

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: Jessie Woods, MD (late); Patricia Morgan; Amy Hale, RN(late); Barbara Mowery, MD; Deirdre Dugan, RN; Jana Pounds

Member Absent: Judith Weathers

In Attendance: Michael Gamble, MD (late), MBA; Kelly Wood, RN, PHN; Dennis Clark, Press

- 1) The meeting was called to order by Ms. Dugan, Vice-Chair after noting the presence of a quorum.
- 2) Approval of minutes from the meeting held 17 May 2018: Motion by Jana Pounds, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: Motion by Dr. Woods, Second by Ms. Dugan, all in favor. Of note Ms. Morgan abstained from the Sullivan Daily Times Claim Voucher.
- 4) Health Administrator Performance Report
 - May Receipts:
 - 109 Birth Certificates
 - 72 Death Certificates
 - 6 Septic Permit
 - 5 Food Permit
 - Environmentalist:
 - 21 On-Site Sewage Cases
 - 4 Complaints
 - 17 Pending Septic Systems
 - Foods:
 - 13 Initial Inspections
 - 0 Complaints
 - 0 Follow-up Inspections
 - Meetings/Events:
 - Local Health Dept Managers Association Meeting
 - Sullivan County Wellness Coalition (Tobacco Cessation) Provided Health Dept Update
 - Local Emergency Preparedness Coalition Meeting
 - Chances and Services for Youth (CASYS) Meeting
 - Baby Safety Shower Event June 5th at Sullivan Civic Center
 - Prepared IN Criminal Justice grant application for Child Passenger Safety Fitting Station
 - Public Health Nurse:
 - 7 animal bites
 - 8 Epi
 - 1 Hepatitis- State Intern
 - 5 pending Epi
 - 1 latent TB completed course of treatment
 - 36 Vaccines (20 VFC or 317/ 16 Vaxcare)
 - 0 TB tests

- Update on Hepatitis A outbreak
- Met with jail nurse regarding Hep A risk factors and bleach terminal cleaning
- Outreach letters to NESCS, SWSC, RCA, Dugger Schools regarding Vaccinations

5) Old Business:

- Vector Control. Discussion of listed possible spray sites, mostly centered around ballfields and parks. Additional sites advised to consider (4H grounds, Merom Conference Center, Fairbanks Community Center, Sullivan County Community Hospital grounds). Board notified spraying will begin at Park/Lake and will then begin at other locations as able later in the month.
- Budget discussion: The preliminary budget was passed out last meeting. Updated version reviewed. Discussion regarding additional of emergency preparedness staff addition. Motion to approve 2019 budget by Ms. Pounds, Second by Ms. Dugan, all favor. This budget will be forwarded to the County Council.

6) New Business:

- Tire Take Back: A discussion was initiated regarding a tire take back program. The City of Sullivan is considering this. Greene County has a program. Possible grant funding was discussed. It was decided additional information needed to be gained regarding where to send tires, cost, recycling, etc. The Solid Waste Board and the Recycling Center will be contacted regarding options/details. The general consensus was this would be a good program in order to decrease mosquito habitat and improve recycling. This would be a good use of Trust Account Grant Funding next year after additional details are discovered. No formal action was taken.
- Pool Inspections were discussed. Dr. Gamble completed the Certified Pool Operator Course and the Certified Pool & Spa Course. He will be inspecting the local pools with the assistance of ISDH staff next week.

7) Good of the Order: Ms. Pounds inquired regarding the process for onsite septic evaluations and the timelines of these inspections. The rule and process was reviewed. Any potential issues will be discussed with staff.

8) Motion to adjourn by Dr Woods, Second Ms. Morgan, all in favor.
Future Meeting: 7-19-18 at 7PM at Sullivan County Health Dept Office.

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