

A meeting of the Sullivan County Board of Health was held. Timely public notice was made by a public posting at the Health Office, 4H Extension Office, and by advertisement in the Sullivan Daily Times.

Members Present: Jessy Woods, MD; Ashley Kilpatrick, RN; Judith Weathers; Jana Pounds; Barbara Reed-Schuessler, MD; Amy Hale, RN

Members Absent: Patricia Morgan

In Attendance: Michael Gamble, MD, MBA; Ray McCammon, Commissioner; Dennis Clark, Press; Kelly Wood, RN, PHN

- 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 18 August 2022: Motion by Ms. Pounds, Second by Ms. Kilpatrick, all in favor.
- 3) Approval of Claims Vouchers: Vouchers were reviewed and approved on Motion by Ms. Pounds, Second by Ms. Weathers, all in favor. These included claim voucher for the annual Board stipend.
- 4) Health Performance Report
 - August:
 - \$ 3,961.51 receipts
 - On-Site Sewage: 7 permit
 - Birth 85, Death 74
 - Foods: 4 inspections
 - 0 Safe Sleep Education Sessions
 - 8 car seat checks
 - PHN: 5 animal bites; 4 Epi; 2 open lead; 1 TB
 - Vaccines: 205 (67 VFC, 46 Vaxcare, 5 317, 82 covid, 5 PPD)
 - Covid-19 Update: High Advisory most of August. New bivalent booster started September 8
 - School Support Specialist: Project period supplies distribution, planning fall immunization clinics
- 5) Old Business:
 - Health Administrator/Food Position: Interviews completed. Plan to make an offer for food position soon. Administrative position pending.
 - Storage Building: Graber quote obtained. Working on architectural drawings. Presented preliminary plan to council.
 - 2023 Budget: Budget hearings completed. Council was complimentary and supportive of our projects and positions.
 - Retail Food Violations: 1 freezer meat permit issued. The other reports he is no longer selling.
- 6) New Business:
 - Trunk or Treat: May attend as a school outreach. Staff inquired as to SCHD providing treats or handouts. Board gave permission by consensus.

7) Good of the Order:

- No comments

8) Motion to adjourn by Ms. Kilpatrick, Second by Ms. Pounds, all in favor.

Future Meeting: 10-20-22, 11-17-22, 12-15-22 at 7PM at Sullivan County Health Dept Office.

_____	Michael Gamble, MD, MBA, Health Officer
_____	Jessy Woods, MD, Board of Health President
_____	Ashley Kilpatrick, RN
_____	Amy Hale, RN
Absent _____	Patricia Morgan
_____	Barbara Reed-Schuessler, MD
_____	Jana Pounds
_____	Judith Weathers