

## BROOKE COUNTY BOARD OF HEALTH MINUTES

Brooke County Courthouse

Monday, May 22, 2017, 7:30 p.m.

Present: Michael Bolen, Jane Rush, John Cunningham, Joe Ierise, Vicky Gallo and Judith Martich. Sylvia Taylor arrived later. Dr. DePetro was excused.

John Cunningham called meeting to order at 7:30 p.m.

Minutes of February 27, 2017 meeting approved.

### Correspondence:

- Letter of appointment of Judith Martich to Board of Health. Board welcomed Judith and introductions followed.

### Administrative Report, Michael Bolen:

- Clinical programs holding steady.
- Maintaining good relationship with Bethany College.
- Community Wellness—Lyme's Disease Awareness Month—Programs on Ticks and Lyme Disease at School Health Fair and Ag (Agricultural) Day.
- Focus on drug epidemic—Partnered with US Attorney's Office "Give Me a Reason" program—free drug test kits. Drug take-back program sponsored by YSS—packets to dispose and deactivate medicine.
- CPR/First Aid Training and NARCAN Training.
- Putting kits together for law enforcement officers for safe handling of drugs.
- Harm Reduction—needles exchange program with Hancock. Northwood Health Systems is willing to partner. Jefferson County Ohio is very interested in partnering and developing Ohio Valley Harm Reduction Coalition. Looking for grant funding—secured \$600 and applied for \$5000. Draft of Ohio County's Agreement edited for Brooke County was reviewed and approved. Motion was made by John Cunningham to accept agreement and seconded by Judith Martich. Motion approved unanimously.
- Lawsuit for Smoking Regulation was postponed to May 2018.

### New Business:

- Expenditure report was reviewed and approved.
- Fiscal Year 2018 Budget and Program Plan was reviewed and approved. Joe Ierise motioned to approve. Vicky Gallo seconded. Motion carried unanimously.
- Staff pay increases for three employees were discussed and approved. John Cunningham made the motion. Judith Martich seconded. Motion carried unanimously.

Meeting adjourned 8:45 p.m.

Respectfully submitted,