

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; Judith Weathers; Benjamin Poehlein, DVM

Members Absent: Amy Hale, RN; Jana Pounds; Barbara Reed-Schuessler, MD

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

- 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 16 November 2023: Motion by Ms. Weathers, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: Sullivan Daily Times voucher was approved on Motion by Ms. Weathers and Second by Dr. Woods, all in favor with Ms. Morgan abstaining. The remaining claim vouchers were reviewed and approved on Motion by Ms. Morgan, Second by Dr. Poehlein, with all in favor.

4) Health Performance Report

- November: \$ 6,618.49, receipts
- On-Site Sewage: 7 permits
- Birth 78, Death 106
- Foods: 14 inspections
- 2 Safe Sleep Education Sessions
- 1 car seat checks
- PHN: 1 animal bites; 0 Epi; 7 open lead; 1 TB
- Vaccines: 262 (38 VFC, 53 Vaxcare, 3 317, 162 covid 65 PPD)
- Walk In Wednesday clinics continue.
- Community baby shower with resources 11/4 at fairgrounds was successful.

5) Old Business:

- Building Project: Working on bids and financial resource options. Discussed the possibility of asking the Council for an appropriation out of surplus 1159 County Health Fund money to use for part of the building costs. Will not know the true cost until the Commissioners let final bids.
- On-Site Sewage Legislative update: The TRP has been revising the guidelines. Our draft will need to be updated per the TRP recommendations.
- Health First Indiana Funding: Budget has been approved. Meetings underway with IDOH representatives for best practices.
- Board Appointments: Council meets December 27 and Commissioners meet January 2. Board members will seek additional interested, qualified citizens with an interest in serving on the Board.
- Job Postings: applications being received for FT Environmentalist and FT Community Health Worker/Educator. The jobs were posted on Indeed and have been listed in the newspaper and posted at the Health Department.

5) New Business:

- 2024 Meeting Schedule: Tentative meeting schedule to continue 3<sup>rd</sup> Thursdays was discussed (1/18/24; 2/15/24; 3/21/24; 4/18/24; 5/16/24; 6/20/24; 7/18/24; 8/15/24; 9/19/24; 10/17/24; 11/21/24; 12/19/24). The Board would like to check dates for spring and fall break, Corn Festival, and 4-H Fair. Motion by Ms. Morgan, Second by Ms. Weathers to meet on January 18, 2024, check calendars, and plan the remaining 2024 meetings during the January meeting, all in favor.

6) Good of the Order: None.

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

Future Meeting: 1/18/24 at 7PM at Sullivan County Health Dept Office.

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