

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; Jana Pounds; Amy Hale, RN

Members Absent: Barbara Reed-Schuessler, MD; Benjamin Poehlein, DVM

In Attendance: Michael Gamble, MD, MBA; Kelly Wood, RN, PHN; Dennis Clark, 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 19 January 2023: Motion by Ms. Pounds, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: Claim vouchers were reviewed and approved on Motion by Ms. Weathers, Second by Ms. Morgan, all in favor.
- 4) Health Performance Report
 - January:
 - \$ 4,854.00 receipts
 - On-Site Sewage: 0 permits
 - Birth 58, Death 111
 - Foods: 11 inspections
 - 2 Safe Sleep Education Sessions
 - 2 car seat checks
 - PHN: 8 animal bites; 2 Epi; 4 open lead; 0 TB
 - Vaccines: 96 (18 VFC, 11 Vaxcare, 0 317, 71 covid, 5 PPD)
 - Covid vaccine clinic continues. Have been to Waters to vaccinate.
 - School Support Specialist is preparing for March/April personal hygiene drive.
 - Planning February School Immunization Clinics.
- 5) Old Business:
 - Health Administrator: position has been advertised on Indeed and applications are being received.
 - Storage Building: Drawings updated. Plan to use attic for storage. Duke and City have been involved. Plan to have bid plans soon.
 - Governor's Public Health Commission: The legislative session has begun. SB4, HB 1001, 410 IAC 6 are pertinent to local public health departments.
 - On-Site Sewage Violation: working with Commissioner's Attorney to develop the appropriate processes.
 - Vehicle: Await IDOH Trust Carry-over approval. Await sales calls back.
- 6) New Business:
 - None presented
- 7) Good of the Order:
 - None presented

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

Future Meeting: 3/16/23; 4/20/23; 5/18/23; 6/15/23; 7/13/23; 8/17/23; 9/21/23; 10/19/23; 11/16/23; 12/21/23 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
<u>Absent</u> _____	Barbara Reed-Schuessler, MD
_____	Jana Pounds
_____	Judith Weathers