

BROOKE COUNTY BOARD OF HEALTH MINUTES

Brooke County Courthouse

Monday, February 27, 2017, 7:30 p.m.

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

Also present were James Andreozzi, County Commissioner and Christina Mickey, Regional Tobacco Prevention Coordinator.

Sylvia Taylor called meeting to order at 7:30 p.m.

Minutes of November 3, 2016 meeting approved.

Correspondence:

- Letter from Retirement Board estimated employer contribution percentage will increase from 12.0% to 11.0% effective July 1, 2017.
- Correspondence with Brooke County Prosecuting Attorney regarding conflict of interest in pending civil action.
- Engagement letter with Kevin Gillen Attorney.

Administrative Report, Michael Bolen:

- US Attorney's Office training scheduled on March 20th on distribution of home drug test kits. They will supply us with these kits.
- We are now offering monthly CPR & First Aid training. NARCAN training will be added.
- Assisting WVU Extension Office with nutrition classes in primary schools. Will also assist them with Dining with Diabetes Program.
- Presented slide show presentation regarding Harm Reduction (needle exchange) Program with Brooke & Hancock Counties. Reviewed overdose death rates. West Virginia is five times higher than average. Ohio County has a successful needle exchange program that reduces the spread of disease and risk to responders. The program also offers help getting the addict into counseling.

New Business:

- Expenditure report was reviewed and approved.
- Mid-year financial report reviewed and approved.
- Mediation meeting regarding the pending civil action is scheduled at the Courthouse tomorrow at 1:00 p.m.
- Jim Andreozzi congratulated the Board for what has been accomplished and looks forward to helping with some of our issues.
- Christina Mickey said that all West Virginia counties have clean air regulations and 33 have regulations similar to ours. There have been 12 lawsuits and they have all been upheld by the Supreme Court.

Meeting adjourned 8:35 p.m.

Respectfully submitted,