## Hendricks County Board of Health Meeting March 5, 2019 7:00 p.m.

Hendricks County Government Center Commissioners/Council Meeting Room 355 S Washington St. Danville, IN 46122

The Hendricks County Board of Health met Tuesday, March 5, 2019 at 7:00 p.m. in the Commissioner/Council Meeting Room at the Hendricks County Government Center.

#### **Board Members in Attendance:**

Mr. Bruce Dillon Mr. Brian Cobb Dr. James Richardson Dr. Larry Caskey Ms. Debra Campbell Dr. Andrew Cougill Mr. David Hardin

## Hendricks County Staff in Attendance:

Dr. David Stopperich, Health Officer

Ms. Kandi Jamison, Director of Public Health Nursing Ms. Leanna Truitt, Healthy Families Program Manager

Ms. Lisa Chandler, Team Lead, Food Ms. Ginger Harrington, Team Lead, Septic

Ms. Sharon Mayer, Environmental Health Specialist Ms. Micah Grim, Environmental Health Secretary

#### **Board Members/Others Absent:**

Ms. Krista Click, Environmental Health Director

#### Others in Attendance:

Mr. Eric Oliver, Attorney

Mr. Larry Hesson, County Council

Mr. Dale Kruse, R&B Cordray Enterprise

Representative

#### **Determination of a Quorum**

Dr. Andrew Cougill called the meeting to order at 7:00 p.m. with a quorum present.

#### Approval of Minutes

Dr. Andrew Cougill made a motion to approve the minutes from the January 8, 2019 Board of Health meeting. Dr. Richardson seconded the motion. All were in favor; and the motion passed.

#### Wishes to Be Heard

Mr. Dale Kruse of Kruse Consulting addressed the Health Board on behalf of Mr. Bruce Cordray, owner of the American Electric Company, requesting a waiver on the well ordinance requirements for his commercial structure. Mr. Cordray owns a parcel of property on Williams Court off IN-267 in Avon, across the street from American Electric. He intends to build an accessory structure on this property and use it for his own personal storage. This facility will be considered a commercial structure, meaning anything besides a 1 or 2 family household. The facility will not be occupied by any employees and it will not be a high capacity water usage. Commercial standards require a 100 ft protection radius around the well from any onsite wastewater disposal system. Unfortunately, due to the tight constraints on the lot, they are not able to meet those separation distances. The surrounding structures are all 1-2 family dwellings. They are, however, able to meet the residential distance of a 50 ft protection radius. Ms. Ginger Harrington, speaking on Ms. Krista Click's behalf, stated that if there was to be a deed restriction, that the Board provides language on the deed stating that if there is a change of use on the facility, the Board will reevaluate. After much discussion, Mr. David Hardin made a motion to grant variance without a deed restriction. Mr. Bruce Dillon seconded. All were in favor; and the motion passed.

# Unfinished Business

Lodging Ordinance

Ms. Sharon Mayer, Environmental Health Specialist, took Ms. Krista Click's place in reviewing the updated lodging ordinance. This ordinance applies only to lodging establishments. Apartments and residential properties are not included. This ordinance would be able to give the support and leverage needed when it comes to habitual violators. Ms. Mayer plans to have a call-out meeting with hotel/motel owners and operators, going over the ordinance and provide any extra training needed. After a short discussion, Mr. David Hardin made a motion to recommend sending the lodging ordinance to the County Commissioners for approval. Dr. Larry Caskey seconded. All were in favor; and the motion was passed.

#### **New Business**

## 2018 Annual Report

Ms. Kandi Jamison addressed any questions or concerns made by the Board regarding the 2018 annual report. After much discussion over the 2018 financial section, the Board agreed to accept the report.

# Approve Nursing and Environmental Health Policies

Ms. Kandi Jamison discussed the changes made in the nursing policies. It is now in writing that TB screenings are to be done for personnel annually. The delegation of authority was updated in the policy as well. It is now included that a handwritten letter can be brought in allowing grand-parents, or anyone who is entrusted by the parents, to bring their child in for appointments. Parents can also fill out a form on their child's initial appointment assigning those entrusted persons. A policy for capillary blood sampling was also added. Mr. Brian Cobb made a motion to accept the additions to the nursing policies. Ms. Debra Campbell seconded. All were in favor; and the motion was passed.

Ms. Lisa Chandler discussed the minor changes made in the Environmental Health policies. They added the Indiana code to the complaint investigation policy. A title change was made on the Habitual Non-Compliance and Civil Penalties policy for food establishments. Ms. Chandler's title was changed from Team Leader to Team Foods Leader. No new policies were added. The Board members approved the changes made in the policies.

## **Environmental Health Update**

Mr. Jeff Corder, preparedness coordinator, is organizing a preparedness exercise March 7th, 2019 at the Hendricks County Fairgrounds. The POD set-up will begin at 9a.m and the simulation at noon. He is also accepting donations for the MRC (Medical Reserve Corp.). They are preparing to partner with the Hendricks County Community Foundation to house and administer funds. Mr. Eric Oliver suggested they create a by-law with an executive committee. This would be created to ensure that not only one individual is controlling the funds. The committee has been put into place and is scheduled to meet March 13th to elect officers.

Ms. Anjanette Romer contacted the department and scheduled a meeting for February 20th with Ms. Krista Click, Ms. Ginger Harrington, and Mr. Brian Portwood. They met with the Romer's and their engineer at the property to discuss their options. The Romer's were informed that they can sell their house, but it needs to be disclosed. There was some discussion to determine if the house should be declared unfit for habitation, but the house is currently not occupied. There is currently an offer pending on the house. It has been disclosed and no action has been taken on the system.

Mr. Eric Oliver sent a letter to Mr. Ronald Hart. Mr. Hart came in and made application for a new septic permit on February 8th. The inspectors attempted to visit the property to check the placement of the stakes. Mr. Hart would not allow them on the property. He is scheduled for an inspection Friday, March 8th. June is the deadline to have the onsite wastewater disposal system installed.

Ashley Motel has made significant improvements in clearing the infestations. There has been a roach cleanout of the first building. The furniture and carpeting have been completely removed from the rooms. They are planning to seal the floors and have guests bring their own rugs if they wish.

#### **Healthy Families Update**

Healthy Families has officially received their four-year accreditation from the state. They are also in the process of transferring over to a new, local database rather than the database they had been using out of Houston. Ms. Leanna Truitt states it is not running as smoothly as she would like; they have no ability to run billing in the new system, which is due by March 10<sup>th</sup>. Plans to solve this dilemma are currently in the works.

Ms. Holland Kline, a full-time employee of Healthy Families, is planning to switch over as a part-time employee starting September 1<sup>st</sup>, 2019. She is currently in school earning her masters and will graduate next April. Actions to fill that position will take place closer to said time.

## **Nursing Update**

Mr. Chase Cotton coordinated the completion of the Hendricks County Community Health Assessment. The link can be found in the letter given to the Board members. The Live Stories Software was purchased and successfully implemented for this assessment.

The Child Health Fund summary was discussed for December 2018-January 2019. The department has taken in \$17,000 for those two months. They are currently contracted with about 11 different insurance companies. They have also turned in their Immunization Grant renewal that was due to expire June 30<sup>th</sup>.

## Health Officer Update

Every year, Dr. Stopperich puts together a Cause of Death list for the Hendricks County area. He pointed out to the Board that lung cancer is listed as the number one cancer death in the county and blood cancer is number two. The Board then discussed Dr. Stopperich's idea to take initiative and educate the community on the county smoking ordinance to reduce the number of lung cancer deaths. Dr. Stopperich then informed the Board that the Local Health Maintenance fund was approved by the Council.

### **Dates to Remember**

March 7th - Preparedness/Functional Exercise Training at the Hendricks County Fairgrounds, 9a.m.-3 p.m.

#### Comments from Health Board Attorney- Mr. Eric Oliver

Mr. Eric Oliver is trying to work through a subpoena with Ms. Sharon Mayer who was trying to perform a site inspection with a residence in Lizton. The owner is to testify on the conditions of the home. The statute requires her to testify in person. Unfortunately, the homeowner is in Bartholomew County. Mr. Oliver and Ms. Sharon Mayer are trying to work with the court to see if she can testify telephonically. If there is no way around it, she will have to come in, but she can turn in a mileage request. Her attorney filed a request for her to appear telephonically. The Court gave the other side ten days to see if there are any objections.

Adjourn

Mr. David Hardin made a motion to adjourn the meeting at 8:15 pm. Dr. Cougill seconded the motion. All were in favor; and the motion passed.

David M. Stopperich, M.D

Health Officer and Board Secretary

5-/4.19 Date Minutes Approved