



## Clark County Health Department

Dr. Eric B. Yazel, Health Officer

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[www.clarkhealth.net](http://www.clarkhealth.net)

### Clark County Board of Health Meeting Minutes

12/04/2024

8:30am-9:30am

Present: Dr. Kemper, Dr. Boerner, Josh Hillman, Teresa Natterman, Fay Allen, Denny Hill, (Dr. Gough arrived at 8:40am)

Call to order – Denny Hill

Approval of meeting minutes from May 1<sup>st</sup>, 2024, June 12<sup>th</sup>, 2024, and September 4, 2024.

Dr. Kemper made motion to approve meeting minutes and second by Teresa Natterman.

Group can vote on the May 1<sup>st</sup>, 2024, and September 4, 2024, but they do not have a quorum for the June 12<sup>th</sup>, 2024, meeting minutes.

May 1<sup>st</sup>, 2024, meeting minutes – Motion made by Dr. Kemper and second by Teresa Natterman – Josh Hillman abstained from voting due to not attending that meeting. All others approved and the motion passed.

June 12<sup>th</sup>, 2024 – Tabled due to Dr. Gough not being in attendance and not having a quorum.

September 4<sup>th</sup>, 2024 – Dr. Kemper made the motion and Tera Natterman 2<sup>nd</sup>, all approve – motion passed.

#### New Business:

Doug Bentfield requested 6 meetings this year instead of the typical 4 meetings per year. Justification due to the rapid growing of the Health Department and increased program offerings. In addition, deadlines for the upcoming year require more meetings. Dates suggested 02/05/2025, 03/05/2025, 05/07/2025, 07/02/2025, 09/03/2025, 12/05/2025.

A discussion followed regarding the dates and the July and December dates being close to the holidays. All agreed these should not be an issue. Motion to approve the increased dates made by Josh Hillman and second by Dr Boerner. All approved and motion passed.

EMS Status Update: Run times for November are averaging 8 minutes and 47 seconds. The County hasn't had those response times in a long time. Prior to 2024, the average normally was 12 to 15 minutes. Run time is from the call to the arrival on scene. Discussion regarding the run times being a little longer for Henryville and further towns in the county. Doug Bentfield has asked the commissioners to add an eighth truck to operate during the day from eight am to

seven pm Monday through Friday. The reason for this is because around 9 and 10 in the morning and 4 and 5 in the afternoon the county runs out of ambulances with the seven that are available. The 8<sup>th</sup> truck would be a patch because the problem has been identified during these times.

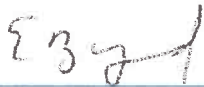
Personnel Policy Update – Doug requested 3 board members to set up a subcommittee to review the Clark County Personnel Policy. Dr Boerner, Josh Hillman and Teresa Natterman all volunteered. Dr Boerner made the motion, 2<sup>nd</sup> by Josh Hillman – Motion passed.

Compensating board members for meetings – Since meeting numbers have increased to six, then compensation will be \$600 per year for board members. Discussion followed regarding the taking of attendance to be compensated. A motion was made by Dr. Kemper to pay the board regardless of attendance at the end of the year in one check. Motion was second by Dr. Boerner and motion passed.

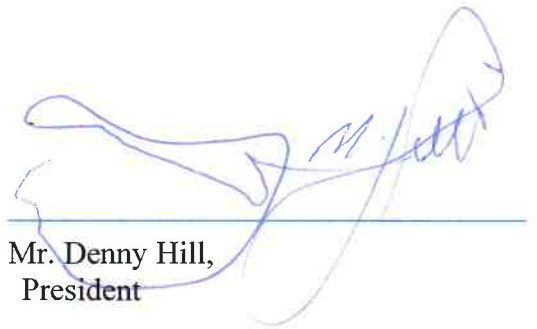
Dr Boerner made a motion to adjourn, second by Josh Hillman.

NEXT MEETING WILL BE HELD ON FEBRUARY 5, 2025

Respectfully submitted,



Dr. Eric Yazel,  
Clark County Health Officer



Mr. Denny Hill,  
President