

BROOKE COUNTY BOARD OF HEALTH MINUTES

Monday May 6, 2024, 7:00pm
Brooke County Courthouse

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

John Cunningham called the meeting to order at 7:11pm.

Members reviewed March 18th meeting minutes.

Motion to approve: Carrie Estrada, Second by Joe Ierise. All in favor.

Correspondence:

No Correspondence

Public Comment: No public comment.

New Business:

1. Members reviewed Expenditure Report
Motion to approve: Jennifer Cross, second Carrie Estrada, All in favor.
2. Members reviewed the Fiscal Year 2025 Program Plan
Motion to Approve: Carrie Estrada, second Joe Ierise, All in Favor.
3. Administrator Michael Bolen asked the Board to move the pay periods from 24 pays per year to 26 pays per year, making the pay period a bi-weekly schedule.
Motion to approve: Carrie Estrada, second Jennifer Cross, All in favor.

Old Business:

1. Brooke County Health Department approval of Environmental Fees for Services/Permits – 2nd reading.
No comments during the period.
Motion to approve and pass on the Brooke County Commission, Carries Estrada, Second Jennifer Cross, All in favor.
2. Insurance premium review and Jennifer Cross made a motion to switch Insurance Agencies, Mary Blum, second all in favor.

Administrative Report.

1. Bathroom in clinic area complete, the cost was a little over \$14K
2. Community Outreach for Bicycle Safety, Poison Safety, Earth Day, and other events coming up such as the Baby Shower and Ag Day.
3. Avian Influenza being watched closely. Only one human case so far in Texas.
4. State funding was cut, and this will have an impact on the Health Dept, approximately \$80k per year.
5. Measle case in Morgantown, we had one contact in our County.

Motion to adjourn 8pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joe Ierise", with a long horizontal flourish extending to the right.

Joe Ierise, Co-Chair