

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; Benjamin Poehlein, DVM; Amy Hale, RN; Jana Pounds; Travis Rusch, PharmD

Members Absent: Judith Weathers

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 20 June 2024: Motion by Ms. Pounds, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: The claim vouchers were reviewed and approved on Motion by Ms. Morgan, Second by Ms. Pounds, with all in favor.
- 4) Health Performance Report
  - June: \$ 2,065.00 receipts
  - On-Site Sewage: 7 permits
  - Birth 57, Death 36
  - Foods: 23 inspections
  - 1 Safe Sleep Education Sessions
  - 5 car seat checks
  - PHN: 9 animal bites; 1 Epi; 7 open lead; 0 TB
  - Vaccines: 31 (15 VFC, 13 Vaxcare, 0 317, 3 PPD)
  - VFC compliance visit was conducted by IDOH with full compliance noted
  - Date set for Back To School Bash is July 27 4p-7p (volunteers needed to work at refreshment table)
  - Salvation Army Back to School Blitz scheduled July 27
  - CCHW scheduled for SHIP training
  - CCHW partnership with Sullivan Library to provide child pedestrian education/activities
  - Partnership with Breckinridge Commons for educational activities for residents
  - Outreach at Shelburn and Merom festivals
  - PSA on water safety done on WNDI.
  - Bathroom bulletins posted in public restrooms at Sullivan Pool and Courthouse
  - Meeting with Ruth House to discuss partnership opportunities
  - CCHW now licensed as Indiana Health Insurance Navigator
- 5) Old Business:
  - Building Project: Commissioners planning to request bids after a full set of bid plans is obtained. A new set of plans is being reviewed and appears ready for bids.
  - 2025 Budget: pending process

- On-Site Sewage Ordinance: A draft version of the on-site sewage ordinance and new fee ordinance was presented. Action was tabled pending review by the Board of Health.

6) New Business:

- Tattoo and Body Piercing Ordinance: Early draft ideas of this ordinance were discussed and feedback is being obtained by local establishments.

7) Good of the Order:

- None

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

Future Meeting: 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
<u>Absent</u> _____	Judith Weathers