

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; Judith Weathers; Benjamin Poehlein, DVM; Jana Pounds; Barbara Reed-Schuessler, MD; Amy Hale, RN

Members Absent: Patricia Morgan

In Attendance: Michael Gamble, MD, MBA; Kelly Ireland, RN, PHN; Claudine Dollinger; 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 13 July 2023: Motion by Ms. Weathers, Second by Ms. Pounds, all in favor.
- 3) Approval of Claims Vouchers: SCCH Medical Staff Application fee claim voucher was approved on Motion by Ms. Weathers, Second by Ms. Hale. The remaining claim vouchers were reviewed and approved on Motion by Ms. Pounds, Second by Dr. Reed-Schuessler with all in favor.
- 4) Health Performance Report
 - July:
 - \$ 2,609.00 receipts
 - On-Site Sewage: 4 permits
 - Birth 88, Death 62
 - Foods: 12 inspections
 - 1 Safe Sleep Education Sessions
 - 1 car seat checks
 - PHN: 1 animal bites; 1 Epi; 5 open lead; 0 TB
 - Vaccines: 107 (21 VFC, 68 Vaxcare, 6 317, 0 covid, 12 PPD)
 - Covid vaccine clinic continues to be available.
 - Back to School Bash July 29 was successful.
 - Back to School Blitz with Salvation Army at Civic Center was successful.
 - Summer VIV Tour concluded with the new trailer- gave out lots of popsicles and information.
 - Working on distributing hygiene products to schools.
 - Upcoming Christmas on the Square 12/15 and 12/16- will need volunteer help.
- 5) Old Business:
 - Building Project: Working on a budgetary letter from a contractor to use as an initial project estimate before closed bids.
 - 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. Awaiting IDOH guidance.
 - Public Health Funding: Budget submitted to Auditor. Creating a new Public Health Fund per SBOA guidance. We have met with our new Regional Administrator. The Health First Indiana

budget has been submitted to IDOH on redcap. We had a staff meeting and discussed Core Services. We have a list of those we do, those we don't do, and those we need to strengthen.

- Wabash Valley Community Foundation Grant:: We finalized the spending of the \$1,000 from 100 Women Who Care which was donated for the Back To School Bash. It was used in 2022 and 2023.

5) New Business:

- State Health Commissioner Dr Lindsay Weaver plans to visit during her state-wide tour. Our visit will likely be after January 1.
- Council Budget Hearing: Scheduled Wednesday, August 30 at 4:15PM.

7) Good of the Order: It was reported that the staff will be presenting the Sullivan tornado response at the Indiana Environmental Health Association Fall Conference.

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

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