Hendricks County Board of Health Meeting May 14, 2019 7:00 p.m.

Hendricks County Government Center Meeting Room 3 355 S Washington St. Danville, IN 46122

The Hendricks County Board of Health met Tuesday, May 14, 2019 at 7:00 p.m. in Meeting Room 3 at the Hendricks County Government Center.

Board Members in Attendance:

Mr. Bruce Dillon Mr. David Hardin Ms. Debra Campbell Dr. Andrew Cougill Dr. Larry Caskey

Hendricks County Staff in Attendance:

Dr. David Stopperich, Health Officer Ms. Krista Click, Environmental Health Director

Others in Attendance:

Mr. Eric Oliver, Attorney

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

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

Ms. Micah Grim, Environmental Health Secretary

Board Members/Others Absent:

Mr. Brian Cobb

Mr. Larry Hesson, County Council

Dr. James Richardson

Ms. Nicole Oppy, Asst Director of Public Health Nursing

Determination of a Quorum

Dr. Andrew Cougill called the meeting to order at 6:58 p.m. with a quorum present.

Approval of Minutes

Ms. Debra Campbell made a motion to approve the minutes from the March 5, 2019 Board of Health meeting. Dr. Larry Caskey seconded the motion. All were in favor; and the motion passed.

Unfinished Business

Lodging Ordinance

The County Commissioners made request for a couple minor changes on the updated Lodging Ordinance at the suggestion of their attorney. After a short discussion over sections of the ordinance, Mr. Bruce Dillon made a motion to approve the changes and send back to the Commissioners to start the public notification process. Dr. Larry Caskey seconded the motion. All were in favor; and the motion passed.

New Business

Septic System and Well Work being done Without a Permit or in Violation of Ordinance
The septic inspectors would like to implement a quicker and more effective way to enforce penalties on habitual violators. They have found themselves spending a large amount of time and energy on certain installers. Currently, when fines are enforced on a violator, Mr. Eric Oliver must request them before a judge. He is inquiring of the Board to suggest a quicker way to enforce these penalties. After much discussion, they concluded that Mr. Oliver would send a letter to the habitual violators earlier in the process.

Billing for Lead Investigations under state recognized blood lead level

Discussion was made about starting lead investigations at 5 μ g/dL rather than waiting until it reaches 10 μ g/dL. Ms. Krista Click thought it better to take a proactive approach and educate people earlier rather than later. There is a concern about billing people between the 5-10 level, because it is not state regulated. They

Ms. Krista Click also reminded the Board of the Hendricks County Community Resource Guide. She recognized the videos included on the Hendricks County Health Partnership website that received national attention from professional associations.

Healthy Families Update

Ms. Leanna Truitt stated they are still struggling with the new database. As a result, she had limited stats to present to the Board. Their largest concern is with billing in the new system. The state is attempting to work with the database currently. Unfortunately, it is a very slow process.

In February, Healthy Families America teamed up with the Infant Mental Health Association in Michigan. They worked to offer supervision training and 24-hour consultation for Healthy Families program managers and supervisors. Ms. Truitt and Rebekah applied for the training and were both approved. They completed the training and will be starting a 24-hour consultation, this year, with an Infant Mental Health endorsed professional.

Ms. Holland Kline will be switching to part-time in September. She will stay in that position for a year, giving the department time to fill her position.

Nursing Update

Ms. Kandi Jamison stated that when CHIRP was designed, its intention was for anyone, patient or not, to be able to walk into a health department and request shot records. Currently, it is written in the health department policy that they must be a patient to request said record. Ms. Jamison would like to find a way to simplify the verbiage in the policy to reflect what the State intends. They have removed the "HCHD" part before the word "patient." Ms. Debra Campbell made a motion to approve the change made to the SOP. Dr. Larry Caskey seconded the motion. All were in favor; and the motion was passed.

Mr. Eric Oliver looked over the agreement for Patagonia (electronic medical record). There was discussion concerning the 5-year grant. According to the agreement, there will be an increase in payment every year by 4% or CPI whichever is higher. Mr. Oliver suggested Ms. Jamison ask the company if they would accept only using the 4% increase. There was further discussion on the arbitration that is currently held in North Carolina. Even though unlikely, Mr. Oliver suggests Ms. Jamison make request for the removal of the arbitration clause or see if they will agree to Indiana. After a short discussion, Mr. David Hardin made a motion to approve agreement, as is, with guidance to make changes. Ms. Debra Campbell seconded the motion. All were in favor; and the motion was passed.

Health Officer Update

Dr. David Stopperich recognized Mr. Jeffrey Corder, for his hard work and effort he put into the functional preparedness exercise. Dr. Stopperich also recognized Mr. Chase Cotton, Public Health Educator, for his efforts in promoting the Community Resource Guide that he anticipates will be very successful. Dr. Stopperich appreciates the feedback he receives from the Health Board in his performance review and would like to be held accountable.

Dates to Remember

Tox Away Day- Saturday, May 18th, 2019 Next Health Board Meeting- Tuesday, July 9th, 2019.

There is a possibility the budget to the County Council may be due around the next meeting in July. Ms. Krista Click suggested to the Board a possible meeting or email conference before the next Health Board meeting so they can review the budget before it is sent. Ms. Nancy Marsh from the auditor's office said if the budget reaches the Council before the Health Board, they can amend any changes, if needed.

Comments from Health Board Attorney- Mr. Eric Oliver

The yearlong issue with the property of Jeffrey and Laura West has passed the date for them to solve the issue they had of their well being too close to the pond. Ms. Ginger Harrington went out to the property, there was a large pile of dirt by the well and it was flagged. Staff is hopeful this will be resolved soon.

Mr. Eric Oliver plans to reach out to the Romer's to seek their cooperation in the enforcement against the contractor. Their cooperation is not necessarily needed; however, it will make the process easier.

Adjourn

Mr. David Hardin made a motion to adjourn the meeting at 8:00pm. Dr. Cougill seconded the motion. All were in favor; and the motion passed.

Debra Campbell
Drihadon
Hagen
Harden

David M. Storperich, M.D Health Officer and Board Secretary

Date Minutes Approved