

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: Patricia Morgan; Jana Pounds; Travis Rusch, PharmD; Benjamin Poehlein, DVM, Amy Hale, RN, Judith Weathers

Members Absent: Jessy Woods, MD

In Attendance: Michael Gamble, MD, MBA, Health Officer; Marci Shaw, Environmentalist

- 1) The meeting was called to order by Ms. Morgan after noting the presence of a quorum.
- 2) Approval of minutes from the meeting held 12 September 2024: Motion by Mr. Rusch, Second by Ms. Pounds, all in favor.
- 3) Approval of Claims Vouchers: The claim vouchers were reviewed and approved on Motion by Ms. Hale, Second by Mr. Rusch, with all in favor.
- 4) Health Performance Report
 - September: \$ 3,199.99 receipts
 - On-Site Sewage:4 permits
 - Birth 45, Death 67
 - Foods: 35 inspections
 - 1 Safe Sleep Education Session
 - 8 car seat checks
 - PHN: 4 animal bites; 2 Epi; 8 open lead; 1 active TB
 - Vaccines: 122 (17 VFC, 96 Vaxcare, 0 317, 9 PPD)
 - Made 650+ wellness kits for employees in all school corporations
 - Christmas on the Square is scheduled December 14th 1-7: volunteers needed
 - We have been taking the trailer to the old hospital parking lot for mobile flu clinics
 - We have had walk-in Wednesdays for all vaccines, focusing on flu and covid boosters
 - Health Educator:
 - Continuing to work with Sullivan County Library locations, Long-term care facilities, Schools, and other locations
 - Continued education and assistance with health insurance
 - Completed required fall 2024 SHIP training meeting
 - Began mentorship with SHIP regional volunteer supervisor
 - Attended Marketplace and Medicaid webinars
 - Planned and conducted health insurance education event at Farmersburg Library
 - Enrollment assistance at Farmersburg Library
 - October lunch and learn health insurance event scheduled for Sullivan History Museum through Main Library
 - Catch my breath vape training
 - Sullivan Lion's club, assisted with school vision screenings

- Sullivan WIC, 1-2 times a month in-person assistance at WIC office
- Met with Dr. Donaldson at Robin's place to discuss ways to partner after opening
- Coordination with Friends of City park to plan attendance at community Halloween event in October
- Coordination with IU School of medicine to plan 'Buckle-up Bug events in schools, library and other locations to promote seat belt safety
- Coordination with Soil and Water conservation to assist with middle school river rafting groups and provide education for the 3 days of rafting trips
- Planning with Health Careers instructor at Sullivan high school to provide vape education for class this fall
- Plan to attend IEHA conference
- Plan to attend Indiana tobacco information exchange conference
- Continue mentorship/ training with SHIP

5) Old Business:

- Building Project: Commissioners received one bid. Met with builder and designer and reviewed plans and bid. There is a bid for \$298,700 with some itemized issues which are not included. A discussion of funding was held. It is expected with additional items requested the price could increase. Motion by Ms. Pounds, Second by Ms. Weathers, to request Commissioners and Council to consider moving forward with the building project, all in favor.
- 2025 Budget: No known changes in 2025 budget requests pending Council approval.
- On-Site Sewage Ordinance: The On-Site Sewage Ordinance was presented at the Commissioners meeting, advertised appropriately, and approved at a later meeting. It is now pending approval by the IDOH Technical Review Panel.
- Tattoo and Body Piercing Ordinance: A draft version was circulated among the Board of Health at last month's meeting. Dr. Woods requested we plan to inspect establishments at least annually and this will be done by health department policy. She also reviewed the health questionnaire which will be included in each establishment's packet. The county attorney has also reviewed this ordinance. Motion by Mr. Rusch, Second by Ms. Weathers, to approve the ordinance and refer it to the Commissioners for final approval, all in favor.

6) New Business:

- 2018 Colorado Truck Transmission was discussed. It has a "shudder." It was assessed by a local shop, sent to a firm in Terre Haute for evaluation, and is scheduled for an evaluation by a Linton firm. It likely will need a transmission flush, but potentially could become a much more expensive project. The Board was updated as to the status and estimates.

7) Good of the Order:

- None

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

Future Meeting: 11/21/24; 12/19/24 at 7PM at Sullivan County Health Dept Office.

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