

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: Michael Gamble, MD, MBA, Health Officer, Judith Weathers

In Attendance: Kelly Ireland, RN, PHN; Ray McCammon, Commissioner, Claudine Dollinger, Rose Shepler, Marci Shaw

- 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 11 July 2024: Motion by Mr. Rusch, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: Sullivan Daily Times voucher was approved on Motion by Ms. Hale and Second by Ms. Pounds, all in favor with Ms. Morgan abstaining. The remaining claim vouchers were reviewed and approved on Motion by Ms. Pounds, Second by Ms. Hale, with all in favor.
- 4) Health Performance Report
 - June: \$ 3,253.82 receipts
 - On-Site Sewage: 5 permits
 - Birth 59, Death 93
 - Foods: 23 inspections
 - 0 Safe Sleep Education Sessions
 - 9 car seat checks
 - PHN: 7 animal bites; 1 Epi; 8 open lead; 0 TB
 - Vaccines: 144 (73 VAX, 0 VFC-56 317, 15 PPD)
 - Salvation Army Back to School Blitz completed and successful
 - SCHD Back to school Event completed and successful
 - Preparing back to school immunization clinic in September
 - School Liaison is working on scheduling meetings with each school for school needs
 - CCHW scheduled for part 2 SHIP training
 - CCHW continued partnership with Sullivan Library to provide education and insurance assistance
 - Continued partnership and programming at Ruth House and other long-term care facilities
 - CCHW completed Suicide Prevention QPR Training
 - CCHW upcoming training: Breathe IN & Catch my Breath, Pedestrian education
 - CCHW New opportunities: Head Start, Health Connection, Recovery Café & Sullivan Schools
- 5) Old Business:
 - Building Project: Bid plans will be open for bids and advertised in The Sullivan Daily Times starting on 8/19.

- 2025 Budget: Update submitted
- 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.
- Tattoo and Body Piercing Ordinance: Early draft ideas of this ordinance were discussed and 2nd feedback will be obtained by local establishments. First feedback was completed.

6) New Business:

- Lead Program Update- Marci Shaw completed lead assessor classes and passed the test. All supplies including the Lead Analyzer gun are in-house and the Lead Program is ready to start.
- \$1,000 budget for re-stocking staff shirts, jackets and hats to preform job duties in the field, where approved on Motion by Mr. Rusch, Second by Ms. Pounds with all in favor.

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: 9/12/24; 10/17/24; 11/21/24; 12/19/24 at 7PM at Sullivan County Health Dept Office.

<u>Absent</u> _____	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