

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

Members Absent: Amy Hale, RN

In Attendance: Michael Gamble, MD, MBA; Kelly Wood, RN, PHN

- 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 20 October 2022: Motion by Ms. Morgan, Second by Dr. Reed-Schuessler, all in favor.
- 3) Approval of Claims Vouchers: Voucher for Sullivan Daily Times was approved on Motion by Dr. Reed-Schuessler, Second by Ms. Pounds, all in favor with Ms. Morgan abstaining. Remaining vouchers were reviewed and approved on Motion by Ms. Morgan, Second by Ms. Pounds, all in favor.
- 4) Health Performance Report
  - October:
    - \$3,834.00 receipts
    - On-Site Sewage: 6 permits
    - Birth 64, Death 131
    - Foods: 42 inspections
    - 0 Safe Sleep Education Sessions
    - 5 car seat checks
    - PHN: 2 animal bites; 2 Epi; 2 open lead; 1 active TB; 1 latent TB
      - Vaccines: 397 (12 VFC, 202 Vaxcare, 12 317, 162 covid, 9 PPD)
    - 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. Additional slots currently to increase capacity due to recent demand increase.
      - School Liaison planning 6th grade school vaccination clinics
      - Current flu vaccine numbers this season 243 so far compared to entire last season of 235.
      - Upcoming Christmas on the Square- need volunteers December 16 and 17.
- 5) Old Business:
  - Health Administrator: Still open position
  - Storage Building: Working on architectural plans- no progress
  - 2023 Budget: await council approval
  - Governor's Public Health Commission: information shared. Dr Gamble is on Core Services Committee. Discussion of draft core services and possible increased funding. IDOH Teams meeting for board update was distributed.
  - On-site sewage violation- pending county attorney.
  - Board appointments: two positions expire. Advertisement in progress. Ms. Kilpatrick was thanked for her time on the Board and a replacement is needed as she is not renewing. This

position will require a professional member and it must be a Democrat to maintain balance on the Board as required by statute.

- Helmer Small Refrigerator: IDOH approval to use Immunization Grant funds.
- Immunization trailer: arrived today. Still needs equipped and logo wrap.

6) New Business:

- Lugar Center Illiana- Survivors Milestones Improving Lives Everyday (I-Smile) Grant: Lugar Center has asked us to sign on as a supporter for their new cancer survivors grant. Motion by Ms. Weathers, Second by Dr. Woods, all in favor.
- Health Dept Vehicle: We now have multiple staff out in our truck. It is likely we will need an additional vehicle next year. Discussion ensued regarding what type of vehicle and funding options. No action at this time.
- Trunk or Treat thank you was received from Sullivan Elementary School.
- Will discuss 2023 meetings dates at the December meeting.

7) Good of the Order: None

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

Future Meeting: 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
<u>Absent</u> _____	Amy Hale, RN
_____	Patricia Morgan
_____	Barbara Reed-Schuessler, MD
_____	Jana Pounds
_____	Judith Weathers