

**Health and Wellness Meeting
Thursday August 1, 2019
Council Chambers at 7:00pm**

PRESENT: Colleen Harshbarger, Olivia Pape, Hannah Keyser, Kimberly Kelly, David Loomis
Absent: Ryan Lewis, BoParc Representative, Jenny Selin

The meeting was called to order at 7:05 pm.

APPROVAL OF MINUTES:

Minutes from 6/6/19 were approved.

PUBLIC PORTION:

- A. Dr. Lee Smith facilitated a discussion about rabies in the Morgantown area.
 - a. The vaccinations are very expensive and insurances do not cover the full cost
 - b. So far, six individuals have received treatment (vaccinations)
 - c. Recommended to avoid wildlife, get pets vaccinated and prevent attraction of wildlife

- B. Increased outbreaks of HIV/Hepatitis C
 - a. WV leads in Hep C outbreaks
 - b. Increasing access to education and treatment
 - c. Dating app (Grinder) allowing advertisements for safety and treatment

UNFINISHED BUSINESS:

- A. Blue Zones
 - a. Still fundraising
 - b. 25 business leaders were on a webinar to discuss funding

NEW BUSINESS:

- A. Brief introduction of new members
- B. Strategic Planning Day is on August 15, 2019 at Botanical Gardens from 12:30-4:30
 - a. Possibly inviting STICK to present logo/branding proposal
- C. All in agreement to session on Intro to Ethics and Commission with City legal
- D. Election of new officers:
 - a. Chair: Colleen
 - b. Vice Chair: David
 - c. Secretary: Hannah
 - d. Treasurer: Kimberly

OLD BUSINESS:

- A. Brief review of Strategic Plan
 - a. Making Health a Shared Value: STI, Mental Health, Obesity, and Substance Use

ACTION ITEMS:

- A. Next meeting 9/5/19 at 7:00pm

ADJOURNMENT: There being no further business, meeting adjourned by unanimous consent. Time: 8:44 p.m.

