

Sullivan County Board of Health- Regular Monthly Meeting

Date: 18 October 2018

Location: Sullivan County Health Department Office

A meeting of the Sullivan County Board of Health was held. Timely public notice was made by a public posting at the Health Office and by advertisement in the Sullivan Daily Times.

Members Present: Jessy Woods, MD; Patricia Morgan; Barbara Mowery, MD; Jana Pounds

Member Absent: Judith Weathers; Deirdre Dugan, RN; Amy Hale, RN

In Attendance: Michael Gamble, MD, MBA; Matthew Herrick, MHA; Kelly Wood, RN; Ray McCammon, Commissioner

- 1) The meeting was called to order by Dr. Woods after noting the presence of a quorum.
- 2) Approval of minutes from the meeting held 20 September 2018: Motion by Ms. Morgan, Second by Dr. Mowery, all in favor.
- 3) Approval of Claims Vouchers: Motion by Dr. Woods, Second by Dr. Mowery to approve claims (excluding Sullivan Daily Times), all in favor. Motion by Dr. Woods, Second by Dr. Mowery to approve claim voucher for Sullivan Daily Times, 3 in favor, Abstain by Ms. Morgan.
- 4) Health Administrator Performance Report
 - September Statistics:
 - Birth Certificates: 80
 - Death Certificates: 86
 - Septic Permits: 8
 - Food Permits: 14
 - 5 Septic Final Inspections
 - 16 Food Inspections
 - 1 Complaint Inspection
 - 1 Child Passenger Safety Inspection
 - IEHA Conference attended by Mr. Herrick
 - Sullivan County Health Coalition attended with a discussion regarding childhood obesity
 - Public Health Nurse:
 - 2 animal bites
 - 1Epi
 - 1 Hepatitis- State Intern
 - 3 latent TB - WVCF
 - 151 Vaccines (73 VFC; 1 317; 67 VaxCare)
 - 10 TB tests
 - Update on Hepatitis A outbreak- currently 507 total cases statewide, 1 death
 - Goo-Germ presentation done at Dugger K-6
 - AFIX visit September 20- state data aberrant and is being worked on with their IT

5) Old Business:

- Building: Update from commissioner the inspection is complete and await purchase within the next month
- Website: Work is progressing on county website. Matthew is lead. Soon to release.

6) New Business:

- Board Reappointments: Dr. Mowery's and Ms. Dugan's terms expire at year end. Will advertise the openings. Letters will be obtained from anyone interested in serving and will be forwarded to the commissioners.
- 2019 Meeting Dates: Motion to maintain meetings on 3rd Thursday except October 10th due to fall break made by Dr. Woods, Second by Ms. Morgan, all in favor. The 2019 meetings will be: January 17, February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 10, November 21, December 19.

7) Good of the Order:

- No items

8) Motion to adjourn by Dr Woods, Second Dr. Mowery, all in favor.

Future Meeting: 11-15-18 at 7PM at Sullivan County Health Dept Office.

_____	Michael Gamble, MD, MBA, Health Officer
_____	Jessy Woods, MD, Board of Health President
<u>Absent</u>	Deirdre Dugan, RN
<u>Absent</u>	Amy Hale, RN
_____	Patricia Morgan
_____	Barbara Mowery, MD
_____	Jana Pounds
<u>Absent</u>	Judith Weathers