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MORGAN COUNTY BOARD OF HEALTH MINUTES  
ADMINISTRATION BUILDING  
180 S. Main St.  
Martinsville IN 46151  
June 22, 2023

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

Staff members present: Paul Broderick, DO, Health Officer; Jeanne LaFary; Michelle Dyer, Public Health Nurse; Carol Bruner, Office Manager; Melissa Messmer (PHN), Bobby Knieriem, Environmental Health Specialist; Steve Lyday, Public Health Emergency Preparedness & Response Coordinator.

Also in attendance was Amanda Feutz, Extension Educator-Health and Human Sciences. She was introduced by Dr. Midla and gave the Board information regarding her new position with the Purdue Extension.

Dr Midla called the meeting to order at 6:33 pm.

The minutes of the April 27, 2023, meeting were reviewed and a motion was made by Dr. Catt to approve. Mr. Curts seconded, and the minutes were accepted as distributed.

#### **NEW BUSINESS**

- 1) The prospective appointee to the Board was discussed. A motion was made by Mr. Curts to approve submitting the prospective candidate to the commissioners. Dr. Christian seconded, and the motion was approved.
- 2) The 2024 Budget was presented. The budget was discussed, and a motion was made by Mr. Curts to approve. Dr. Catt seconded, and the motion was approved.

#### **OLD BUSINESS**

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

#### **DEPARTMENT REPORTS**

1. Administrative: Mrs. LaFary stated that Carol was doing well, and the department was running smoothly.
2. Environmental Health: Mr. Knieriem reported that the onsite sewage ordinance ends July 1, 2023. Once a new ordinance is developed, changes will be submitted to the State Review Panel for approval.
3. Public Health Nursing: Mrs. Dyer shared that LTBI cases have increased. A booth will be set up at the Morgan County Fair starting July 7<sup>th</sup>. Planning for Back-to-School programs have been started.
4. Emergency Preparedness: Steve Lyday presented the Quarter 2 Activity Report. Highlights included involvement in the response to the Morgan County Tornado and Straight-Line

Wind damage, First Responder Mental Health program is developing well. He started working with Judge VanLeeuwen to better develop mental health diversion program.

5. Health Officer: Dr. Broderick reported that with the new State Funding, and limited time to prepare, the budget process has consumed much time in the last three weeks. Mrs. Messmer reported on the work she is doing at Recovery Works.

There being no further business, Dr. Christian made a motion to adjourn, seconded by Mr. Curts. Meeting adjourned at 7:30 pm.

The next meeting will be held on Thursday, October 26, 2023 at 6:30 pm.

Chas. Christ

Robert E. Curts

Diane Catt

Wendy Catt

Mahl P. Jell

Signed 1-25-2024