

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; Benjamin Poehlein, DVM; Amy Hale, RN; Jana Pounds

Members Absent: Travis Rusch, PharmD

In Attendance: Michael Gamble, MD, MBA; Rose Shepler, CHW; 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 May 2024: Motion by Ms. Morgan, Second by Ms. Weathers, all in favor.
- 3) Approval of Claims Vouchers: The Sullivan Daily Times claim voucher was approved on Motion by Ms. Pounds, Second by Ms. Weathers, all in favor with Ms. Morgan abstaining. The remaining claim vouchers were reviewed and approved on Motion by Ms. Pounds, Second by Ms. Morgan, with all in favor.
- 4) Health Performance Report
 - May: \$ 2,826.13 receipts
 - On-Site Sewage: 0 permits
 - Birth 70, Death 45
 - Foods: 20 inspections
 - 0 Safe Sleep Education Sessions
 - 3 car seat checks
 - PHN: 1 animal bites; 2 Epi; 7 open lead; 0 TB
 - Vaccines: 21 (10 VFC, 5 Vaxcare, 0 317, 6 PPD)
 - Date set for Back To School Bash is July 27 4p-7p (working on mailings, advertisement, and supplies)
 - Salvation Army Back to School Blitz scheduled July 27
 - Lead testing is available at the health department by appointment
 - Working with libraires for outdoor (tick) info for an upcoming event
- 5) Old Business:
 - Building Project: Commissioners planning to request bids after a full set of bid plans is obtained
 - Tire Amnesty Day was June 8 at the Recycling Center. A full trailer was loaded in the morning.
 - Health Plan: The 2024 Health Plan was reviewed by the Board, and approved on Motion by Ms. Pounds, Second by Ms. Weathers, all in favor.
 - 2025 Budget: The 2025 PHF budget was submitted to IDOH. All budgets have been submitted to the Auditor.

- Job Shadow Agreement/Policy: A job shadow agreement and policy was prepared by staff and reviewed by the Board. It was approved on Motion by Ms. Morgan, Second by Ms. Pounds, all in favor.
- The 2024-2025 Immunization Grant has been approved by IDOH and the contract submitted to the Commissioners.
- The Emergency Preparedness Grant for 2024-2025 has been approved but paperwork is pending.

5) New Business:

- Our new community educator Rose Shepler was introduced to the Board. She gave a presentation for plans in her new role. She has completed insurance navigation training and has passed the examination. Additional plans were reviewed. A Board member suggested she make contact with Ruth House.

6) Good of the Order:

- Mosquito spraying has been ongoing during June and will continue through the summer.
- A Board member inquired as to the status of pool inspections. The processes and protocols were discussed.

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

Future Meeting: 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
<u>Absent</u> _____	Travis Rusch, PharmD
_____	Jana Pounds
_____	Judith Weathers