

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; Benjamin Poehlein, DVM

Members Absent: None

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 18 January 2024: Motion by Mr. Rusch, Second by Ms. Hale, 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: \$ 6,745.20 receipts
 - On-Site Sewage: 2 permits
 - Birth 63, Death 151
 - Foods: 18 inspections
 - 2 Safe Sleep Education Sessions
 - 3 car seat checks
 - PHN: 2 animal bites; 2 Epi; 8 open lead; 1 TB
 - Vaccines: 63 (13 VFC, 40 Vaxcare, 1 317, 9 PPD)
 - Walk In Wednesday clinics continue.
 - Working with state and local schools about rules and regulations of Narcan in the schools.
 - County coalition meeting.
 - Beginning process of spring school clinic.
- 5) Old Business:
 - Building Project: No action.
 - On-Site Sewage Legislative update: The TRP has been revising the guidelines. Our draft will need to be updated per the TRP recommendations. No action.
 - Health First Indiana Funding: Ongoing meetings and planning. Will need to work on 2025 budget to be submitted in June. Metric reporting is being planned.
 - Job Postings: Educator and Environmentalist jobs were posted since December 1. New Environmental Health Specialist to start this month.

5) New Business:

- 2023 LHM/Trust Carryover Report: \$140,463.05 in Local Health Maintenance and \$114,652.35 in Health Trust. Carryover report approved on Motion by Ms. Morgan, Second by Ms. Pounds, all in favor. Potential uses for these funds need approval from IDOH and Council but could include an additional vehicle and lead testing equipment.

6) Good of the Order:

- Mr. McCammon reported the new jail open house will be March 16.
- There was also a discussion about eclipse planning which could involve purchase of satellite phone for the health department using carryover money or emergency preparedness grants funds.

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

Future Meeting: 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
_____	Benjamin Poehlein, DVM
_____	Amy Hale, RN
_____	Patricia Morgan
_____	Travis Rusch, PharmD
_____	Jana Pounds
_____	Judith Weathers