

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

Members Absent: Amy Hale, RN; Jana Pounds; Barbara Reed-Schuessler, MD

In Attendance: Michael Gamble, MD, MBA; Claudine Dollinger; Ray McCammon, Commissioner; 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 15 June 2023: Motion by Ms. Weathers, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: Claim vouchers were reviewed and approved on Motion by Ms. Morgan, Second by Ms. Weathers with all in favor.
- 4) Health Performance Report
 - June:
 - \$ 3,449.00 receipts
 - On-Site Sewage: 8 permits
 - Birth 69, Death 90
 - Foods: 49 inspections
 - 1 Safe Sleep Education Sessions
 - 2 car seat checks
 - PHN: 7 animal bites; 1 Epi; 5 open lead; 0 TB
 - Vaccines: 30 (4 VFC, 8 Vaxcare, 3 317, 10 covid, 5 PPD)
 - Covid vaccine clinic continues.
 - School Support Specialist: Back to School Bash scheduled July 29th (volunteers needed).
 - Summer VIV Tour- ongoing: dispensing popsicles, lead and tick information and advertising the Back to School Bash.
- 5) Old Business:
 - Building Project: Bid plans with exterior metal have been received and sent to two contractors.
 - On-Site Sewage Legislative update: There are some changes which will be needed due to *on-site sewage Indiana Code changes*. Our septic ordinance will need to be changed or re-passed after July 1, and then must be approved by a Technical Review Panel.
 - On-Site Sewage Violation: The judgement was paid on July 12, 2023.
 - Malpractice Insurance: Completed.
 - Public Health Funding: Budget submitted to Auditor. Creating new Public Health Fund per SBOA guidance.

5) New Business:

- Emergency Preparedness Coordinator: EP grant requires backup person who has completed all the training. In the past Dr. Gamble has acted as backup. However, the IDOH wants someone named for the grant who has completed all the trainings. Putnam County's EP Coordinator has agreed to act as our backup. Motion by Ms. Morgan, Second by Dr. Poehlein with all in favor to utilize BW from Putnam County as our Emergency Preparedness Coordinator.

7) Good of the Order:

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

Future Meeting: 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
<u>Absent</u> _____	Amy Hale, RN
_____	Patricia Morgan
<u>Absent</u> _____	Barbara Reed-Schuessler, MD
<u>Absent</u> _____	Jana Pounds
_____	Judith Weathers