

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; Benjamin Poehlein, DVM; Jana Pounds

Members Absent: None

In Attendance: Michael Gamble, MD, MBA; Kelly Wood, RN, PHN

- 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 March 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 Dr. Reed-Schuessler, Second by Ms. Hale, all in favor.
- 4) Health Performance Report
 - March:
 - \$ 3,807.27 receipts
 - On-Site Sewage: 2 permits
 - Birth 93, Death 125
 - Foods: 11 inspections
 - 0 Safe Sleep Education Sessions
 - 1 car seat checks
 - PHN: 5 animal bites; 6 Epi; 6 open lead; 0 TB
 - Vaccines: 38 (5 VFC, 14 Vaxcare, 4 317, 5 covid, 10 PPD)
 - Covid vaccine clinic continues.
 - School Support Specialist has March/April personal hygiene drive in progress.
 - Immunization trailer was picked up and ready for use. Dates are planned for weekly outings this summer for community outreach and education.
 - Highlighting staff on Facebook for service awareness.
- 5) Old Business:
 - Health Administrator: Discussion ensued regarding hiring options. Plan to hire internally by moving the current food inspector to coordinator role which will include foods. May hire an additional environmentalist as able.
 - Storage Building: Await bid plans.
 - 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. Bills are going to conference committee currently.
 - On-Site Sewage Violation: Court hearing completed. Judgment order for \$1,000 against Tony Shipman for ordinance violation of 2022-09(7) Permit Process, failure to acquire permit and 2022-09(8)(c)(iii) Installation without certification.
 - Vehicle: Silverado 1500 was delivered and decals applied. Title and registration pending.
 - Trailer wrap- completed and here for inspection by board.

6) New Business:

- Tornado Damage update: A list of food activities was presented. Thank you notes were sent to the vendors who came to assist the community. Septic environmentalist is meeting with homeowners as many existing on-site sewage systems were damaged by debris removal and the storm. He is currently providing letters for insurance and assisting the soil scientists on sampling to expedite replacement systems.
- Annual Report: 2022 Annual Report has been printed and will be distributed. It was reviewed by the Board.
- Coroner Fee: by state statute the coroner fee on death certificates will increase in July 1, 2023 to \$2.50 (currently \$2.25). Plan to keep current fee ordinance in place until additional changes are needed.
- Immunization Supplement Grant: We have been offered an additional \$25,060.32 for an immunization supplement grant. Staff has signed the paperwork to proceed.

7) Good of the Order: Board members were asked to check out the new truck and trailer.

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

Future Meeting: 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
_____	Benjamin Poehlein, DVM
_____	Amy Hale, RN
_____	Patricia Morgan
_____	Barbara Reed-Schuessler, MD
_____	Jana Pounds
_____	Judith Weathers