

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; Ashley Kilpatrick, RN; Judith Weathers; Jana Pounds; Barbara Reed-Schuessler, MD; Amy Hale, RN

Members Absent: None

In Attendance: Michael Gamble, MD, MBA; 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 September 2022: Motion by Ms. Weathers, Second by Ms. Pounds, all in favor.
- 3) Approval of Claims Vouchers: Vouchers were reviewed and approved on Motion by Ms. Morgan, Second by Dr. Reed-Schuessler, all in favor.
- 4) Health Performance Report
  - September:
    - \$ 3,848.00 receipts
    - On-Site Sewage: 8 permit
    - Birth 85, Death 81
    - Foods: 26 inspections
    - 0 Safe Sleep Education Sessions
    - 1 car seat checks
    - PHN: 5 animal bites; 2 Epi; 2 open lead; 1 TB
      - Vaccines: 306 (75 VFC, 86 Vaxcare, 3 317, 135 covid, 7 PPD)
      - Site visit from Child Passenger Safety Instructor- inspection visit successful
    - Covid-19 Update
      - Covid vaccine clinic continues- now only Tuesdays 12-4. Covid vaccine and boosters #1 and #2 are offered. Both Pfizer and Moderna available.
      - Medium Covid ISDH Advisory
      - School Liaison planning 6th grade school vaccination clinics
- 5) Old Business:
  - Health Administrator/Food Position: Hired full-time foods position
  - Storage Building: Working on architectural plans
  - 2023 Budget: LHM/Trust budgets submitted to ISDH
  - Governor's Public Health Commission: information shared. Dr Gamble is on Core Services Committee
- 6) New Business:
  - On-site sewage violation: pending fines for lack of certification and installation without permit
  - Board Reappointments: Ashley Kilpatrick and Barbara Reed-Schuessler expire 12-31-22

- Fairbanks Workforce Study: completed. Will receive \$1,000 stipend. Board agrees with using this for clothing allowance for staff. Will allow food inspector to also purchase non-slip shoes
- Helmer Small Refrigerator: the back-up storage unit is malfunctioned. Case around \$2,000 to repair and around \$6,000 to replace. Discussion ensued. Motion to replace the small Helmer by Ms. Pounds, Second by Ms. Weathers, all in favor.

7) Good of the Order:

- Dr. Reed-Schuessler questioned utility of masks in meetings. She wanted to go on record against masks in meetings. No other comments.

8) Motion to adjourn by Ms. Morgan, Second by Ms. Kilpatrick, all in favor.

Future Meeting: 11-17-22, 12-15-22 at 7PM at Sullivan County Health Dept Office.

_____	Michael Gamble, MD, MBA, Health Officer
_____	Jessy Woods, MD, Board of Health President
_____	Ashley Kilpatrick, RN
_____	Amy Hale, RN
_____	Patricia Morgan
_____	Barbara Reed-Schuessler, MD
_____	Jana Pounds
_____	Judith Weathers