

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; Barbara Reed-Schuessler, MD;

Members Absent: Benjamin Poehlein, DVM; Jana Pounds

In Attendance: Michael Gamble, MD, MBA; Kelly Wood, 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 February 2023: Motion by Ms. Morgan, Second by Ms. Weathers, all in favor.
- 3) Approval of Claims Vouchers: Claim vouchers were reviewed and approved on Motion by Ms. Morgan, Second by Ms. Hale, all in favor. It was noted we are using some Emergency Preparedness money to purchase AED supplies for the fairgrounds and park & lake.
- 4) Health Performance Report
  - January:
    - \$ 2,391.00 receipts
    - On-Site Sewage: 3 permits
    - Birth 74, Death 88
    - Foods: 12 inspections
    - 0 Safe Sleep Education Sessions
    - 3 car seat checks
    - PHN: 9 animal bites; 2 Epi; 4 open lead; 0 TB
    - Vaccines: 140 (51 VFC, 60 Vaxcare, 1 317, 23 covid, 5 PPD)
    - Covid vaccine clinic continues.
    - School Support Specialist is preparing for March/April personal hygiene drive.
    - February School Immunization Clinics was a success.
    - Immunization trailer dropped off for decal work.
    - Highlighting staff on Facebook for service awareness.
- 5) Old Business:
  - Health Administrator: interviews in progress. Checking references on candidates.
  - Storage Building: Drawings updated. Plan to have bid plans soon.
  - Governor's Public Health Commission: The legislative session has reached halfway and the bills have moved to the opposite chambers. SB4, HB 1001, 410 IAC 6 are pertinent to local public health departments.
  - On-Site Sewage Violation: court hearing scheduled.
  - Vehicle: Information on trucks was presented. Several dealers were consulted. A custom white Silverado 1500 4WD crew cab with trailer package is available at Uebelhor in Jasper. The truck specifications have been shared with the board. A discussion ensued regarding the towing capacity and size of the engine. After reviewing the information, a Motion was made by Ms. Morgan, Second by Dr. Reed-Schuessler to purchase the truck as presented using the Trust carryover money. The claim voucher was signed.

6) New Business:

- It was noted the September meeting is scheduled to conflict with the corn festival. After discussion of possible conflicts, a motion to move the September meeting to September 14, 2023 was made by Dr. Reed-Schuessler, Second by Ms. Weathers, all in favor.

7) Good of the Order:

- Dr. Reed-Schuessler presented information on Covid VAERS reports, covid mortality in children, myocarditis rates in children, and discussed pros and cons of Covid vaccination in children. Dr. Woods noted that childhood Covid vaccination is recommended by the Indiana chapter of the American Academy of Pediatrics.

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

Future Meeting: 4/20/23; 5/18/23; 6/15/23; 7/13/23; 8/17/23; 9/14/23; 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
_____	Barbara Reed-Schuessler, MD
<u>Absent</u> _____	Jana Pounds
_____	Judith Weathers