

MINUTES

The Clark County Board of Health held an executive session at 8:20 P.M. January 29, 1992 in the Education House of Clark Memorial Hospital, Jeffersonville Indiana.

Present at the meeting were Board members , Dr. Charles Kemper, , Dr. James Howard, Kathryn Raines, Bill Bridges , Rhonda Croudup and Joseph Jacobi.

Also present were Dr. Kevin Burke and Mike Meyer.

The meeting was called to order at 8:20 P.M. The only item discussed was pending litigation against the Board. The meeting was adjourned at 8:45 P.M.


Dr. James Howard, Chairman
Clark County Board of Health

CLARK COUNTY BOARD OF HEALTH

MINUTES, JANUARY 29, 1992

The Clark County Board of Health held its regularly scheduled meeting January 29, 1992, in the Education House, adjacent to the hospital's main parking lot, 411 West 13th Street, Jeffersonville, IN.

Present at the meeting were Board members Dr. James Howard, Kathryn Raines, Dr. Charles Kemper, Rhonda Croudep, Joseph Jacobi, and Bill Bridges.

Also present were Dr. Kevin Burke, Health Officer, and Mike Meyer, Administrator.

Chairman Dr. Howard called the meeting to order at 6:35 P.M. Minutes from the previous meeting were read and approved.

First order of business was elections of officers for 1992. Kathryn Raines nominated Dr. Howard for chairman, seconded by Joseph Jacobi. Elected unanimously.

Joseph Jacobi nominated Dr. Kemper for vice chairman, seconded by Kathryn Raines. Elected unanimously.

Dr. Burke explained the Indigent Care Clinic to the new board members. The clinic will open February 18, 1992, between 4:00 P.M. and 8:00 P.M. Dr. Burke answered questions concerning advertising and medications. The paid position was filled by Linda Cody, who will start Tuesday, February 4, 1992.

Mike Meyer recapped the situation with Wes Porter for the new board members. Mr. Porter installed a pressure dosing system and has met all Health Department requirements.

Mr. Meyer reported on the sewage overflow problem at Ivy Tech in Sellersburg. The Town of Sellersburg has proposed to provide sanitary sewers to the area when the status of their current sewer project is determined. The houses on septic tanks are in the city limits and due to lot sizes, sewers are the only practical solution to the problem.

Mr. Meyer reported that follow-up of the Charlestown High School problem with high humidity and mold growth will be conducted this spring. Re-testing will be done to assure that control measures remain effective.

Dr. Burke reported that the pre-natal program has not been able to begin due to lack of physician coverage. Other models of clinics including nurse mid-wife programs are being investigated.

New Hope Services are in the process of opening a child care center in Charlestown. The Health Department is planning to provide Well Child and WIC services from this location.

Dr. Burke reiterated the need for more clinic space. He stated the location desired would require 8,000 square feet and the search for a new location is on-going.

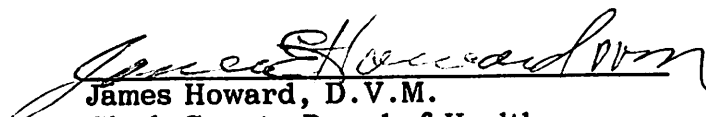
The county has been mandated to form a solid waste management district. We have a non-voting representative on this board. Recycling and waste minimization are some of the issues being discussed.

The department has three nursing vacancies at this time. Nursing shortages are still prevalent in the area and health department salaries are hard pressed to compete with hospital salaries.

The department is participating in a new project called Step Ahead. This organization will focus on children 0-13 years of age. The purpose will be to assure all children in Clark County have access to services they need to achieve their full potential in life.

Mr. Meyer reviewed the department's regulation requiring homeowners to abandon septic systems and connect to municipal sewers when they are within 150 feet of their property line. A private developer who is planning a semi-public sewage treatment plant and collection system has inquired if the department will require connections be made to this system. On a related item the homeowner association of Golfview Estates has also requested the department's assistance to force connections of three homes in their subdivision. Much discussion was held and the board decided that if an official complaint was filed in the Golfview case the department would determine if any of septic systems were failing. If these systems were failing, they would be required to connect to the municipal sewer. The other issue of forcing connections to semi-public systems as well as other municipal systems was tabled for further discussion. Possible revision of the ordinance was also proposed to better define conditions under which it would be enforced.

There being no further business, the meeting was adjourned at 8:15 P.M.


James Howard, D.V.M.
Clark County Board of Health

**CLARK COUNTY BOARD OF HEALTH
MINUTES, APRIL 15, 1992**

The Clark County Board of Health held its regularly scheduled meeting, April 15, 1992, in the Education House, adjacent to the hospital's main parking lot, 411 West 13th Street, Jeffersonville, IN.

Present at the meeting were Board members Dr. Charles Kemper, Dr. Joe Carr, Joseph Jacobi, Dr. James Howard, Kathryn Raines, and Rhonda Croudep.

Also present were Dr. Kevin Burke, Health Officer, and Mike Meyer, Administrator, and Jim Kizer, Attorney.

Chairman, Dr. Howard, called the meeting to order at 6:30 P.M. Minutes from the previous meeting were read and approved.

Indigent Care Clinic - To date, over 100 patients have been seen. The hospital has purchased a house on Akers Avenue and is offering its use to the indigent care clinic. Medicaid patients are not seen since there are doctors in the county that will accept this form of payment. Haven House is utilizing the clinic heavily.

Measles Epidemic - Dr. Burke had previously requested the state be proactive instead of reactive to. A confirmed case was found in Clark County and with the states help over 1700 students were vaccinated. There is no treatment once the disease is contracted. The vaccine given in the 60's was relatively ineffective. A significant number of children between birth and 5 years are not being vaccinated.

Old Business - Aids testing has increased from 162 last quarter to over 250 this quarter.

MCH/WIC Clinic: One part time RN has been hired. Teresa Holcomb the clinic coordinator has resigned due to birth of twins.

Sewer connections in Golfview - City of Jeffersonville is initiating the process to make the 3 houses connect to sewers. Mike suggested a sub-committee be formed to look into policy should this happen again in the future. Joe Jacobi suggested we look into municipal ordinances concerning sewers. Joseph Jacobi and Dr. Kemper volunteered to work as a committee. Bill Bridges was assigned to help. City of Jeffersonville requests a letter of support from the health board on sewer connections. Dr. Howard requests that the committee draft a policy before the next meeting so we have something to base the letter on.

Budget - meeting will be June 10 to approve the Health Department budget. Dr. Burke requested a committee be formed to review the budget before the meeting. Mike Meyer will go before the commissioners on June 16, 1992. Kathryn Raines and Rhonda Croudep volunteered to serve on this committee.

Temporary food venders - 32 permits were issued for Thunder Over Louisville. Dr. Kemper suggested we increase the fees to cover our costs and man hours. Different catagories were suggested with different fees. Fee structure must be changed by commissioners. A longer time frame for permits to be valid will be explored.

There being no further business, the meeting was adjourned at 7:15 P.M.

**JAMES HOWARD, D.V.M.
CLARK COUNTY BOARD OF HEALTH**

**CLARK COUNTY BOARD OF HEALTH
MINUTES, JUNE 10, 1992**

The Clark County Board of Health held a special meeting, June 10, 1992, at the Clark County Health Department, 1216 Akers Avenue, Jeffersonville, IN.

Present at the meeting were Board members Dr. James Howard, Bill Bridges, Joseph Jacobi, and Dr. Richard Riehl.

Also present were Dr. Kevin Burke, Health Officer, Mike Meyer, Administrator, and Jim Kizer, Attorney.

Chairman, Dr. Howard, called the meeting to order at 6:37 P.M. Minutes from the previous meeting were read and approved.

The Sewer Connection Committee met and a report was given to the board. It was recommended to amend the Clark County Sanitary Code if necessary. The committee was scheduled to meet on June 24, 1992, 1:00 P.M. at the Clark County Health Department to discuss revising the code. Members of the committee are: Dr. Burke, Mike Meyer, Joe Jacobi, Jim Kizer, and Scott Wilson.

Budget: Proposed budgets were explained. Mosquito Control is a separate taxing unit. Money for Local Health Maintenance is generated by cigarette taxes. MCH, WIC, and AIDS are funded by grants, and county health is funded by tax dollars.

Joseph Jacobi moved to approve the budget for submission to county council. The motion was seconded by Bill Bridges and motion passed unanimously.

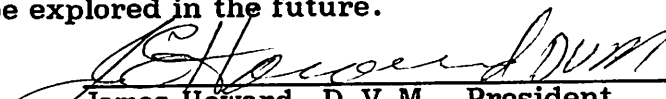
New Business: The Medical Arts Building will be auctioned on Tuesday, June 16, 1992. The building is now in bankruptcy.

OSHA was mandated by congress to require education of employees who come in contact with blood or body fluids. The Health Department is presenting programs to cover these issues. There will be two more meetings to help meet these requirements. The meeting will be targeted to physicians' office's, public safety organizations and school corporations, although others may attend.

Dr. Burke reported that the Environmental Supervisor had resigned. He had not passed an examination required for professional registration and was to be re-classified to another position but he chose to resign instead. Recruitment to fill the position has been initiated.

Three candidates have been interviewed for the MCH/WIC coordinator position.

Dr. Burke stated he is interested in starting a quality improvement program for the Health Department. This will be explored in the future.


James Howard, D.V.M., President
Clark County Board of Health

**CLARK COUNTY BOARD OF HEALTH
MINUTES, AUGUST 12, 1992**

The Clark County Board of Health held its quarterly meeting, August 12, 1992, at the Education House, located at 411 West 13th Street, Jeffersonville, IN.

Present at the meeting were Board members Dr. James Howard, Kathryn Raines, Bill Bridges, Rhonda Croudep.

Also present were Dr. Kevin Burke, Health Officer, Mike Meyer, Administrator, and James Kizer, Attorney.

Chairman Dr. Howard called the meeting to order at 6:32 P.M. Minutes from the previous meeting were read and approved.

Mike Meyer gave a report on the status of our budget. At this time it is unknown if salaries will be decreased. Dr. Burke and Mike Meyer hope to meet with the council members concerning any budget cuts.

Sewer Connection Report - Mr. Meyer stated that the committee decided to take problems on a case by case basis. He stressed consistency in dealing with any problems.

The hospital has purchased the Medical Arts Building in which Department clinics are located. The roof leaks have been repaired and the hospital has outlined plans to bring the building back to modern standards. Re-negotiation of leases is expected in the near future.

A new coordinator, Mary Shroder, has been hired for the MCH/WIC clinic. She is a registered nurse with a masters degree in health management.

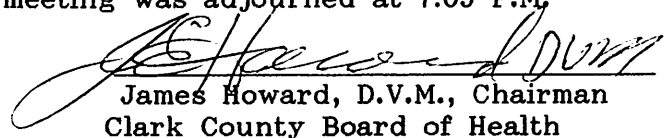
Immunization Clinic is held every Wednesday morning. Traffic is now very heavy due to school starting soon. The charge is \$2.00 per shot to cover shot administration. Vaccine is provided by state. No one is turned away because of inability to pay.

NEW BUSINESS

August 8 Flood - I.G.A. in Henryville was only flooded food service establishment. Our inspectors helped determine the safety of remaining food and advised store owners of disinfection procedures.

Lawsuit - Owner of property on Jeffersonville-Charlestown Pike, Jeffersonville, has septic coming up on adjacent property. The problem has been on-going for over a year. The owner is making no progress in correcting this problem. A lawsuit has now been filed. Mr. Kizer can find no similar cases that have been tried. The fine for this offense is based on a daily basis. The owner has twenty (20) days to respond after papers are served.

There being no further business the meeting was adjourned at 7:05 P.M.


James Howard, D.V.M., Chairman
Clark County Board of Health

**CLARK COUNTY BOARD OF HEALTH MINUTES
OCTOBER 21, 1992**

The Clark County Board of Health held its quarterly meeting, October 21, 1992, at the Clark County Health Care Clinic, 1301 Akers Avenue, Jeffersonville, IN.

Present at the meeting were Board members Rhonda Croudep, Dr. Richard Riehl, Joseph Jacobi, Bill Bridges and Dr. James Howard.

Also present were Dr. Kevin Burke, Health Officer, Mike Meyer, Administrator, Jim Kizer, Attorney, and Betty Shields.

The meeting was called to order by Chairman, Dr. Howard. Minutes from the previous meeting were read and approved as submitted.

Charlestown High School - Dr. Burke recapped the past experiences with mold at Charlestown High School for the new Board members. Dave Pulliam, Director of Support Services is working to solve this problem since it has recurred. Dr. Burke updated the Board on what is currently being done; vents being repaired, new equipment ordered, mold cleaned out of present equipment, engineering studies ordered. Mr. Jacobi suggested giving an ultimatum on shutting the school down if they are not diligently working on it. Questions arose as to what the school would do with the children and whether it would be feasible to just shut down the two affected wings. A letter from our Board to the School Board was suggested by Mike Meyer. Dr. Burke and Dr. Howard will sign the letter. Dr. Howard and Mr. Jacobi suggested giving the School Board a response time and having them name a contact person.

Attorney update - Mr. McCulloch has contacted Jeffersonville and they are in the process of extending a sewer line to alleviate septic tank overflow. As long as there is movement toward a resolution the Board will delay a lawsuit.

Mr. Mumaw in Memphis has refused to pay Henryville Sewer District for tap in fee. Health Department has attempted to dye test to verify his connection but can't gain entry. Mr. Kizer will contact Mumaw's attorney before we proceed with search warrant.

OLD BUSINESS

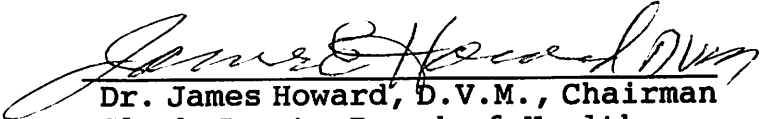
Health Department employee salaries will be frozen for 1993. MCH and WIC grants are signed for 1993. By the budget being frozen, any expansion is curtailed. Borden Clinic is being moved to Kid's Station. Charlestown Clinic will possibly be opened in the spring if funding allows.

NEW BUSINESS

ESSROC Cement Company is proposing to burn hazardous waste in their kilns. Dr Burke and Mr. Meyer have begun to research the issue relating to health effects from the process. The permits will be issued by EPA and the Indiana Department of Environmental Management. Mr. Meyer visited Essroc's Logansport Plant where the activity is underway, but noted differences in the process and location of the plant in relationship to the town . Other questions were raised concerning who will monitor emissions. The Health Department does not have any ordinances relating to air pollution and the Board felt more information would have to be presented to them if and when they could take a position on the issue.

An Immunization Action Plan press conference was conducted at Clark County Airport by Susan Bayh, Indiana Department of Health officials and Dr. Burke. The plan is to increase vaccination rates in the two year old population. Additional funding for a nurse and clerk to aid Clark, Floyd and Harrison Counties will be available.

There being no further business the meeting was adjourned at approximately 7:30 p.m.


Dr. James Howard, D.V.M., Chairman
Clark County Board of Health