

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; Amy Hale, RN; Jana Pounds; Travis Rusch, PharmD

Members Absent: Benjamin Poehlein, DVM

In Attendance: Michael Gamble, MD, MBA; Claudine Dollinger; Kelly Hayes, Notary Public

- 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 21 December 2023: Motion by Ms. Weathers, 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. Weathers, with all in favor.

4) Health Performance Report

- December: \$ 11,256.08 receipts
- On-Site Sewage: 7 permits
- Birth 61, Death 84
- Foods: 16 inspections
- 1 Safe Sleep Education Sessions
- 1 car seat checks
- PHN: 3 animal bites; 0 Epi; 5 open lead; 1 TB
- Vaccines: 85 (5 VFC, 41 Vaxcare, 2 317, 33 covid 4 PPD)
- Walk In Wednesday clinics continue.
- Christmas on the Square was successful- thank you to board members that volunteered
- School liaison refilled hygiene products to all schools.
- Smoking cessation kits reassembled.

5) Old Business:

- Building Project: Presented possibility of using 1159 Funds to Council.
- 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: Ongoing meetings and planning.
- Board Appointments: Ms.Morgan will be presented to Council next week for reappointment. Ms. Hale was reappointed by Commissioners. Travis Rusch, PharmD was appointed by Commissioners to fill remaining term for Dr. Reed.
- Job Postings: Educator and Environmentalist jobs were posted since December 1. Planning interviews.
- 2024 Meeting Schedule: There was a discussion of future meeting dates. Motion by Ms. Pounds, Second by Ms. Hale to keep meetings the third Thursdays at 7PM with a change in July to 11th and September to 12th, all in favor.

5) New Business:

- Election of Officers: Motion by Ms. Pounds, Second by Ms. Weathers with all in favor to appoint Dr. Woods as Chair. Motion by Ms. Pounds, Second by Ms. Hale with all in favor to appoint Ms. Morgan as Vice-Chair.
- Travis Rusch, PharmD was sworn in as board of health member by Notary Kelly Hayes.
- Joink Fiber upgrade: Motion by Mr. Rusch, Second by Ms. Pounds with all in favor to upgrade to Joink fiber. This is already appropriated in the 2024 budget.
- Eclipse: An update regarding eclipse planning was given, with particular attention to staffing, food inspections, and traffic.

6) Good of the Order: A local town called to inquire regarding funding for mosquito spraying. They were advised there is no budgeted money to send to the towns but if the town is unable to spray the health department will add them to the route for parks and ball fields. Ms. Pounds encouraged staff to use American owned gas stations such as Casey's General Stores.

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

Future Meeting: 2/15/24; 3/21/24; 4/18/24; 5/16/24; 6/20/24; 7/11/24; 8/15/24; 9/12/24; 10/17/24; 11/21/24; 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
_____	Jana Pounds
_____	Judith Weathers