

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; Amy Hale, RN; Judith Weathers; Benjamin Poehlein, DVM

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

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 17 August 2023: Motion by Ms.Morgan, Second by Ms. Weathers, all in favor.
- 3) Approval of Claims Vouchers: The claim vouchers were approved on Motion by Ms. Weathers, Second by Ms. Hale, all in favor.
- 4) Health Performance Report
 - August:
 - \$ 4,342.00 receipts
 - On-Site Sewage:11 permits
 - Birth 91, Death 78
 - Foods: 20 inspections
 - 0 Safe Sleep Education Sessions
 - 13 car seat checks
 - PHN: 3 animal bites; 3 Epi; 6 open lead; 0 TB
 - Vaccines: 137 (77 VFC, 32 Vaxcare, 4 317, 12 covid, 12 PPD)
 - Covid vaccine: updated monovalent formulation has been approved and is being shipped.
 - School Support Specialist: personal hygiene kits assembled. Routine school visits in progress.
 - Car seat clinic in partnership with SCCH was successfully held 8/24/23.
 - Upcoming school vaccine clinic using the VIV trailer is scheduled at Sullivan.
 - Upcoming Christmas on the Square 12/15 and 12/16.
- 5) Old Business:
 - Building Project: Still working on estimates/plans.
 - On-Site Sewage Legislative update: Await IDOH recommendations for model ordinance.
 - Health First Indiana Funding: 2024 SCHED final funding amount will be \$251,200.75 (\$9,203.12 additional). We need to allocate this additional money into the HFI budget. Motion to allocate additional money into HFI budget for vector control line items by Ms. Morgan, Second by Ms. Hale, all in favor.
 - 2024 Budgets: Attended Council budget hearing and they were supportive of our current budget plans.

6) New Business:

- Board Appointments: IC 16-20-2 changed the board of health composition and appointment processes. The new law was reviewed. The appointment term of Ms. Hale and Ms. Morgan ends December 31, 2023 and both expressed a desire to remain on the board. A potential plan to gradually transition the board into the composition requirements was discussed. The final decision will be pending Commissioners, Council, and Mayor recommendations and appointments.

7) Good of the Order:

- None.

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

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