

Sullivan County Board of Health- Regular Monthly Meeting  
Date: 17 May 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; Amy Hale, RN; Judith Weathers; Jana Pounds

Member Absent: Barbara Mowery, MD; Deirdre Dugan, RN

In Attendance: Michael Gamble, MD, MBA; Matthew Herrick, MHA; Kelly Wood, RN, PHN; Dennis Clark, Press

- 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 19 April 2018: Motion by Ms. Morgan, Second by Ms. Weathers, all in favor.
- 3) Approval of Claims Vouchers: Motion by Dr. Woods, Second by Ms. Pounds, all in favor.
  - Wheezer's Screen printing \$135.00 (t-shirts for board and staff)
  - Kelly Wood \$50.00 (Cell Phone Reimbursement)
  - Matthew Herrick \$50.00 (Cell Phone Reimbursement)
  - Matthew Herrick \$275.48 (Mileage)
  - First Financial Bank \$135.45 (Public Health Nurse Conf. Hotel)
  - Indiana Business Equipment \$45.97 (Overage Charge)
- 4) Health Administrator Performance Report
  - April Receipts:
    - 101 Birth Certificates
    - 101 Death Certificates
    - 0 Septic Permit
    - 1 Food Permit
    - \$460 Vaccines
    - \$0 Paternity
    - \$0 Notary Fees
    - 11 septic cases worked
    - 1 sewage complaint
    - 20 pending septics
    - 13 routine food inspections
    - 1 follow up food inspection
    - 1 food complaint
    - Dugger Coal Festival Meeting with Board Chairman
    - Sullivan County Wellness Coalition Meeting: Mobile Food Truck
    - IEHA Spring Conference: How other counties handle various environmental complaints
    - IVRA Spring Conference: Coroner's Fee Increase 7/1/18 to \$2.25 per certified death certificate.

- Fair Board Meeting: temporary food vendor information provided
  - Hep. A Outbreak Webinar
  - Local Government Finance Workshop
  - Safe Sleep Program through ISDH
  - Child Passenger Safety Inspections started May 16th
  - ICJI Child Restraint Distribution Grant
  - Baby Safety Shower event June 5th @ Sullivan Civic Center
- Public Health Nurse:
    - 2 animal bites
    - 7 Epi
    - 1 Hepatitis C Dismissed
    - 42 Vaccines
    - 1 TB tests
    - ISDH Child Fatality Review 4/9/18
    - Systems of Care Meeting at Hamilton Center
    - Back to School Blitz Jul 28<sup>th</sup> with Salvation Army
    - Operation Medicine Cabinet April 28<sup>th</sup>
    - Hepatitis A update 5/11/18

5) Old Business:

- Gun Violence Resolution
  - No Action

6) New Business:

- Lamar Contract: Contract approved. Motion by Dr. Woods, Second by Ms. Weathers, all in favor.
- PRN Nurse Job Posting: Job posting approved. Motion Ms. Hale, Second Ms. Weathers, all in favor.
- InALBOH Membership: Membership form and voucher approved. Motion by Ms. Morgan, Second by Ms. Weathers, all in favor.
- Vector Control: Approved for purchase of Grizzly Mosquito Sprayer and 55-gallon MosQ Adulticide. Motion by Dr. Woods, Second by Ms. Morgan, all in favor.
- 2019 Budget: Board discussed adding a line item for a vector control employee, tabled for approval at the June meeting.

7) Good of the Order:

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

Future Meeting: 6-21-18 at 7PM at Sullivan County Health Dept Office.

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Michael Gamble, MD, MBA, Health Officer

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Jessy Woods, MD, Board of Health President

Absent

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Absent

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Deirdre Dugan, RN

Amy Hale, RN

Patricia Morgan

Barbara Mowery, MD

Jana Pounds

Judith Weathers