. Cunningham". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".