Morgan County Health Department 180 S Main St, Suite 252 Martinsville IN 46151 (765)342-6621

Board of Health Agenda

April 27, 2023 6:30 p.m.

Approval of January 26, 2023 minutes

New Business:

- 1) 2022 Annual Report
- 2) Morgan County EOP Steve Lyday

Old Business:

Quarterly Reports:

- 1) Administrative
- 2) Environmental Health
- 3) Public Health Nursing
- 4) Emergency Preparedness
- 5) Health Officer

Next board meeting – June 22, 2023 (6:30 pm)

MORGAN COUNTY BOARD OF HEALTH MINUTES ADMINISTRATION BUILDING

180 S. Main St. Martinsville IN 46151 April 27, 2023

Board members present: Charles Christian, MD; Charles Swisher; Gary Midla, DO; Diana Catt, PhD, Robert Curts. Those absent were Michael Ellis and Dr Porter.

Staff members present: Paul Broderick, DO, Health Officer; Jeanne LaFary, Office Manager; Michelle Dyer, Public Health Nurse; Elizabeth Young, Environmental Health Specialist; Carol Bruner, new Office Manager.

Dr Midla called the meeting to order at 6:30 pm. New staff members, Carol Bruner (Office Manager) and Melissa Messmer (PHN) were introduced and welcomed to the department.

The minutes of the January 26, 2023 meeting were reviewed and a motion was made by Mr Curts to approve. Dr Catt seconded, and the minutes were accepted as distributed.

NEW BUSINESS

- 1) The 2022 Annual Report was disbursed and discussed.
- 2) Steve Lyday presented the Morgan County EOP (Emergency Operation Plan). This plan is an aspect of his required deliverables for the year. Mr Curts made the motion to approve the plan as presented, Mr Swisher seconded, and the motion was passed.

OLD BUSINESS

There being no Old Business, the meeting progressed to departmental reports.

DEPARTMENT REPORTS

- 1. <u>Administrative</u>: Mrs LaFary stated that she had not been in the office, but according to administrative stats, business has progressed as usual.
- 2. <u>Environmental Health</u>: Mrs Young reported that the Indiana Department of Health is currently working on the septic rule change. Once that is developed, changes in the local ordinance will also be necessary. She commented that we may need to look at fee ordinance increases in the near future.
- 3. <u>Public Health Nursing</u>: Mrs Dyer shared that vaccinations are slowing down. Therefore, the department is planning to close the Satellite Clinic on Morgan Street mid-May. Other programs which have been started with COVID Co-Ag funds will be sustained. She mentioned that there will be a webinar on May 3rd concerning the additional funds coming through the Governor's Public Health Commission. That webinar website will be sent to all board members who would like to attend.
- 4. <u>Emergency Preparedness</u>: Mr Lyday gave a brief report on the tornado damage, and meetings he had attended.

5. <u>Health Officer</u>: The Health Officer told those present that he and other staff members attended the Fall Public Health Symposium. He spoke of the additional funding from the state and what that may mean to the department.

There being no further business, Mr Swisher made a motion to adjourn, seconded by Dr Christian. Meeting adjourned at 7:20 pm.

The next meeting will be held on Thursday, June 22, 2023 at 6:30 pm.