

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday, February 24th, 2020, 7:30 p.m.

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

Guest: Greg Gerdeman, Erin Carey, Commissioner AJ Thomas, Channel 9 news, and Warren Scott

Absent: Dr. DePetro

John Cunningham called Meeting to order at 7:30pm

Public comment: Greg Gerdeman and Erin Carey interested in establishing a dispensary for medical cannabis. The Board will take no action on this matter at this time.

Joe Ierise motioned to approve minutes from meeting held on November 18th, 2019 and Mary Blum second that motion.

New Business

1. Review and approval of Expenditure Report, motion to approve Mary Blum, second to approve Jennifer Cross
2. Appointment of Chair, Judith Martich motioned to re appoint John Cunningham, Joe Ierise second that motion
3. Appointment of Co-Chair, Judith Martich motioned to re appoint Joe Ierise and Jennifer Cross second that motion.
4. Appoint Health Officer, Mary Blum made motion to re appoint Dr. Joesph DePetro, Jennifer Cross second that motion.
5. Medical Cannabis discussion, to be put on May agenda for vote.

Old Business

1. Garden grille steakhouse, they will still be allowed to smoke cigars in "cigar bar" ONLY. They are expected to report the clean air report from outside contractor by the end of March.

Administrative Report:

Retirement to stay at 10%

There has been an increase in Vaping in WV residents.

Judith Martich motion to adjourn @9:04pm

Respectfully Submitted ,



John Cunningham, Chair