

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; Jana Pounds; Travis Rusch, PharmD

Members Absent: Benjamin Poehlein, DVM, Amy Hale, RN, Judith Weathers

In Attendance: Michael Gamble, MD, MBA, Health Officer; Claudine Dollinger, Administrator; Marci Shaw, Environmentalist; Isaac Compton, Sullivan Daily Times

- 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 August 2024: Motion by Mr. Rusch, 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
  - August: \$ 3,498.94 receipts
  - On-Site Sewage:8 permits
  - Birth 72, Death 76
  - Foods: 19 inspections
  - 2 Safe Sleep Education Sessions
  - 9 car seat checks
  - PHN: 7 animal bites; 0 Epi; 7 open lead; 0 TB
  - Vaccines: 139 (57 VFC, 74 Vaxcare, 0 317, 8 PPD)
  - Cholesterol and lead machine testing is available by appointment
  - Successfully delivered hygiene supplies to schools
  - Connected with Project Period in Indy for restocking in Sept.
  - Continue to provide quit smoking kits in the lobby
  - School nurse expressed the need for heating pads, delivered heating pads to schools
  - Provided outreach to SES by passing out popsicles during recess
  - Received bike helmets from SES (grant) and will be organizing community events to distribute
  - Walk In October is scheduled for October (2,9,23 & 30<sup>th</sup>) for flu and covid 9a-4p
  - Scheduling Company & School flu clinics
  - CCHW completed required Fall 2024 SHIP training
  - CCHW began mentorship with SHIP regional volunteer supervisor
  - CCHW continued partnership with Sullivan Library to provide education and insurance assistance
  - CCHW Continued partnership and programming at Ruth House and other long-term care facilities
  - CCHW completed training for Catch my Breath vape training

- CCHW New partnerships and programs:
  - Sullivan Lions Club, assisted with school vision screenings
  - Robins Place
  - Friends of City park for Halloween event in October
  - IU School of medicine for Buckle-up Bug events in schools, library and other locations to promote seat belt safety
  - Soil & Water conservation to assist with middle school river rafting groups and education
- Planning with Health Career instructors at Sullivan High School to provide vape education for classes this Fall
- CCHW upcoming training: IEHA Conference, Indiana Tobacco Exchange Conference and continuing mentorship/training with SHIP

5) Old Business:

- Building Project: Open Bids will close on Monday Sept. 16th.
- 2025 Budget: Budget council meeting attended by Dr. Gamble & Dr. Woods on Sept. 10<sup>th</sup>, waiting for final approval.

5) On-Site Sewage Ordinance: The Board of Health reviewed and approved the On-site Sewage Ordinance on Motion by Mr. Rusch, Second by Ms. Morgan, with all in favor. Ordinance will be pending commissioner review on Monday Sept 16th.

6) On-Site Sewage Fee Schedule: The Board of Health reviewed and approved the On-site Sewage Fee Schedule on Motion by Ms. Pounds, Second by Mr. Rusch, with all in favor. Fee Schedule will be pending commissioner review on Monday Sept 16th.

7) New Business:

- Tattoo and Body Piercing Ordinance: A draft version of the new Tattoo and Body Piercing ordinance was presented. Action was tabled pending review by the Board of Health.

8) Good of the Order:

- None

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

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

\_\_\_\_\_ Michael Gamble, MD, MBA, Health Officer

\_\_\_\_\_ Jessie Woods, MD, Board of Health President

Absent \_\_\_\_\_ Benjamin Poehlein, DVM

Absent \_\_\_\_\_ Amy Hale, RN

\_\_\_\_\_ Patricia Morgan

\_\_\_\_\_ Travis Rusch, PharmD

Absent \_\_\_\_\_ Jana Pounds

Absent \_\_\_\_\_ Judith Weathers