

## BROOKE COUNTY BOARD OF HEALTH MINUTES

**Monday February 28, 2022, 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 7:05pm

Public comment: No public Comment

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

Correspondence: Organizational Structure Chart  
Financial Statements

### New Business

1. Review and approval of Expenditure Report, Mary Blum motion to approve Joe Ierise second the motion, all in favor.
2. Jennifer Cross motioned to approve organizational structure chart, Carrie Estrada second motion all in favor.
3. Jennifer Cross motioned to reappoint health officer Dr. Joseph Depetro, Joe Ierise second, all in favor
4. Mary Blum motion to re appoint Chair John Cunningham, and Co-Chair Joe Ierise, Jennifer Cross Second, all in favor.
5. Audit was completed and there were yet again no findings, the final report will be sent soon.

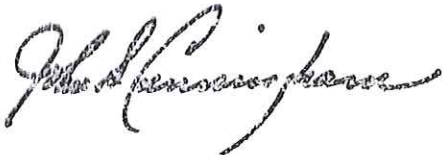
Administrative Report:

- Subpoena on opioid litigation Civil Action 21-C-9000, judge ruled that the subpoena wasn't necessary.
- New annex will allow the health department to have space back
- The health department will continue vaccinations for covid-19, test once a week, and has worked with the school to pivot in the direction of masks being optional since cases have diminished.
- ICAR (Infection Control Assessment and Response Checklist) will be performed Thursday March 3, 2022.
- All Staff trained to hand out Naloxone.
- Administrator Mike Bolen would like to open a money market account at Wesbanco to serve as a savings account. This savings will be utilized to keep lower balance in checking and start saving for capital improvements.

Joe Ierise motion to adjourn at 7:51, Mary Blum second.

Respectfully Submitted,

John Cunningham, Chair

A handwritten signature in black ink, appearing to read "John Cunningham". The signature is written in a cursive, flowing style.