

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; Benjamin Poehlein, DVM; Jana Pounds; Barbara Reed-Schuessler, MD

Members Absent: Judith Weathers

In Attendance: Michael Gamble, MD, MBA; Kelly Ireland, RN, PHN; Claudine Dollinger, 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 14 September 2023: Motion by Ms.Morgan, Second by Ms. Pounds, all in favor.
- 3) Approval of Claims Vouchers: The SDT claim was approved on Motion by Dr. Reed-Schuessler, Second by Ms. Hale, with all in favor and Ms. Morgan abstaining. The remaining claim vouchers were approved on Motion by Ms. Morgan, Second by Ms. Pounds, all in favor.
- 4) Health Performance Report
 - September:
 - \$ 2,810.00 receipts
 - On-Site Sewage: 7 permits
 - Birth 63, Death 55
 - Foods: 31 inspections
 - 1 Safe Sleep Education Sessions
 - 0 car seat checks
 - PHN: 0 animal bites; 3 Epi; 7 open lead; 0 TB
 - Vaccines: 94 (30 VFC, 56 Vaxcare, 2 317, 0 covid, 6 PPD)
 - School Support Specialist: personal hygiene kits delivered. Met with all school nurses.
 - Upcoming Christmas on the Square 12/15 and 12/16.
 - Immunization clinic at SHS SAC completed.
 - Kelly H. attended IVRA Fall Conference.
 - Dr. Gamble, Claudine, Kelly I, Chip, Mary Ann attended and presented at the IEHA Fall Conference.
- 5) Old Business:
 - Building Project: Still working on estimates/plans.
 - On-Site Sewage update: Working on ordinance updates.
 - Health First Indiana Funding: HFI 2024 budget approval letter received and submitted to Auditor.
 - 2024 Budgets: Budget reviewed with Auditor and Salary Ordinance reviewed. Budgets await Council approval.
 - Board Appointments: Will seek letters for open positions.

6) New Business:

- IEHA Rookie of the Year was Claudine Dollinger. Award was presented at the Fall Conference.
- Dr. Gamble and Claudine scheduled to attend Health Officer Boot Camp Training at IDOH/ Fairbanks School of Public Health.

7) Good of the Order:

- None.

8) The meeting was adjourned on Motion by Ms. Morgan, Second by Ms. Pounds, all in favor.

Future Meeting: 11/16/23; 12/21/23 at 7PM at Sullivan County Health Dept Office.

_____	Michael Gamble, MD, MBA, Health Officer
_____	Jessy Woods, MD, Board of Health President
_____	Benjamin Poehlein, DVM
_____	Amy Hale, RN
_____	Patricia Morgan
_____	Barbara Reed-Schuessler, MD
_____	Jana Pounds
<u>Absent</u> _____	Judith Weathers