

MINUTES

February 24, 2020 ~ Health Board Meeting

Grant County Complex ~ Council Chambers

Members Present

Dr. Renfroe
Dr. Miller
Dr. Leighty
Dr. Pearson

Members Absent

Dr. Ihrke
Chuck Poling
Charles Choate

Staff Present

Dr. Moore Tara Street
Peggy Bradley Jeff Couch
Dale Carr Dean Small
Amber Turner Deidre Miller
Teanna Silverthorn
David Glickfield

Dr. Renfroe (acting chair) called the meeting to order at 5:40 pm

Approval of Minutes

December 16, 2019 *and* December 16, 2019 Executive Session minutes unanimously approved as written.

Financial Report

2019 End of financial reports were presented for the County General Health Fund, Indiana Local Health Maintenance Fund Grant, Indiana Local Health Department Trust Fund Grant, Immunization & Vaccine Fund and the Bioterrorism Grant.

New Business

- David Glickfield presented suggested amendments to the On-Site Septic Ordinance page 3, *Section 6. Installer Requirements* with item A (the bond requirement) being removed and item B (now becoming item A) being replaced with amended language to make the liability insurance coverage portion more clear and concise. Dr. Miller motioned to approve the recommended amendments, 2nd Dr. Leighty, motion carried unanimously.
- Dr. Miller nominated Dr. Ihrke to be the 2020 Health Board Chair. 2nd by Dr. Leighty, nomination passed unanimously. Dr. Leighty nominated Dr. Renfroe to be the 2020 Health Board Vice Chair. It is duly noted that Dr. Renfroe begrudgingly accepted the nomination which passed 3 aye, 1 nay. Dr. Miller motioned to bring the matter before the board if a problem arises. Motion carried unanimously.
- Dr. Pearson motioned to set policy to nominate board chair and vice chair during the last meeting of the calendar year with formal election being held during the first meeting of the following calendar year. 2nd by Dr. Miller, motion carried unanimously.

- Dr. Leighty motioned to shift the Health Board meeting schedule in order to have the first bi-monthly meeting of the calendar year held in January. 2nd by Dr. Pearson, motion carried unanimously.
- Dr. Pearson reported she and Dr. Ihrke have completed an overall assessment of Dr. Moore in his first year as Health Officer. Their consensus is that Dr. Moore has done an excellent job given the circumstances he walked in to. Noting there are a number of things that are still a work in progress the hope is that Dr. Moore will continue what he has been doing. Dr. Renfroe motioned to summarize that an evaluation took place and those involved with the evaluation were satisfied with Dr. Moore's performance, 2nd by Dr. Miller, motion carried unanimously.
- Amber Turner reported the Nursing Division and the Environmental Division have received calls from a local physician and the hospital requesting the Health Department direct a cat bite victim to receive rabies prophylaxis. The current policy and procedure were discussed. Amber is requesting the board set protocol for animal bite cases when the animal can not be located. Dr. Pearson will edit and present a document to the board for consideration at the next meeting.

Old Business

- No old business

Dale Carr and Dean Small presented "Preparedness Basics". A slide presentation providing an overview of a closed POD (point of distribution) that had been successfully implemented by the Health Department staff and Preparedness Division in 2018.

Dr. Moore shared his thoughts stating his first year has been a steep learning curve with a lot to learn about how to work in government. Dr. Moore is looking to see how we can better serve the community. Dr. Moore thanked the staff for doing what they do stating it has been a pleasure to work with them all.

Meeting adjourned at 6:40 pm

Next meeting April 20, 2020

Minutes respectfully submitted by Tara Street