

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday September 15, 2024, 7:00pm
Brooke County Courthouse

Present: Joe Ierise, Mary Blum, Jennifer Cross, Carrie Estrada, Dr. DePetro, April Eltringham, Michael Bolen.

Joe Ierise called the meeting to order at 7:05 pm.

Public Comment:

NONE

Members reviewed the Meeting Minutes held on June 19, 2025

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

Correspondence:

NONE.

New Business:

1. Members reviewed Expenditure Report

Motion to approve: Jennifer Cross, second: Amanda Barnett, All in favor.

Old Business:

1. Cigar Bars – Havana Nights is open for business; Bistro 303 Cigar Lounge is not.

Administrative Report.

1. Audit has been done- waiting for report.
2. April Eltringham and Michael Bolen completed purchase card training that is required once a year.
3. Employee eye and dental have changed and there are many issues with employees not listed and or dependents not listed. Hoping this gets resolved soon. Eye and dental are through the County Commission.
4. PEIA will once again be affecting non-state agency such as the Health Departments, don't exactly know what at this time.
5. There are two Health Departments in the state that are failing, state is still acting as a regulatory partner as of right now.
6. The department is starting to see a profit from offering Lab Work to the public, not a big profit as we offer affordable rates.
7. Drug testing will be starting soon; we are officially certified.
8. Meeting with Change Inc. to see if any partnership could be established to help both establishments out.
9. Threat Preparedness events: Fatal Structure Fire and Truck into the river.
10. Funding for infrastructure grant will be terminated 6/30/2025. This funds a full-time nurse. While keeping up with other department salaries, Mike Bolen will be asking for a wage increase in employees in December. However, a layoff may be necessary in the future do to funding in rising costs in insurance premiums.

Motion to adjourn 7:42pm

Respectfully submitted,

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

Joe Ieris, Chair