

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday September 18, 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 7:06pm.

Members reviewed July 17, 2023, meeting minutes.

Motion to approve: Mary Blum, Second by Jennifer Cross. All in favor.

Correspondence: No correspondence.

Public Comment: No public comment.

Members reviewed Expenditure Report

Motion to approve: Jennifer Cross, Second by Joe Ierise. All in favor.

New Business:

1. Family Planning and Breast Cervical Program MOU until March. Beginning January 1, 2024, the Health Department will have to buy their own supplies and go by a new outline to continue programs after March. The board will need to decide and vote at the next meeting in November to continue the programs.
2. Dr. Marks building is coming up for sale, Mike Bolen would like the thoughts of the Board about this.
The Board are all in agreement that the physical location of the current Health Department doesn't suit the public's needs or has room to expand the services offered, therefore they feel like the Health Department needs its own space.
Mike Bolen also reached out to the Brooke County Commission to ask their thoughts about this, and no real response to the actual question was made.
John Cunningham suggests getting an estimate of how much the utilities and insurance would be on the building.

Old Business:
NONE

Administrative Report.

1. Covid Cases rising, and new COVID Vaccine ordered through a new Bridge Program offered by the State of WV.
2. RSV vaccine being offered in October.
3. Syphilis Outbreak within the State, up 200% since 2017.
4. Updated Health Department mandatory functions:
IMMUNIZATIONS
THREAT PREPAREDNESS
5. Epi-Pen program with Hoods and Traubert's Pharmacy is going great.
6. Community Health Assessment, is almost finished.
7. Statewide food permits going well considering all the changes.

Motion to adjourn 7:57pm

Respectfully submitted,



John Cunningham, Chair