

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

Members Absent: Jessy Woods, MD; Benjamin Poehlein, DVM

In Attendance: Michael Gamble, MD, MBA; Kelly Ireland, RN, PHN; Claudine Dollinger, Ray McCammon, Commissioner

- 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 19 October 2023: Motion by Dr. Reed-Schuessler, Second by Ms. Pounds, all in favor.
- 3) Approval of Claims Vouchers: The claim vouchers were approved on Motion by Ms.Pounds, Second by Ms. Ms. Weathers, all in favor.
- 4) Health Performance Report
 - October:
 - \$ 3,554.25 receipts
 - On-Site Sewage: 6 permits
 - Birth 76, Death 84
 - Foods: 19 inspections
 - 0 Safe Sleep Education Sessions
 - 10 car seat checks
 - PHN: 1 animal bites; 2 Epi; 7 open lead; 1 TB
 - Vaccines: 192 (15 PPD, 12 Covid, 136 Flu)
 - Flu clinic at the old hospital parking lot and local companies
 - PACE community fair participation- community organizations
 - Met with extension office for collaboration plans
 - School Support Specialist: Trunk or Treat. Sock distribution to local schools completed.
 - Upcoming Christmas on the Square 12/15 and 12/16.
 - Dr. Gamble attended the Health Officer Bootcamp and gave three presentations
- 5) Old Business:
 - Building Project: Still working on estimates/plans.
 - On-Site Sewage update: Working on ordinance updates.
 - Health First Indiana: have attended planning sessions with IDOH D7
 - 2024 Budgets: Budgets await state approval.
 - Board Appointments: Ms. Hale and Ms. Morgan expressed interest in reappointment to the Board. Dr. Reed-Schuessler announced she will be resigning from the Board at the end of 2023. The Auditor has advertised open positions on the Board of Health and has requested letters of interest to be sent to the Sullivan County Health Department for presentation to the Commissioners.

6) New Business:

- Job descriptions for Full-Time Environmental Health Specialist and Full-time Community Health Worker- Educator were reviewed with plans to post and advertise these positions before December 1 in order to comply with the 30 day posting requirement.

7) Good of the Order:

- None.

8) The meeting was adjourned on Motion by Ms. Pounds, Second by Dr. Reed-Schuessler, all in favor.

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

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