

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; Judith Weathers; Amy Hale, RN; Jana Pounds; Travis Rusch, PharmD; Benjamin Poehlein, DVM

Members Absent: None

In Attendance: Michael Gamble, MD, MBA; Kelly Ireland, RN, PHN; Claudine Dollinger, Administrator; Marci Shaw, Environmentalist

- 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 15 February 2024: Motion by Ms. Weathers, Second by Ms. Pounds, all in favor.
- 3) Approval of Claims Vouchers: The claim vouchers were reviewed and approved on Motion by Mr. Rusch, Second by Ms. Morgan, with all in favor. An additional claim voucher was prepared in case needed for the lead assessor training for new environmentalist Marci at Ivy Tech in the amount of \$1,050 on Motion by Ms. Pounds, Second by Ms. Morgan, all in favor.
- 4) Health Performance Report
 - New Environmentalist Marci Shaw was introduced.
 - February: \$ 3,222.43 receipts
 - On-Site Sewage: 2 permits
 - Birth 61, Death 108
 - Foods: 17 inspections
 - 1 Safe Sleep Education Sessions
 - 4 car seat checks
 - PHN: 1 animal bites; 1 Epi; 8 open lead; 1 TB
 - Vaccines: 39 (13 VFC, 19 Vaxcare, 0 317, 7 PPD)
 - Working with SW and NE schools and state to get Narcan for school resource officers
 - Tobacco Free Workshop- Tobacco cessation added to Drug Free Sullivan County Coalition
 - Continuing to monitor quit kits in lobby- replaced frequently
 - School clinic prep (April 3)
- 5) Old Business:
 - Building Project: No action.
 - On-Site Sewage Legislative update: One county ordinance has passed thru the TRP. Await further guidance.
 - Health First Indiana Funding: Ongoing meetings and planning. Working on metric reporting and plan finalization.
 - Eclipse planning was discussed.

5) New Business:

- Indiana State Health Commissioner plans to visit April 4. BOH members and local elected officials have been invited.
- Tire Amnesty Day is scheduled June 8 at the Recycling Center. Advertising has been initiated.
- The 2023 Annual Report was presented to the Board.

6) Good of the Order:

- The Board inquired if SCHD had a table at the Ag Day- we did not this year.
- Dr. Woods gave a presentation to local medical students regarding the roles and functions of a local health department.

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

Future Meeting: 4/18/24; 5/16/24; 6/20/24; 7/11/24; 8/15/24; 9/12/24; 10/17/24; 11/21/24; 12/19/24 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
_____	Travis Rusch, PharmD
_____	Jana Pounds
_____	Judith Weathers