

BOH101414

The regular meeting of the Hancock County Board of Health was held on Tuesday, October 14, 2014 at 4:00 PM at the Hancock County Health Dept. Board Room. Chair Rick Smith proceeded with roll call. Board Members in attendance were: Phil Rujak, Jim Pryor, Jill Orenzuk, and Wilma Boring. Staff members attending were Administrator Jackie Huff, Health Officer Dr. Anna Suray, Carlyne Baker, Donna Gialluco and Chelsea Morgan. Guests in attendance were: Jim Dunlap, Mountaineer Race Track & Gaming Resort; Salvatore Conti, a graduate student from WVU, and Linda Holmstrand from the American Lung Assoc.

Board Members reviewed the minutes from the Tuesday, August 12, 2014 meeting. Jill Orenzuk motioned to approve the minutes from the meeting. Wilma Boring seconded the motion and the motion carried.

The Financial Reports were reviewed. Jackie Huff noted the elevation in Education and Training expenses due to 3 employees attending Sanitarian training at the same time from August 11 to October 10 (every other week). Threat Preparedness Invoices have been submitted but payment has not yet been received. Jill Orenzuk motioned to accept the financial reports. Phil Rujak seconded the motion. The board voted to accept the financials. The reports will be filed for the auditor's review.

Program Reports from Staff

Administrative-Jackie Huff reported Board Packets included August and September 2014 Environmental Reports. She introduced the Health Department's Sanitarian in Training, Chelsea Morgan. Jackie also reported a job posting for an Office Assistant. This will be a full time position combining the current duties of Shirley (whose anticipated retire date is July 2015) and Becky (who resigned at the end of August) Jackie has been asked to speak at the Weirton Rotary Club on the Clean Air Regulation. She reported she has received many inquiries from businesses about policy changes within their own organizations about the CA Regulation.

Clinical – Jackie (reporting for Michelle) we have received "HAN alerts" from the CDC and the state regarding the Ebola virus and the EV-D68 virus. Both have been sent to the physicians, pharmacies, clinics and hospitals. Dr. Tierney has issued a letter to The WV Department of Education to be sent home to all students in the county regarding the EV-D68 virus.

Dr. Suray commented that her office had received guidelines as well and the WMC is up to date on all the proper procedures in event of a virus outbreak in this area. To date no case of EV-D68 has been reported in the Hancock County.

There will be no outside "flu shot clinics" this year due to the new criteria sent by the Affordable Care Act. In order to qualify for the state flu shot; you must not have insurance or a PCP. However, the HD does have private flu shots available at the cost of \$30 each. No insurance companies will be billed by the HD. The nurses will be administering the private stock shots to the employees of Bellofram and the County Courthouse.

Outreach –Donna Gialluco reported the HD had participated in the following fairs:

- WVNCC Resource Fair-September 16th
- Family Resource Day-Juvenile Medication-September 20th
- WMC's Breastfest/Bra decorating contest-Oct 2nd
- Top of WV CVB-Taste of the Valley-Oct 14th

Upcoming fairs include:

- Wellness and Flu Shot Clinic (partnering with Hancock County Senior Wellness Center)-Oct 22nd
- WMC's Clergy Roundtable discussion (partnering with the Upper Ohio Valley Diabetes Coalition)-Nov 5th

Donna also gave an update on the Clear Air Regulation. She reported over 400 informational letters/packets have been mailed to county businesses. (No smoking signage/stickers were included. Several businesses have called for more. We have gotten some questions on the regulation but most feedback has been positive.

Threat Preparedness-Jackie Huff reported Wayland Harris will be attending a State Wide Preparedness Initiative October 17th at Glenville State College. Survey Reports have been submitted.

New Business:

-Communications-Jackie received a Thank You note from the River Fest 5k run committee for the donation from the Diabetes Coalition to the run.

Dr. Suray asked about the clinics and their attendance. Jackie reported that they were averaging 15 patients per clinic.

Jim Dunlap a 15 year employee of Mountaineer introduced himself. He said he is not present to speak for Mountaineer but his company routinely sends executives to different meetings in the community to offer assistance from them.

Salvatore Conti a WVU graduate student majoring in Public Health introduce himself. He said as part of an assignment for class he was to observe the board meeting.

Old Business:

Jackie reported the Brooke County Board of Health Public Hearing was October 6th. Their next meeting will be November 24, 2014. Wheeling Ohio County Board of Health Special Committee was scheduled to meeting Oct 14 but was postponed.

With no further business to discuss, Jackie Huff requested the Board go into Executive Session to discuss a personnel issue. Phil Rujak made the motion to move to executive session and Jill Orenzuk seconded it. After the Board's executive session was completed, Wilma Boring moved the Board resume their regular meeting. Jill Orenzuk seconded.

Chairman Smith announced the next Board of Health Meeting will be held Tuesday, December 2 at 4:00 PM. at the Health Department Conference Room.

With no further business to discuss, Rick Smith called for a motion to adjourn. Jill Orenzuk moved to adjourn and Jim Pryor seconded.

The meeting adjourned.

Respectfully submitted for Health Officer Anna Suray, MD by Donna Gialluco