

**WHEELING BOARD OF HEALTH
SPECIAL MEETING**

July 26, 2016

I. CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Chairman Bieber.

II. ROLL CALL

Present: Commissioners Bieber, Birnbaum, Ebeling, Hembd, Shannon, Simon. Commissioner Premo was absent with prior notice.

III. APPROVAL OF MINUTES – May 24, 2016

Commissioner Birnbaum, seconded by Commissioner Hembd to approve the minutes dated May 24, 2016, as corrected. The motion was approved by a voice vote. Commissioner Hembd's name was misspelled under roll call.

IV. CHANGES TO THE AGENDA

The Commission took a break at 7:04 p.m. to celebrate Commissioner Ebeling's 90th birthday. The meeting was reconvened at 7:15 p.m.

V. ON GOING PROGRAMS

(a) Blood Drives – July 13th

Health Officer Slaby announced 37 units were collected. The pace was steady. The next blood drive is scheduled on November 9. Dominos donated pizza again for the donors throughout the day. A thank you letter was sent to Dominos and other restaurants that donated food or gift certificates.

(b) Prescription Medication Collection

Chairman Bieber announced the collection was busy. He mentioned large and small containers were needed.

Chairman Bieber mentioned someone brought electronics (blood pressure meter, electronic gauge, sugar meter, etc.) to the collection. He provided them with a list of non-for-profit organizations that might take them

The next collection is scheduled on August 20. Commissioners Ebeling and Birnbaum are scheduled. Commissioners Shannon and Simon are scheduled on September 17. Commissioner Simon announced she would need to switch dates with someone since it was the day of the Alzheimer's Walk. Commissioner Birnbaum offered to take the September 17 if she was available. Health Officer Slaby will send an e-mail regarding filling the September 17th date.

Health Officer Slaby mentioned 59 pairs of eyeglasses had been collected this year and donated to Pearl Vision. A total of 65 glasses were collected last year. Chairman Bieber mentioned the battery drop off was overflowing.

(c) Wheeling Walks program

Commissioner Birnbaum mentioned she had attended every week and it was nice since there was a core group of people who come each week. She was very pleased since it seemed to be happening the way it was anticipated. People are friendly and wait for one another. She thinks it is helpful that someone from the Board of Health attend so they can greet the walkers and join the walk. She thinks it is going well with a group of about 10 people that show up weekly.

Commissioner Birnbaum felt it would be nice to see other Board of Health Commissioners at the walks. She mentioned she would not be able to walk on July 30. Commissioner Shannon offered to walk.

VI. OLD BUSINESS - None

VII. NEW BUSINESS - None

VIII. VERBAL COMMUNICATION

Chairman Bieber reminded the Commission someone was needed for the September 17th Prescription Medication Collection.

Chairman Bieber requested adding a discussion regarding inclement weather for Prescription Medication Collections to the next agenda. Health Officer Slaby explained she would add it to the newsletter, website and cable information.

Commissioner Birnbaum questioned if someone would be able to participate in Wheeling Walks on August 20 since she will be working the Prescription Medication Collection. Commissioner Shannon agreed to walk. Commissioner Birnbaum asked Commissioner Shannon to greet the group of walkers and let them know she was unavailable to attend.

IX. ADJOURNMENT

A motion to adjourn the meeting was entered at 7:34 p.m. by Commissioner Ebeling. Commissioner Hembd seconded the motion. The motion received unanimous approval by the Board of Health.

Respectfully submitted,

Ellen Simon, Secretary
Wheeling Board of Health

Approved: _____

Date: _____