GRANT COUNTY HEALTH BOARD REGULAR SESSION May 17, 2021

Members Present		Members Absent	Staff Present
Dr. Bragg Kathy Glickfield	Dr. Pearson (via Web-Ex) Dr. Renfroe		Dr. Moore Tara Street
Dr. Ihrke Dr. Leighty	Brandy Swanner		David Glickfield

Call to Order

Board President Leighty called the meeting to order at 5:00pm

Approval of Minutes

March 15th regular session (with correction) and March 15th executive session minutes were approved as written.

Division Reports

Reports from the Foods, Nursing, Environmental and Vital Records divisions were presented. The reports were received by common consent as presented.

Old Business

None

New Business

- a) 2021 Financial Report and 2022 Budget the current status of the Health Department budget and proposals for adjustments to the 2022 budget were presented and discussed. Motion to approve the proposed adjustments to the 2022 budget passed unanimously.
- b) SB5 Board Council David Glickfield explained the details and potential ramifications of recently passed Senate Bill 5.

<u>Waste Disposal & Difficult Sites – a discussion with Dr. Moore</u> -Dr. Moore and Brandy Swanner provided insight about the multiple older subdivisions in Grant County that are comprised of small lots and undesirable soils. Brandy shared information about the types of systems available to these homeowners. The cost of sanitary sewer to these residences was deemed unfeasible. Dr. Moore encouraged the Board to consider the options as these systems continue to fail. Much discussion followed.

<u>Public Comment</u> - Todd McClellan of 105 E. 6th St., Matthews, IN voiced frustration about a complaint he has filed and the Health Department apparent lack of action. Mr. McClellan provided details and photos of the concerned site. Health Department staff will investigate, Dr. Moore will report the results to the board at its next regular meeting.

Meeting adjourned at 6:50 pm

Next meeting July 19th, 2021

Minutes respectfully submitted by Tara Street