

CLARK COUNTY BOARD OF HEALTH
MINUTES, JANUARY 20, 1993

The Clark County Board of Health held its quarterly meeting, January 20, 1993, at Clark Memorial Hospital, Jeffersonville, IN.

The meeting was called to order at 6:40 p.m.

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

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

Chairman Dr. Howard called the meeting to order. Minutes from the previous meeting were read and approved.

New officers were elected. Dr. James Howard was voted President and Dr. Charles Kemper, Vice President.

OLD BUSINESS

Proposed Galligan Wastewater Treatment Plant - Mr. Tom Galligan presented a planned sewage treatment facility he intends to construct in the area of the Ole Stoner Place and Steeplechase Subdivisions. He has received permits and approval from the Indiana Department of Environmental Management and is in the process of computing rates and tap-on fees to present to the Utility Regulatory Committee. There are approximately 115 existing homes in this area that are currently utilizing a lagoon system or are on individual on-site disposal systems. These existing homes, as well as several undeveloped lots in the area, have been included in Mr. Galligan's design capacity for this treatment plant. Mr. Galligan requested the Board to clarify its position on a section of the Clark County Sanitary Code that authorizes the Board to order connection to a public sanitary sewage system when the public system is available within 150 feet of the property line. The Ole Stoner Association via letter had also requested clarification of this issue. The Board strongly supported Mr. Galligan's efforts to provide sewers to this area, but much discussion about the Board requiring connection to Mr. Galligan's plant ensued. Dr. Burke stated that his interpretation of the code was that the proposed plant would not be considered public and therefore not covered by the Sanitary Code. The Board suggested that Mr. Galligan conduct an informational meeting with the residents to present his proposal to them. He agreed to hold the meeting as soon as his accountant had the estimates finalized.

ESSROC - Dr. Burke updated Board on the Hazardous Materials study (appointed by the County Commissioners) group activities. Experts presented evidence that there would be increased heavy metal emissions. Other uncertainty was presented about the products of incomplete combustion. Dr. Burke reported that the health effects of cement kiln use for burning hazardous waste have not been established at this time. Dr. Burke expressed his belief that the committee would recommend against incineration of hazardous wastes in Clark County.

NEW BUSINESS

Meeting dates: April 21
 June 2 (Budget Meeting)
 July 21
 October 20

Charlestown High School - Follow up testing for CO levels were conducted in December. The levels were at acceptable levels at the time. Extensive repairs were done on the ventilation system and airflow adjusted to maximize fresh air intake. An open meeting for parents and teachers has been scheduled for January 25, 1993, at 7:00 p.m. at the school to discuss the actions to date. School Board and Health Department personnel will attend to present the update.

Group Health Insurance - The County Commissions have authorized county agencies to include their attorneys on health insurance plans. Jim Kizer, Board Attorney, was not sure at this time if interested. The Board will review again when more details finalized.

Jackson Heights Subdivision - An on-site residential sewage disposal system has been installed in a dedicated county easement. This is in violation of the county health code and an order to correct the violation will be issued to the property owner.

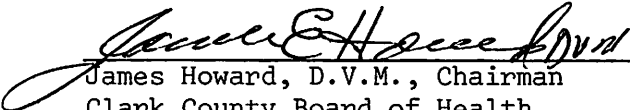
Bull Creek Road Area - Complaint filed that mobile home park illegally in operation. Investigation revealed five mobile homes on a 30-acre tract owned by one individual. One trailer had inadequate sewage disposal system and has been vacated. Staff will monitor the status to assure compliance.

Longview Beach - A complaint was received by residents of Longview Beach area that the sale of two lots with an on-site sewage disposal system was being allowed. The residents complained the previous Health Department Administration had required a minimum of three lots to obtain a septic system permit. Present Health Department staff could find no documentation of this requirement on file. The present regulations specifying lot sizes will be applied to the remaining lot.

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Aids Funding - The State has decreased our Aids funds. Funding for an Aids Education Grant has been eliminated. Staff of that program will be utilized in testing and counseling sexually transmitted disease patients.

There being no further business the meeting was adjourned at 8:35 p.m.


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

**CLARK COUNTY BOARD OF HEALTH
MINUTES, APRIL 21, 1993**

The Clark County Board of Health held its quarterly meeting April 21, 1993, at Clark Memorial Hospital, Jeffersonville, IN.

The meeting was called to order at 6:32 p.m.

Present at the meeting were Board members Bill Bridges, Dr. James Howard, Joe Jacobi, Dr. Charles Kemper, Kathryn Raines and Dr. Richard Riehl.

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

Minutes from previous meeting were read and approved.

Attorney Contract - Mr. Kizer submitted a contract renewal for the board to review. The Board discussed a proposal to pay for all or part of the health insurance premium for the attorney to join the policy. The Board then decided to increase the base fee paid to the attorney by \$50 per month and not to subsidize any of the insurance premium. The Board did vote to allow the attorney to join the group health insurance provided by the county on the condition that he pays the entire premium. The contract was approved at a rate of \$660 per month.

OLD BUSINESS

Kid's Square, Charlestown - Ground breaking Tuesday, April 27, 1993. Building to be finished by fall. Special fund raising continuing for Health Department section of the building.

Memphis Sewer - One resident would not pay his portion of the lift station installation. The Henryville Sewer Corporation disconnected him from service and the water was also disconnected. No public health problem developed up to this time. Mr. Bridges reported that the owner had begun to make payments and a resolution to the problem seems near.

Old Stoner/Steeplechase - Ammunition Plant may be requesting money to study feasibility of connecting surrounding areas to their existing plant. No official correspondence on this issue yet. Mr. Meyer will keep Board advised.

NEW BUSINESS

Lakeview/Highview Subdivisions - Proposed annexation by Charlestown would alleviate overflowing septic tank problem. A letter was sent out by Health Department explaining problems in the area and supporting the extension of sewers. The Charlestown Treatment Plant has capacity but would have to fix infiltration problems before adding connections. The issue was tabled by Charlestown Council until they have upgraded their system.

Clinic Physician - Dr. Lega has resigned his position with the clinic. Only reply to letter to recruit physicians was from Dr. Teichman. He would agree to be medical consultant for a nurse practitioner. Staff is presently recruiting for this practitioner.

Nicotine Patches - Free patches will be available for 25 patients. Patients must be screened and be willing to go through an educational program, and follow-up six months after program.

Carr Circle - Exploring ways to get on Jeffersonville Sewer System. Steve Tolliver looking for grants to help with \$2,000 fee.

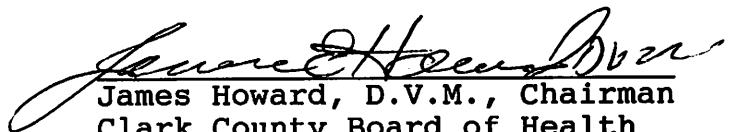
On Site Sewage Disposal Check List - Lists criteria for person to follow. New state regulations allow no blanket approval for subdivisions. Each lot must have site survey.

Environmental Position - Internship position offered to Jeffersonville resident. He will do field work with us this summer and will possibly be offered position at end of summer.

Immunization Program - Grant money to fund clerk and registered nurse to provide vaccinations in satellite clinics. Dr. Kemper questioned whether anyone has ever tracked children from birth to school age regarding vaccinations. Mr. Meyer stated that there have been problems in the past getting birth records from Louisville hospitals. New state program is developing tracking system to be used statewide.

Next Board meeting set for June 2.

There being no further business, the meeting was adjourned at 8:00 p.m.


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



Clark County Health Department

1216 AKERS AVENUE
JEFFERSONVILLE, INDIANA 47130
812-282-7521

CLARK COUNTY BOARD OF HEALTH MINUTES, JULY 21, 1993

The Clark County Board of Health held its quarterly meeting July 21, 1993, at the Clark County Health Department, 1216 Akers Ave., Jeffersonville, IN.

Dr. Kemper, vice president, called the meeting to order at 6:10 p.m.

Present at the meeting were Board members Bill Bridges, Joe Jacobi, Dr. Charles Kemper, Kathryn Raines and Dr. Richard Riehl.

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

Minutes from previous meeting were read and approved.

OLD BUSINESS

BUDGET - The 1994 Budget was submitted to the Auditor's office as passed by the Board at the July 2, 1993 meeting. Hearings with the County Council will be held September 7th, 8th, and 9th, 1993. After their revisions and approval, the State Board of Tax Commissioners reviews.

NEW BUSINESS

Primary Care - Dr. Burke stated the Indiana State Department of Health has proposed grants to help fund projects, in high risk areas of the state, to provide pediatric and pre-natal services through existing MCH projects. A meeting has been scheduled with Clark County pediatricians, obstetricians and general practitioners to assess their interest in such a project. The total community will be involved in the project (i.e. Step Ahead, hospital, doctors, etc.). If the Health Department does not participate, other MCH funding could possibly be jeopardized in the future.

Healthy Families - Dr. Burke reported that the First Steps organization has applied for a grant to stop child abuse by using case workers to provide early intervention to families at risk. These at risk families will be identified by hospital personnel at the time of a child's birth. The assessment tool will be a model that has had great success in Hawaii.

Subdivision Approvals - Adoption of new on-site sewage regulations by the state in 1990 prohibits blanket approval of issuance of permits. Each lot within a proposed subdivision must have a site survey conducted before the Health Department can certify to the Planning Commission that each lot will be "buildable" as relates to the on-site sewage system. The regulations (Rule 410 IAC 6-8.1) states that information required for the site survey includes the proposed location of house. Further, each on-site system must be located on the same property from which the sewage originates or have legal easements granting permission for such construction and access for system maintenance. The developer will need to supply this information to the Health Department when submitting subdivision plats that are to be surveyed by this department. A motion for options to satisfy the regulation was made by Mr. Joe Jacobi:

- 1.) The developer must stake the corner of each lot and identify the proposed dwelling on the lot.
- 2.) The developer may work with a Health Department representative and a certified land surveyor marking the location on each lot where the on-site system would be located.

An individual survey on each lot would only guarantee that a system would be approved if the site identified by the developer is actually utilized. If the proposed location of the house or on-site disposal system changes, this could void any approval and another survey must be conducted.

This motion was seconded by Bill Bridges and the motion passed unanimously.

Immunization Clinic - Extra sessions will be added in August to accommodate students returning to school.

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MCH Clinic - Nurse Practitioner will work at the Clinic four (4) hours per week providing Well Child exams. A second nurse practitioner will be recruited to provide additional exams. Protocols will be established and Dr. Teichman will supervise.

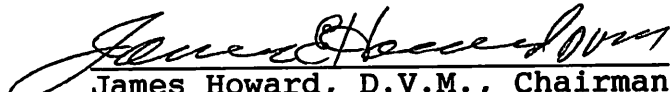
Seventh Street Pub - Owner has failed to show up for three (3) Office Hearings to discuss repeated violations. Case referred to Attorney for further action.

Dog Bite - Owner failed to show proof of vaccinations and did not appear for Office Hearings. Case referred to Attorney for further action.

Village Inn - Rodent and insect problem behind building. Owner didn't appear for Office Hearing. Case referred to Attorney for further action.

The meeting was adjourned at 7:30 P.M.

Next Board meeting set for October 13, 1993 at 6:00 P.M.


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

CLARK COUNTY BOARD OF HEALTH
MINUTES, July 2, 1993

The Clark County Board of Health held a budget meeting, July 2, 1993, at the Clark County Health Department, Jeffersonville, IN.

The meeting was called to order at 6:30 p.m.

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

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

Chairman Dr. Howard called the meeting to order. Minutes from the previous meeting were read and approved.

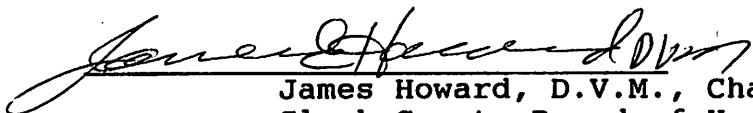
The only item on the Agenda was the 1994 Budget.

Mr. Meyer presented the proposed Budget for FY 1994. The Budget includes salary increases of 10% for all employees. This is the instructions from the Auditor's Office because if any raise of any amount is approved by the County Council the requested amounts must be published. The Council then reviews the various County Budgets and approves any increases or decreases at that time. The Council did not approve any increases in FY 1993 and there is no indication what will be approved for FY 1994.

Discussions about various revenue sources and expenditure categories occurred. The attorneys contract allotment had not been increased to reflect the current amount and was corrected at that time.

A motion was made and seconded to approve the budget as submitted with the correction for the attorneys' allotment. The Budget will then be forwarded to the County Commissioners for their approval and subsequent submission to the County Council.

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



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

**CLARK COUNTY BOARD OF HEALTH
MINUTES, OCTOBER 13, 1993**

The Clark County Board of Health held its quarterly meeting October 13, 1993, at the Clark County Health Department, 1216 Akers Avenue, Jeffersonville, IN.

Present at the meeting were Board members Dr. J. Howard, Bill Bridges, Dr. C. Kemper, Kathryn Raines, and Dr. R. Riehl.

Also present were Dr. Kevin Burke, Jim Kizer, Mike Meyer, and Betty Shields.

Minutes of the previous meeting were read and approved.

Memphis Sewer Grant- The county is applying for a block grant to extend sewer service to the Memphis area. The Henryville Sanitation Corporation will provide the collection and treatment system. They will also provide the 10% matching monies necessary. The residents would be responsible for paying individual tap on fees of \$325 and their monthly bill. The grant requires that at least 100 residents be recipients of the service. The Board instructed staff to provide a letter of support for the project.

Managed Primary Care - The department is applying for a grant from the Indiana State Dept. of Health to supplement the Maternal and Child Health program already in place. The grant will fund primary care for children and pregnant women. The target groups are those that are uninsured and non-medicaid eligible. The department must provide 24 hour coverage for these patients. Several models are being explored at this time.

Immunization Project - A grant has been received to provide a nurse and clerk team to expand immunization clinics throughout Clark and surrounding counties. These clinics will be held in locations where transportation and/or accessibility are barriers to children receiving timely vaccinations. The staff is currently being recruited. A software program to track the children and their immunization status is in the process of revision by the State Department of Health with projected availability by Spring 1994.

OLD BUSINESS

The case involving a dog without proper rabies immunization was referred to the Washington County Health Department after it was discovered not to be in Clark County.

Restaurants: The 7th Street Pub has corrected all violations except repair of floor. Staff trying to work to resolve without court. The Village Inn Restaurant continues to be out of compliance. The property is in an estate and the department may have to initiate court action to achieve compliance.

A case involving Norman Amick who has illegally occupied a house without proper means of sewage disposal has reached a 30 day deadline for compliance. If the system he obtained a Health Department permit for is not properly installed and inspected court action will be initiated.

BUDGET - The County council has instructed the Department to budget an \$800 per employee salary increase for 1994. The department will also receive the same amount of property tax that it has in 1993. Staff has revised budget to reflect these changes. Department fees may need to be increased in the future.

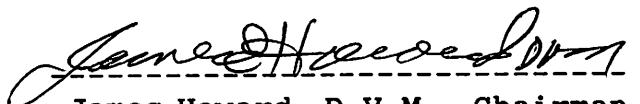
NEW BUSINESS

Essroc Cement has applied to IDEM to burn tires to supplement of coal used in their kilns. The Clark County Commissioners deleted tires from the ordinance regulating hazardous waste incineration in Clark County. The disposal of tires is a major issue throughout the country and Clark County. Staff and Dr. Burke are reviewing the issue to form a position on the proposal. All regulation of the issue is the jurisdiction of IDEM.

Fang Yuan Restaurant- Restaurant has failed inspection twice. If violations are not corrected upon third inspection code requires they be closed. Staff has been working with owners to achieve compliance and feels progress is being made.

There being no further business the meeting was adjourned at approximately 7:00 p.m.

Next meeting - January 19, 1994 at 6:00.


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