

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; Travis Rusch, PharmD; Amy Hale, RN

Members Absent: Jana Pounds; Benjamin Poehlein, DVM, Judith Weathers

In Attendance: Michael Gamble, MD, MBA, Health Officer; Claudine Dollinger, Health Coordinator; Kelly Ireland, RN; Isaac Compton, 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 17 October 2024: Motion by Mr. Rusch, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: The claim vouchers were reviewed and approved on Motion by Ms. Morgan, Second by Ms. Hale, with all in favor.
- 4) Health Performance Report
  - October: \$ 3958.75 receipts
  - On-Site Sewage3 permits
  - Birth 62, Death 67
  - Foods: 19 inspections
  - 1 Safe Sleep Education Session
  - 10 car seat checks
  - PHN: 3 animal bites; 1 Epi; 8 open lead; 1 active TB
  - Vaccines: 318 (72 VFC, 227 Vaxcare, 0 317, 19 PPD)
  - School Clinic October 24<sup>th</sup> with all 3 high schools
  - School Liaison – Continue to make & distribute smoking Quit Kits
  - Christmas on the Square is December 14th 1-7pm
  - 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
    - Sullivan WIC, 1-2 times a month in-person assistance at WIC office
    - Partnering with Purdue Extension for Dining with Diabetes Program for 2025
    - PACE CAA for health education in Head Start classrooms
    - Tobacco/Vape education for Sullivan HS health careers class
    - Met with WICAA for a partnership/program to reduce smoking/vape use during pregnancy
    - Partnered with Friends of Sullivan, Friends of Carlisle, Dugger Elem. And Sullivan Brown Baggers for community Halloween education and events
    - PACE CAA would like to partner to do the glow germ education in Carlisle school
    - Continue mentorship/ training with SHIP

- MHFA scheduled for December

5) Old Business:

- Building Project: Approved by Commissioners and Council. Surveyor scheduled within December or the month after.
- 2025 Budget: No known changes in 2025 budget requests pending Council approval.
- On-Site Sewage Ordinance: Approved by the IDOH Technical Review Panel. Final ordinance signed and mailing to known septic installers.
- Tattoo and Body Piercing Ordinance: Final signed and approved. Ordinance will be given to known body artists/establishments.
- 2018 Colorado Truck Transmission: Transmission was flushed and repair completed, and truck is running as it should.

6) New Business:

- Board Re-appointments: Dr. Jessie Woods is up for reappointment at the end of year. Dr. Woods is willing to serve and verbally accepted re-appointment.
- 2025 Meeting Dates: Motion by Mr. Rusch, Second by Ms. Morgan, to approve the 2025 Board Meeting Dates, all in favor.
- IHIE Patient Data: State will pay for the first year to use the IHIE Patient Data for medical records. After the first year, the approximate cost is \$1700 after and a 4 percent increase each year thereafter. Attorney has reviewed the IHIE contract and is ok with proceeding. Motion by Mr. Rusch, Second by Ms. Morgan, to approve proceeding with setting up the IHIE Indiana network for patient care, all in favor.

7) Good of the Order:

- Dr. Woods proposed to send a gratitude/resolution letter to Ray McCammon for all his assistance with the Health Department. Motion by Ms. Morgan, Second by Ms. Hale to send the letter to Ray McCammon, all in favor.

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

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

_____	Michael Gamble, MD, MBA, Health Officer
_____	Jessy Woods, MD, Board of Health President
<u>Absent</u> _____	Benjamin Poehlein, DVM
_____	Amy Hale, RN

\_\_\_\_\_ Patricia Morgan

\_\_\_\_\_ Travis Rusch, PharmD

Absent \_\_\_\_\_ Jana Pounds

Absent \_\_\_\_\_ Judith Weathers