

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
March 20,2002

The meeting was held at the Clark County Health Department 1403 Spring St. Jeffersonville, IN.

Board Members present were: Ed Johnson, Dr. Martin, Dr. Howard, Fay Allen, and Dr. Thaker

Board Members Absent: Dr. Kemper, Kathryn Raines

Staff Present: Dr. Burke, Jim Kizer, and Mike Meyer

Dr. Howard called the meeting to order at 6:10 P.M.

The minutes of the previous meeting were reviewed. Dr. Martin made a motion to approve the minutes. Dr. Thaker seconded the motion. The motion passed unanimously.

ELECTION OF OFFICERS

Dr. Martin made a motion to nominate Dr. Howard for Chairman and Ms. Raines for Vice- Chair.

Mr. Johnson seconded the motion. The motion passed unanimously.

AMBULANCE CONTRACTS

Dr. Burke advised that the contracts for ambulance providers to the County had been finalized at the end of December. The providers for 2002 are Yellow Ambulance, Sellersburg Ambulance and Utica Ambulance. Dr. Burke also reported the Safety Plan is in the process of revision by the Commissioners and Health Department Staff.

911 ISSUES

Mr. Meyer reported the Commissioners have signed contracts with Ameritech for the 911 system. These contracts will provide equipment and database management for a ten year period. The Commissioners also signed a contract for a GIS system to map the county and provide addressing to the 911 system. Mr. Meyer also stated that the new 911 facilities in Sellersburg had been purchased and architects were planning the remodeling.

ANNUAL REPORT

Dr. Burke presented the 2001 Annual report of Health Department activities to the Board.

ANMINAL CONTROL

Dr. Burke reported the Commissioners had discussed with the Department assuming the county animal control program. There was some linkage of programs because the department does rabies control when humans are bitten. After several discussions the Commissioners elected to retain the program.

OLD BUSINESS

None to report.

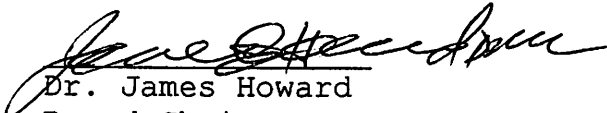
NEW BUSINESS

Mr. Meyer reported the County Council had frozen hiring to fill vacant positions, but had since revised the policy. The department has a vacant position in the mosquito control program for which interviews are being conducted.

The next meeting date was set for May 29, 2002.

There being no further business Mr. Johnson motioned to adjourn the meeting. Dr. Thaker seconded the motion. The motion passed unanimously.

The meeting adjourned at 6:45 P.M.


Dr. James Howard
Board Chairman

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
May 29,2002

The meeting was held at the Clark County Health Department 1403 Spring St. Jeffersonville, IN.

Board Members present were: Dr. Kemper, Kathryn Raines, Dr. Martin, Dr. Howard, Fay Allen

Board Members Absent: Ed Johnson Dr.Thaker

Staff Present: Dr. Burke, Jim Kizer, Scott Wilson and Mike Meyer

Dr. Howard called the meeting to order at 6:00 P.M.

The minutes of the previous meeting were reviewed. Dr. Martin made a motion to approve the minutes. Ms. Allen seconded the motion. The motion passed unanimously.

BUDGET

Mr. Meyer and Dr. Burke presented the proposed budget for 2003. All line items were the same as 2002 except salary increases were included. Ms. Raines motioned to approve the budget. Ms. Allen seconded the motion. The motion passed by a unanimous vote.

911 ISSUES

Mr. Meyer stated that architects were still planning the remodeling of the new 911 facilities in Sellersburg.

SEWER ISSUES

Mayor Galligan addressed the Board to advise of Jeffersonville's sewer extensions in the Bethany Road area. The Board discussed the issue of permitting septic systems in areas that are located in close proximity to cities and towns that have sewer service. The Board requested Mr. Kizer to investigate the legal situation and draft a policy the Board could review.

OLD BUSINESS

Mr. Meyer reported staff has been coordinating mosquito control efforts with cities and towns throughout the county.

NEW BUSINESS

Dr. Burke reported that Babby's Restaurant Hwy. 62 location had been ordered to close. The facility was utilizing a holding tank for sewage disposal on a temporary basis until city sewers were available. The time limit for the sewer connection expired and the restaurant was ordered closed at this location. He

also noted the owner had recently opened another restaurant in the River Falls Mall. Dr. Burke also reported Health Department staff were requested to attend a neighborhood meeting to discuss sewer extension to the Lakeview Subdivision located near Charlestown.

There being no further business Ms. Raines motioned to adjourn the meeting. Ms. Allen seconded the motion. The motion passed unanimously.

The meeting adjourned at 7:45 P.M.



Dr. James Howard
Board Chairman

**CLARK COUNTY BOARD OF HEALTH
MEETING AGENDA
DECEMBER 11, 2002**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. SEWER ISSUES
4. 911 ISSUES
 - A. BUILDING
5. AMBULANCE CONTRACTS
6. SMALLPOX RESPONSE
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURN

*ONLY 3 Board members present.
Held meeting. No action taken
due to lack of quorum
Mike Mayo*