

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday November 14, 2022, 7:00 p.m.

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

Guests: Stacy Wise, Commissioner

John Cunningham called Meeting to order at 7:08pm

Public comment: No public Comment

Mary Blum motioned to approve minutes from meeting held in August 2022 and Jennifer Cross second that motion, all in favor.

Correspondence: Clean Air Evaluation, Garden Grill Steakhouse

New Business

1. Review and approval of Expenditure Report, Jennifer Cross motion to approve Carrie Estrada second the motion, all in favor.

Administrative Report:

- Administrative

Covid Funding running out next year. This isn't expected to do any harm financially on the Health Department however the health department will need storage for assets.

During Covid, Health Departments across the state did not have the proper housing nor setup to handle clinics etc. Administrator Michael Bolen advises the Board to possibly look into land to build efficient space to house the assets the Board has like, trailers, vehicles, supplies, and personal protective equipment that is now being housed in a storage unit paid by a covid grant. The health department lost office space from the welcoming of the Magistrates office. There is little room in the office space to store supplies, most supplies is also being stored in the storage unit. Chair John Cunningham encourages the idea to find enough space where expansion would be possible to better serve the public and be more accessible. It was mentioned also that patients deter from coming in the health department because lack or trouble of parking and going through security. Commissioner Stacie Wise advises that with the new Judicial Annex that there will be no security in the building and would free up more parking so that it would be more accessible. Also suggested that Mike Bolen estimates the square footage needed.

- Clinical

Bivalent Covid Clinics Twice a week

Offering Flu shots in office and mobile through the community.

Community Health Assessment is due, was skipped in 2019 from pandemic, the department will be working with the Hancock County Health Department on this.

- Environmental

Fees for Service will be increasing in the environmental department.

Will Follow steps when the time comes to put out for public comment.

Jennifer Cross mentions end of year adjustments for employees, Carrie Estrada Motions to allow end of year adjustments for Full and Part time employees, Joe Ierise second, All in favor.

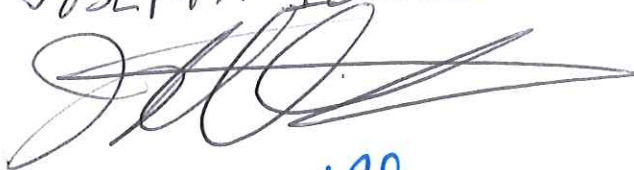
John Cunningham motion to adjourn at 7:47pm

Respectfully Submitted,

John Cunningham, Chair



JOSEPH A. TERISE



Mary M. Blum

Jennifer L. Cross

Carmi Estrada