# Hendricks County Board of Health Meeting November 12, 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, November 12, 2019 at 7:00 p.m. in Meeting Room 3 at the Hendricks County Government Center.

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

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

## Hendricks County Staff in Attendance:

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

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. Nicole Oppy, Asst Director of Public Health Nursing Ms. Micah Grim, Environmental Health Secretary

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

Mr. Larry Hesson, County Council

Dr. Larry Caskey

#### Others in Attendance:

Mr. Eric Oliver, Attorney

## **Determination of a Quorum**

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

#### **Approval of Minutes**

Ms. Debra Campbell made a motion to approve the minutes from the September 3, 2019 Board of Health meeting. Mr. Bruce Dillon seconded the motion. All were in favor and the motion was approved.

### **Unfinished Business**

Draft Lodging Establishment Investigation Report Form

Ms. Krista Click presented the final draft of the lodging inspection reports to the Board. There was discussion on the phrasing of the section titled "Interior Areas." The word "pest" was added to the question, "Are there (pest) harborage conditions?" The plan is to upload the lodging inspections on the county website along with the food and pool reports. There was no approval needed from the Health Board.

#### **New Business**

Dr. Richardson's Retirement from the Hendricks County Health Board

Dr. David Stopperich presented Dr. James Richardson with a plaque for his years of hard work and service to the Hendricks County Health Board. Dr. Richardson will be joining the Texas Tech faculty practicing infectious disease.

### Health Board Member Reappointments

Dr. Chrystal Anderson is being considered as a replacement for Dr. James Richardson. Dr. Anderson is a family doctor who currently practices in Avon.

Dr. Andrew Cougill and Dr. Larry Caskey have upcoming reappointments. The Commissioners informed Dr. Stopperich that there is no need to meet with either of them before the reappointment takes place.

### Emergency Operations Plan

The Secondary Incident Commander is currently listed as Dr. James Richardson. There was discussion on possibly transferring that role over to Dr. Andrew Cougill. Dr. Cougill accepted the role as Secondary Incident Commander.

### 2020 Proposed Health Board Meeting Dates

There was some discussion about the proposed July 7<sup>th</sup> date, as Mr. Eric Oliver will not be able to attend that meeting. The consensus was to leave this date for now and re-evaluate if a quorum could not be present. Mr. Bruce Dillon made a motion to approve the 2020 Proposed Meeting Dates. Mr. Brian Cobb seconded the motion. All were in favor and the motion was passed.

### **Environmental Health Update**

There has been significant progress in the Wilson/Romer property. They have submitted application for a septic design which has been approved by Ms. Ginger Harrington after several revisions. The design requires their current well be relocated and the removal of two trees. Both trees have been cut down. The Wilsons have hired C&J Well Co. to drill a new well, and an application for a new well has been submitted. Ms. Harrington was told the well would be installed at the end of last week. Once the department receives the abandonment log for the well, they will be able to issue the permit. After much discussion, the Board agreed to encourage the Wilsons to keep up with their progress until weather prevents. They would like to reevaluate their progress at the Health Board meeting in January.

There have been a couple food administrative hearings held recently.

A restaurant in Camby, Rancho Grande, was scheduled to have a hearing two weeks ago. However, the owner did not show up because he was in jail. A couple days after the planned meeting, the health department was informed that the owner planned to sell the restaurant. The change of ownership has been finalized and the new owner plans to fix any issues. So far, the health department is satisfied with the changes made by the new owner. The old owner paid his fine of almost \$3,000.

Another hearing for Fu Yuan in Plainfield is scheduled for next week. They have committed repeat temperature violations for the sushi and other equipment issues. They owe about \$1,000 in fines.

### **Healthy Families Update**

Healthy Families was officially awarded their accreditation certificate. Ms. Leanna Truitt worked with the Community Foundation who supported Healthy Families with a grant that allowed them to attend the Institute Training event in Noblesville.

The department currently has two part-time staff positions open. One position needs to be filled immediately. The other can be filled as caseloads build.

Ms. Truitt encouraged anyone who is interested to sponsor a family for their Christmas Assistance program to contact her for information.

Healthy Families has a new partnership with the Knights of Columbus. They have a warehouse with pallets full of toys and books that have not been sold in stores. They have been reaching out to local non-profits such as Department of Child Services and Sheltering Wings to donate the toys and books. Healthy Families has already received two shipments from them.

#### **Nursing Update**

Ms. Sherri Skinner's official retiring date is December 2, 2019. However, her last day in the office will be November 25<sup>th</sup>. The Immunization Grant nurse, Susan Henry, will be taking the public health nursing position when Ms. Skinner leaves. There will be an opening for the Immunization Grant nurse.

Nursing had a record high of 118 doses of flu shots given on the first walk-in day. In October, 443 doses of Flu shots were administered. In comparison, 372 doses were provided last year during October 2018. The Hendricks County Health Department have partnered with CVS in Brownsburg for a Flu vaccination POD with TMC Transportations.

The Baby & Me grant did not get renewed. The health educator is currently funded part-time under the Local Health Maintenance grant until the end of the year. Ms. Cody Jain, current health educator, does a great deal with immunizations at health fairs. Ms. Kandi Jamison appropriated funding from Child Health and other Services to fund a portion of the part-time health educator position. Ms. Krista Click wrote an application for the 2020 Local Health Maintenance Grant to maintain a portion of the part-time position.

# Health Officer Update

Dr. Stopperich discussed Mr. Chase Cotton's plan to change the direction of the Health Partnership. For the last few years, Mr. Cotten has created committees that he visits regularly to ensure they are making progress. However, he has noticed some are not thriving. Mr. Cotten plans to put together an Idea Incubation Committee to discuss what projects they would like to take on over the next few years.

#### Dates to Remember

December 19, 2019 Annual Health Department Christmas Luncheon March 18, 2020 Hendricks County Health Department Preparedness Exercise

### Adjourn

Dr. James Richardson made a motion to adjourn the meeting at 7:50 pm. Mr. Brian Cobb seconded the motion. All were in favor; and the motion passed.

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Debra Campbell	
Jan Jano	
David Harden	
	Al films
	David M. Stopperich, M.D
	Health Officer and Board Secretary
	Date Minutes Approved