

## **Wheeling-Ohio County Board of Health**

Minutes of October 10, 2017 special meeting

The Wheeling - Ohio County Board of Health met on October 10, 2017 in Wheeling City Council Chambers in the City/County Building.

Board members present were Dr. John Holloway, Terry Sterling, Tom Tuttle, David Croft, Christian Turak and Chad Thalman. Staff present included Dr. William Mercer, Health Officer/Secretary and Howard Gamble, Administrator of the Wheeling-Ohio County Health Department (WOCHD or department). Others present included members of the public and media.

The meeting was called to order. The Board will hold the approval of the September 12, 2017 regular Board of Health meeting until the November 14, 2017 regular meeting.

The purpose of this meeting was for the Board of Health to discuss and review the proposed changes to the Board of Health Clean Air Regulation.

Board of Health Chairman Dr. John Holloway provided a short review of the current and proposed Clean Air Regulation.

Two presenters provided information to the Board of Health.

Board of Health Chairman Dr. John Holloway suggested to members of the Board that a final vote be held on November 14, 2017 on the proposed changes.

In other Unfinished Business, the Board approved the Annual 2017 Recommendations for Required Seasonal Flu Vaccinations for Health Care Workers.

In New Business, the Audit Committee will meet on October 18, 2017 at 2pm to score the submitted annual audit proposals. Terry Sterling was named to the Audit Committee.

The Board did not go into executive session. The Board set the next regular meeting for November 14, 2017. The Board adjourned.

### **SUBMITTED BY**

William C. Mercer, MD, Health Officer  
November 14, 2017

### **APPROVED BY**

John Holloway, MD, Board Chairman  
November 14, 2017