

MINUTES

October 2, 2023 ~ Health Board Meeting

Grant County Complex ~ Council Chambers

Members Present

Dr. Bragg
Kathy Glickfield
Dr. Ihrke
Dr. Pearson
Dr. Renfroe

Members Absent

Brandy Poling
Sarah Seward

Staff Present

Dr. Woods
David Glickfield
Jeff Couch
Bruce Bender
Tara Street

Meeting called to order at 6:05 pm

Approval of Minutes

July 17, 2023 Regular Meeting, July 17, 2023 Executive Session, August 28, 2023 Executive Session & August 28, 2023 Special Session minutes were approved as written.

Division Reports

Division reports were read, discussed and approved into record as submitted.

Old Business

No old business

New Business

- a) Jeff Couch shared that HEA 1402 has caused Grant County On-Site Septic Ordinance 2022-003 to be void. An amendment will need to be included adding a section governing holding tanks. The ordinance will then be required to be reviewed and passed by the Health Board, sent to the Commissioners for review and adoption, and lastly be submitted to IDOH for final approval. The revised ordinance will be presented at the November 13, 2023 meeting.
- b) A housing complaint received by Marion City Councilwoman Annalisa Stodgill-Weeks was discussed. The complaint was investigated with remediation ordered. Will provide updates at the next meeting.
- c) 2024 meetings were scheduled to be held on January 22nd, March 25th, May 28th, July 22nd, September 23rd and November 25th.

Health First Indiana funding was discussed. It was suggested the original HFI Committee (Dr. Pearson, Sarah Seward and Kathy Glickfield) meet with Dr. Woods as well as health department staff to conceptualize areas of focus and direction for the funding.

Meeting adjourned at 5:40pm

Next regular meeting November 13, 2023

Minutes respectfully submitted by Tara Street