

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday, November 19th, 2018, 7:30 p.m.

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

Guest: Commissioner Jim Andreozzi

See Guest Sign In

Absent: Vicky Gallo

John Cunningham called Meeting to order at 7:30

- I. John Cunningham Motioned to approve August minutes, Joe Ierise Second Minutes of May meeting approved.

Old Business discussed first as a convenience to guest

- II. Old Business:
Clean Indoor Air
 - a. Guests asked the Board of Health to revisit the clean indoor act being that Hancock has recently changed theirs.
 - b. Mary Blum turned in written request to have this on the agenda at the next meeting, Judith Martich Second with Joe Ierise.
 - c. Special Meeting set for January 14th at 7:30pm by board to review any correspondence on this issue sent to Health Department by January 4th.
- III. No Correspondence

IV. Administrator Report

- Clinical Services
 1. Flu Shot Mobile Clinics
 - a. Judith Martich Suggested more advertisement for Child and Infant Immunizations.
 2. Bonnies Bus
 3. Clinician
 4. Dr. Gupta Resignation

- Community Wellness
 1. Lymes Disease Awareness
 2. Community Health Assessment/Strategic planning
 3. Access Levy
 - 4.

New Business

1. Expenditure Report-approved unanimously
2. New Hires
3. Retirement Howard Bertram

Special Meeting- Monday January 14th, 2019 7:30pm

Next Regular Meeting- Monday February 25th 7:30 pm

Judith Martich motioned to adjourn
John Cunningham second

Meeting adjourned 8:45 pm

Respectfully Submitted,

John Cunningham, Chair