

Hendricks County Board of Health Meeting
September 3, 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, September 3, 2019 at 7:00 p.m. in
Commissioners/Council Meeting Room at the Hendricks County Government Center.

Board Members in Attendance:

Mr. Bruce Dillon
Mr. Brian Cobb
Dr. Larry Caskey
Mr. David Hardin
Ms. Debra Campbell

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. 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:

Dr. Andrew Cougill
Dr. James Richardson
Mr. Larry Hesson, County Council

Others in Attendance:

Mr. Larry Hamilton, Hamilton Bros. Inc
Mr. Eric Oliver, Attorney

Determination of a Quorum

Mr. Bruce Dillon called the meeting to order at 7:10 p.m. with a quorum present.

Approval of Minutes

Ms. Debra Campbell made a motion to approve the minutes from the July 9, 2019 Board of Health meeting.
Mr. David Hardin seconded the motion. All were in favor and the motion was approved.

Wishes to Be Heard

Mr. Larry Hamilton from Hamilton Bros. Company addressed the Board, requesting a variance on the well ordinance for the property operated by Brew Link Brewing Company in Plainfield. They currently have 3 wells drilled. The fourth one, Mr. Hamilton drilled for the use of an open loop geothermal heat pump to serve the restaurant, does not meet the separation distance established in the Hendricks County Ground Water Well Ordinance No 2016-37. An open loop geothermal heat pump system serving other than a residence is required to be 50 feet from a pond; whereas, an open loop geothermal heat pump system serving a residence must be 25 feet from a pond. Ms. Ginger Harrington did an inspection and measured 29 feet from the pond. The issue was the possibility of the geothermal well contaminating the other 3 domestic wells that all share the same aquifer. After much discussion, Mr. David Hardin made a motion to grant variance on the ordinance of 50 feet separation distance for the geothermal well. Dr. Larry Caskey seconded the motion. All were in favor and the motion passed.

Unfinished Business

Hendricks County MRC Community Foundation Project Fund

Ms. Krista Click discussed a few changes made on the MRC Community Foundation Project Fund fiscal agreement. The name was changed to "Friends of Medical Reserve Corp" due to the Community Foundation being uncomfortable with approving "Medical Reserve Corp." There will be a meeting with the Community Foundation September 4th to discuss the agreement further. There will also be discussion of the money collected by Friends of MRC being used as a donation to the Health Department. There were a few changes

that needed to be made in the by-laws. The by-laws stated that the executive board would decide how the money would be spent. Ms. Click wants to ensure our department would make those decisions. Mr. Jeff Corder, Preparedness Coordinator, would bring our department anything they are planning to vote on. There will be an updated Project Fund fiscal agreement that will need to be reviewed soon.

New Business

TB Case Management Policy

Ms. Kandi Jamison discussed the updated version of the TB Case Management Policy. She defined Direct Observed Therapy (DOT) in the first paragraph under "Policy." Ms. Nicole Oppy created standard operating procedures to complement the existing policy. Ms. Debra Campbell made a motion to accept the policy as written. Mr. David Hardin seconded the motion. All were in favor of approvable and the motion passed.

Healthy Families Budget

The Healthy Families Budget was approved at the Council Meeting. The Healthy Families Grant duration is September 1, 2019 to September 30, 2020. There is a Local Fund and a TANF Fund. They are about \$70,000 short on TANF. However, they have over \$200,000 in the Local Fund. Ms. Jamison is moving \$70,000 from Local to TANF. There was no further discussion on the budget. All were in favor and there was consensus to approve the budget.

Hamilton Center MOU

Hamilton Center is opening an opioid treatment program in Plainfield and has requested an MOU (memorandum of understanding) with Hendricks County. They would refer patients to the Hendricks County Health Department to be screened for Hepatitis C, HIV, and TB. Ms. Kandi Jamison is scheduled to have a phone meeting with Hamilton Center to finalize the MOU. Ms. Debra Campbell made a motion to approve the MOU with an amended venue change from Vigo to Hendricks County. Dr. Larry Caskey seconded the motion. All were in favor and the motion was passed.

Environmental Health Update

The Lodging Ordinance was signed by the Commissioners in July. The ordinance was sent out to lodging establishments, as well. There will be an informational meeting Wednesday September 18th to discuss the ordinance and address any questions or concerns.

The contactor that was penalized for the Romer property has signed the agreement and paid the fine. Mr. Eric Oliver assisted in creating agreed orders for the Wilson's and Ron Hart. They both stated they had to have their septic system installed by a certain date. Mr. Hart decided to move forward in the process and contacted an installer. Mr. Hart contacted Ms. Ginger Harrington and told her the installer ordered supplies and they would be delivered September 4, 2019, this was confirmed.

Previously, the Wilsons planned to connect to sewer. However, decided to install a septic system. They provided the health department with dates showing the history of their progress. After much discussion, the board decided to send out an email giving them the deadline to have everything installed by October 31-November 1. After that date, the Wilsons could be ordered to install a holding tank and pump and haul all sewage from the property.

There are two interactive splash pads that Environmental has been working with this year. State guidance said they should be permitted as a wader pool. One of the pads, Water Mill in Brownsburg, is expected to be in compliance next year. The other, Shops of Perry Crossing, has several steps to take in order to be in compliance.

Healthy Families Update

Ms. Holland Kline officially resigned, and Ms. Rebecca Robinson switched to full-time. Healthy Families is still having to calculate their data manually.

Nursing Update

Ms. Theresa Krupka has officially resigned, and Ms. Susan Henry, RN, will be starting September 9th. The Electronic Health Record has officially started.

Health Officer Update

As of today, the Council has approved all Health Department budgets. The Lodging Ordinance had full support from the Commissioners and lodging establishment owners.

A month ago, the HPV Summit was held by the Health Department. There was high attendance, including ISDH members, and the summit was a success.

Dates to Remember

September 10, 2019	Emergency Communications Seminar
September 18, 2019	Hendricks County Lodging Establishment Ordinance Introduction
October 17-18, 2019	Stop the Bleed Training for County Employees
October 23, 2019	Leadership Symposium

Adjourn

Mr. Bruce Dillon made a motion to adjourn the meeting at 8:24 pm. Mr. Brian Cobb seconded the motion. All were in favor; and the motion passed.

Debra Campbell
J. Richardson
Brian Cobb

David M. Stopperich, M.D
David M. Stopperich, M.D
Health Officer and Board Secretary
11.12.19
Date Minutes Approved