

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday March 20, 2023, 7:00pm
Brooke County Courthouse

Present: John Cunningham, Joe Ierise, Mary Blum, Jennifer Cross, Carrie Estrada, April Eltringham, Michael Bolen and Health Officer Dr. DePetro

John Cunningham called the meeting to order at 7:02pm.

Members reviewed January 23, 2023, meeting minutes. Motion to approve: Jennifer Cross, Second by Carrie Estrada. All in favor.

Correspondence: No correspondence.

Public Comment: No public comment.

Members reviewed expenditure report. Motion to approve: Carrie Estrada, seconded by Jennifer Cross. All in favor.

New Business:

PEIA premiums are increasing between 9.7-20%, depending on what the state is going to classify local health departments. As of now local health is classified as a non-State agency. If they do classify local health as state agency, then the premium will increase to 20%.

Old Business:

Fees for Service- Mary Blum made a motion to increase the fees for service to compete with other health departments who increased theirs. Carrie Estrada seconded the motion, all in favor. Motion Passes Unanimously.

Administrators Report:

Audit FY 2022- NO FINDINGS again. Email from Auditor Lisa Thornburg CPA stating, "The Board of Health's records and reports are very well maintained, and I encountered no problems during the audit." Administrator Michael Bolen thanks April Eltringham for keeping such impeccable records.

Review of Flu and Disease reports, overall, Brooke County is doing good. The health department would like to see more Flu vaccines, moving forward for next year more promotion and community outreach hopefully can improve Flu vaccines numbers.

Meeting with Change Inc. about a partnership through Family planning Services.

Michael Bolen discusses the future of the Health Department and a few sites in which a new Building could possibly be built.

Motion to adjourn 7:46pm

Respectfully submitted,

A handwritten signature in cursive script, reading "John S. Cunningham". The signature is written in black ink and is positioned above the printed name.

John Cunningham, President