

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; Amy Hale, RN; Jana Pounds; Travis Rusch, PharmD

Members Absent: Judith Weathers; Benjamin Poehlein, DVM

In Attendance: Michael Gamble, MD, MBA; Kelly Ireland, RN, PHN; Claudine Dollinger, Administrator; Ray McCammon, Commissioner

- 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 21 March 2024: Motion by Ms. Pounds, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: The claim vouchers were reviewed and approved on Motion by Ms. Morgan, Second by Ms. Pounds, with all in favor.
- 4) Health Performance Report
 - March: \$ 2,301.00 receipts
 - On-Site Sewage: 0 permits
 - Birth 70, Death 77
 - Foods: 14 inspections
 - 0 Safe Sleep Education Sessions
 - 5 car seat checks
 - PHN: 5 animal bites; 1 Epi; 7 open lead; 0 TB
 - Vaccines: 43 (9 VFC, 27 Vaxcare, 0 317, 7 PPD)
 - Tobacco Prevention was added to the Drug Free Taskforce Meeting
 - Preparing for personal hygiene drive for April
 - Quarterly school nursing meeting was held at health department
- 5) Old Business:
 - Building Project: Commissioner set aside \$100,000 ARPA money. Discussed with Commissioner- may need to let bids to get numbers. One builder not available until after August.
 - On-Site Sewage Legislative update: working on ordinance revisions.
 - Health First Indiana Funding: Working on metric reporting and plan finalization.
 - Indiana Health Commissioner Dr Lindsay Weaver visited. Thanks to community partners for attending.
 - Eclipse was discussed.
 - Tire Amnesty Day is scheduled June 8 at the Recycling Center. Advertising has been initiated.
 - Health Plan: document is being prepared.
 - 2025 Budget: HFI budget due June 1st. Will need to approve in May meeting.

5) New Business:

- LHM/Trust Carryover approval obtained from IDOH. Motion to approve use of these funds from the Local Health Trust and Local Health Maintenance legacy funds for the following purchases as needed was made by Mr. Rusch, Second by Ms. Morgan, with all in favor:
 - \$5,000 lead testing machine for childhood lead screening
 - \$5,000 cholesterol/glucose testing machine for community health screening
 - \$5,000 testing supplies
 - \$5,000 Edge IT firewall and internet port for IT security
 - \$25,000 XRF Xray fluorescence analyzer for lead assessment
- Body Art Ordinance: Draft in progress.
- VISIT IDOH scheduler/EMR/billing system: on list to sign up. Free from IDOH. Will replace Appointment Plus.

6) Good of the Order:

- The sewer line malfunctioned and was repaired. It appeared to be damage from the recent internet company boring. Payment for the repair is being arranged.

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

Future Meeting: 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
<u>Absent</u> _____	Benjamin Poehlein, DVM
_____	Amy Hale, RN
_____	Patricia Morgan
_____	Travis Rusch, PharmD
_____	Jana Pounds
<u>Absent</u> _____	Judith Weathers