

BOH10082017

The regular meeting of the Hancock County Board of Health was held on Tuesday, October 08, 2017 at 4PM at the Hancock County Commission Office. Chair Jim Pryor called the meeting to order and proceeded with roll call. Board Members in attendance were: Rick Smith, Phil Rujak and Kyle MacPherson. Lisa Conti was absent. Staff members present were Dr. Anna Suray, medical director, Jackie Huff, Administrator, Chelsea Everly and Carlyne Baker. Commissioner Joe Barnabei was in attendance. Gabriella Fighiroae asked to be recognized and present before the Board.

Chair Pryor welcomed all. Asking if the board had the opportunity to review the minutes from the last meeting and if there were any questions. Hearing no questions Phil Rujak moved to accept the minutes as presented. Kyle Macpherson seconded the motion. The motion passed.

Board members were asked to review the financials for August and September 2017. After some discussion, Phil Rujak moved to approve the financials. Rick Smith Seconded the motion passed and filed for audit.

Old Business: Breast and Cervical Cancer Awareness walk was a success and exceeded previous years' contributions. The community will be able to draw on the funds as needed and more services will be available through that program.

2 year Audits were completed for 2016 and 2017 the final reports should be completed in October and forwarded to all appropriate departments. One finding was found for uncollateralized deposits. The response to finding is that a sweep account was formed with Wesbanco to address any amounts over \$250,000 be placed for deposit in that additional account. The board will be provided with the draft audit and given the opportunity to address any questions with auditors.

New Business:

Narcan Outreach trainings has been extended to the Hancock County Sherriff office and Narcan was provided through the Health Department to the Sheriff's office.

Harm Reduction clinics will begin at the Health Department every Thursday from 1-3 unless it falls on a Holiday. The purpose of the harm reduction is to stop the spread of Hepatitis and HIV. The Brooke County clinic is at Northwood site and held on Fridays from 1-3. A grant available for Harm reduction through the WVDHHR Bureau of Public Health is being applied for through the Ohio Valley Harm Reduction Coalition specifically the Hancock And Brooke County's. If awarded the grant will cover staff time at clinics as well as a mobile unit to cover the two-county area.

Staff Reports-Clinical and Environmental reports are included in the packets.

1st quarter state funding was received today in the mail.

Flu shots are in and available to anyone needing. The cost is \$20. Staff at Weir Middle and Weir High were given the opportunity to receive flu shot on site at the school.

A donation on behalf of the Upper Ohio Valley Diabetes Coalition and through the health department was made to the 5k River fest run to educate participates on healthy lifestyles. The letter thanking for our participation was read to the Board.

Public Comment: Mrs. Fighiroae addressed the board with concerns of the early start times presently enacted of the Hancock County Board of Education on the students of the county. She stated statistics that support later start times and the positive effects versus negative on earlier start times. She has addressed this previously with the Board of Health and stated she addressed with the Board of Education.

Respectfully submitted on behalf of Anna Suray, MD by Jackie Huff