

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday May 15, 2023, 7:00pm
Brooke County Courthouse

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

John Cunningham called the meeting to order at 7:00pm.

Members reviewed March 20, 2023, meeting minutes.

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

Correspondence: No correspondence.

Public Comment: No public comment.

Members reviewed Expenditure Report, Budget & Program Plan

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

New Business:

1. Review of ATB increase effective 7/1/2023, Motion to approve: Carrie Estrada, Second by Jennifer Cross. All in Favor. Motion Passes.
2. Review of one-time base building differential from Infrastructure Grant, Motion to Approve: Carrie Estrada, Second by Jennifer Cross. All in Favor. Motion Passes.

Old Business:

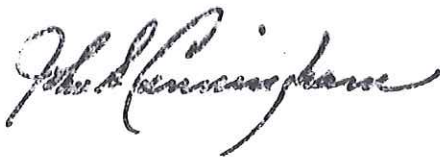
PEIA premiums are increased by 15.6%, will be effective July 1, 2023.

Administrators Report:

- Property on hold for now.
- Harm Reduction: A lot of Narcan is being handed out.
- The Health Department is sponsoring the 4th of July 5K, all are encouraged to attend as water will be handed out, and some employees will be participating.
- Statewide Mobile Food Permits

Motion to adjourn 7:39pm

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John Cunningham". The signature is fluid and cursive, with the first name "John" being more prominent and the last name "Cunningham" following in a similar style.

John Cunningham, Chair