

Wheeling-Ohio County Board of Health

Minutes of September 29, 2015 meeting

The Wheeling - Ohio County Board of Health met on September 29, 2015 in the Ohio County 2nd Floor Court Room in the City/County Building.

Board members present were Dr. John Holloway, Tom Tuttle, Wilkes Kinney, Cheryl Wonderly and Gloria Delbrugge. Staff present included Dr. William Mercer, Health Officer/Secretary and Howard Gamble, Administrator of the Wheeling-Ohio County Health Department (WOCHD or department), and several members of the public (20+) and media were in attendance.

The meeting was called to order. The minutes from the September 15, 2015 regular Board of Health meeting will be held over for approval until the November 10, 2015 regular Board of Health meeting.

Board Chairman, Dr. Holloway welcomed all those who were in attendance for the meeting. Dr. Holloway explained the purpose of the meeting to the Board and those in attendance.

Dr. Holloway recognized Kathleen Wack who gave a short public presentation to the Board urging the Board to change the current Clean Indoor Air Regulation to be more current. Ms. Wack read from a prepared statement which was presented to the Board.

In Unfinished Business Dr. Holloway gave a brief overview of the purpose of this meeting, which was to discuss, review and amend the current proposed Clean Indoor Air Regulation. The Board was presented, prior to the meeting, with a packet that included:

- 2005 and current Wheeling-Ohio County Clean Indoor Air Regulation
- 2011 proposed changes (tabled version)
- 2015 discussion version
- Legal opinion concerning Bingo
- WV overview of Clean Indoor Air Regulations

Dr. Holloway led the discussion with an overview of the recent meetings of the Clean Indoor Air Regulation subcommittee. The overall goal for this meeting was to draft a document that would be used for public comment and further discussions.

The Board spent the remainder of the meeting going over the regulation making changes and corrections. The Board completed the meeting with a draft version of the regulation and set a public comment and public hearing for October 29, 2015.

No Health Officer's or Administrator's report was presented. In addition no New Business was discussed. The Chair opened the meeting up for any public comments and questions, several comments were made as well as questions about the Clean Indoor Air Regulation.

The Board did not go into executive session. The Board set the next regular meeting for November 10, 2015. The Board adjourned.

SUBMITTED BY

William C. Mercer, MD, Health Officer
November 10, 2015

APPROVED BY

John Holloway, MD, Board Chairman
November 10, 2015