

BOH100416

The regular meeting of the Hancock County Board of Health was held on Tuesday, October 4, 2016 at 4:00 PM at the Hancock County Commission Office. Chair Jill Orenzuk proceeded with roll call. Board Members in attendance were: Rick Smith, Jim Pryor and Phil Rujak. Member Lisa Conti attended via Conference call. Staff members attending were: Administrator Jackie Huff, Chelsey Everly, Carolyne Baker, Michelle Truax and Donna Gialluco. Guests in attendance were John Murphy, Mountaineer Casino; Tamara Pettit, Hometown News; Ted and Patrick Arneault, Consultants for Mountaineer, Linda McNeil, Mayor of New Cumberland, and Steve Huba, East Liverpool Review.

Board Members reviewed the minutes from the Tuesday, August 2, 2016 meeting. Rick Smith motioned to approve those minutes. Rick Smith seconded the motion and the motion carried.

Board Members were asked to review the Financials for August and September 2016. Rick Smith motioned to accept the Financials as presented, Lisa Conti seconded. The Financials will be filed for the auditor.

Communications

Jackie Huff told board members she had received a letter from Linda McNeil, Mayor of New Cumberland WV. Board Members have a copy in their packets. Jackie also stated Mayor McNeil has requested to speak to the board. Ted Arneault also requested to be put on the agenda. Chairwoman Orenzuk allowed both to speak before the staff gave their program reports. Mr. Arneault spoke first. He stated he does not represent Mountaineer or any of the small video lottery establishments. Mr. Arneault stated his only capacity with Mountaineer is a Consultant on the development of the land owned by Mountaineer. Mr. Arneault's presentation, "The case to amend the non-smoking regulation" is on record at the Health Department. After a brief discussion on the presentation, Chairwoman Orenzuk thanked Mr. Arneault and called on Mayor McNeil to present her concerns to the board. She stated the city has 3 issues she would like assistance with from the Health Department. They are: Pigeons, a house with a sewer gas issue and the New Cumberland VFD shelter. Jackie referred the Mayor to Chelsea Morral of the USDA APHIS Wildlife Services to assist the city in alleviating the pigeon issue, and the PSD to assist with the sewer gas smell at the empty house. Jackie responded to the Mayor's concerns with the fire department shelter stating her complaint would be investigated by Chelsey Everly (sanitarian) and a written response (to the Mayor) will be forthcoming.

Program Reports from Staff

Administrative- Jackie Huff reported the Audit reports are complete for FY 2014-15. It is on-line for review. A copy of the findings report is in Board packets.

Clinical- Donna reported Clinical reports for August and September 2016 are in Board packets. She noted immunizations increased in August due to required vaccines needed for students to return to school. Also labs draws increased in September. The Health Department discounted PSA testing for National Prostate Cancer Awareness Month. Family Planning Clinic is scheduled for October 26, 2016. Michelle stated Shingle vaccines are still available. Flu and pneumonia vaccines are also available.

Environmental- Donna stated Environmental reports are in packets for August and September. Chelsea noted an increase in animal encounters in August. Carolyne reported an abundance of Lyme disease in our area.

Outreach-Donna announced the Breast Walk will be held Saturday, October 8th starting at 10 am at the Health Department. The walk is free but a donation of \$10 will get you a t-shirt.

Threat Preparedness- Jackie reported the first invoice has been sent and first quarter check has been received.

Public Comments

Mr. Arneault and Mayor McNeil spoke earlier.

Old Business: Nothing to report.

New Business: Nothing to report.

Chairwoman Orenzuk stated the next Board meeting will be December 9, 2016. Please note the time change to 12:00 pm.

With no further business to discuss, Rick Smith motioned to adjourn the meeting, Phil Rujak seconded the motion. The meeting adjourned.

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