

Sullivan County Board of Health- Regular Monthly Meeting

Date: 15 March 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; Deirdre Dugan, RN; Jana Pounds

Member Absent: Barbara Mowery, MD; Judith Weathers

In Attendance: 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 15 February 2018: Motion by Dr. Woods, Second by Ms. Hale, all in favor.
- 3) Approval of Claims Vouchers: Motion by Ms. Morgan, Second by Dr. Woods, all in favor.
  - First Financial Bank Mastercard \$55.00
  - First Financial Bank Mastercard \$648.99
  - First Financial Bank Mastercard \$14.98
  - First Financial Bank Mastercard \$60.12
  - DMA International (dba Glo-Germ Co.) \$542.08
  - RR Donnelley \$112.86
  - Kelly Wood \$50.00
  - Matthew Herrick \$80.00
  - Matthew Herrick \$50.00
  - Matthew Herrick \$390.48
- 4) Health Administrator Performance Report
  - February Receipts:
    - 103 Birth Certificates
    - 50 Death Certificates
    - 1 Septic Permit
    - 0 Food Permit
  - Environmental Health Specialist:
    - 4 Septic Cases Worked
    - 0 Septic Complaints
    - 13 Initial Food Inspections
    - 3 Follow Up Food Inspections
    - 0 Food Complaints
  - Public Health Nurse:
    - 3 animal bites
    - 4 Epi
    - 2 Hepatitis (investigated by ISDH intern)
    - 2 D/C
    - 3 Pending
    - 31 Vaccines
    - 2 TB tests
    - Immunization Compliance visit set for April 3, 2018.
    - Kindergarten Roundup with flier planned
    - Vaccine Standing Orders being complete.

- Ideas and opportunities: Baby Bundles, Medicine Take Back

5) Old Business:

- Building Remodel- waiting for contractor estimate to give to the commissioners.

6) New Business:

- Swearing in of Board Members: Jana Pounds & Deirdre Dugan, RN were sworn in by Notary Kelly Woods.
- Hands Only CPR- possible future opportunity for Hands Only CPR information available to the public with mannequins for demo and practice. Deirdre Dugan stated she has the video and mannequins at NESC and that is what they teach in the schools to students and staff. Board discussed areas in the community where it could be promoted.
- Stop the Bleed Campaign- possible future opportunity for grant funds and/or training and being able to possibly partner with the AED locations in Sullivan County to have a tourniquet device to couple the AED, along with EMS and/or Law Enforcement. Discussion by board. Concerns raised for office man hours vs number of hours for training the public where these devices are. Deirdre Dugan stated the Jamie Dugan from Good Sam Trauma Coordinator supplied these devices with the AED's in the NESC.

7) Good of the Order:

- SCHED has been invited to an informational meeting next Wednesday March 21<sup>st</sup> at 1pm in the SCCH Rotunda Conference room about a Baby Safety Shower Campaign with Good Sam Hospital and Regional Hospital with a central location of SCCH. Deirdre Dugan stated she could attend the meeting due to Matt and Kelly already committed to CSPT Training.
- Discussion of informational meeting opportunity for Board of Health members with the topic of Local Government Finance Workshop on April 25<sup>th</sup> at 1pm and the Vigo County Library.

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

Future Meeting: 4-19-18 at 7PM at Sullivan County Health Dept Office.

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