

Morgan County Health Department

180 S. Main Street, Suite 252, Martinsville, IN 46151-1988 765-342-6621 Fax:765-342-1062

Board of Health Minutes

Administrative Building Brenda Brittain Room April 25, 2024 6:30 p.m.

I. Call to Order:

Mrs. Diana Catt, Ph.D., Co-Chairman for the Board of Health called the meeting at 6:31 p.m.

Board Members present: Diana Catt, PhD, Gary Midla, Dr. Charles Christian, M.D., Charles (Bud) Swisher, Maria Catt, Robert Curts

Staff Members Present: Dr. Paul Broderick, DO, Health Officer, Tricia Runningen, Health Department Director, Steve Lyday, Melissa Messmer, Jeannine Quinn, Sharon Pogosoff

General Public: Mrs. Bud Swisher

- II. January 2024 minutes approved contingent upon updates to Board Member attendance.
- III. 1st Quarter 2024 Reports
 - a. Administrative Health Department Director
 - i. Vital records and permitting is going well, numbers look similar to last year.
 - Very happy with/proud of our clerks for their customer service and how helpful they are.
 - b. Environmental Health
 - Septic program is increasing in inspections. Getting ready for the pool
 program to begin. Increase in retail food program inspections. Conducted
 inspections for Eclipse weekend. Twenty percent increase in mobile food
 truck inspections. New food code to roll out in August.
 - c. Public Health Nursing: Presented by Melissa Messmer PHN
 - i. School Liaison relationships with school nurses
 - ii. Stop the Bleed and Training
 - iii. Community Gardens
 - iv. Matter of Balance at St. Francis Hospital for age 60 and over to exercise and how to keep yourself from falling. Shared program at Kenmar for 8 weeks, 2-hour classes at no cost.
 - v. working on more programs for the future for obesity and maternity childcare.



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- vi. PROPIO: Access to language line by phone. Adult and Child added another position in Monrovia.
- d. Emergency Preparedness: Presented by Steve Lyday and Jeannine Quinn
 - i. EOC was set up for the Eclipse.
 - ii. Point of Distribution (POD) on June 1, 2024, at Martinsville High School 10 a.m. to 2 p.m.
 - iii. MRC grant working with Emergency Management Agency (EMA) on shelter set up. They have reached out through the media and people are signing up to volunteer but not following through.
- e. Health Officer: Presented by Dr. Broderick, DO
 - IHIE Indiana Health Information exchange is up and running. Attended State Health Dept. symposium.
 - ii. Still working with the Sewer district board.
- f. Health Department Director
 - i. Health First Indiana State has invested in local health departments
 - ii. June 1 State Budget is due
- IV. Old Business
 - a. No old business was discussed
- V. New Business: Presented by Tricia Runningen
 - a) Health First Indiana Request for Proposal Draft
 - b) Health First Indiana One-pager and Survey
 - c) 2025 Draft Budgets
 - d) 1168 and 1206 Appropriation approved by council
 - e) MOUs and Contracts being updated with County Attorney and County Administrator
 - f) Board Member Contact Information reviewed and updated.
 - g) Logo and Letterhead approved. Old logo is decommissioned.

Next Board of Health Meetings:

- June 27, 2024, 6:30p.m.
- October 24, 2024, 6:30p.m.
- VI. There being no further business, Mrs. Diana Catt asked for a motion to adjourn the meeting. Motion made and seconded at 7:54 p.m. on April 25, 2024.



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