

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
FEBRUARY 11, 1998

The meeting was held at the Health Dept. 1216 Akers Ave.,
Jeffersonville, IN.

Board Members present were: Dr. Riehl, Bill Bridges, Ed
Johnson, and Dr. Howard.

Board Members Absent: Kathryn Raines, Fay Allen, Dr. Kemper

Dr. Howard called the meeting to order at 6:05 P.M.

The minutes of the previous meeting were reviewed. Dr. Riehl
made a motion to approve the minutes. Mr. Bridges seconded the
motion. The motion passed unanimously.

ELECTION OF OFFICERS

Dr. Riehl nominated Dr. Howard for president. No other
nominations were made. The vote was unanimous for Dr. Howard.
Dr. Riehl nominated Kathryn Raines for vice-president. No
other nominations were made. The vote was unanimous for Ms.
Raines.

OLD BUSINESS

Mr. Meyer reported the City of Jeffersonville is in the process
of extending sewers to the Ole Stoner and Steeplechase areas.
The first phase would serve the area currently connected to the
lagoon and sections not able to support on site sewage disposal
systems. The provision of sewers to the area could affect the
continued approval of on site systems to the remaining
undeveloped lots in the area. The Board requested that Mr.
Meyer and Mr. Kizer meet with the developer of the area to
discuss his plans in light of this sewer extension.

Dr. Burke presented a draft letter to the residents of the
Memphis area that have sewers available due to a Department of
Commerce Grant made to the County Commissioners. The Henryville
Sanitation Corporation reported a number of the residences that
are to be served by the project have not connected to the
system. The letter notifies those resident to connect to the
sewer by May 31, 1998 or legal action may be initiated to enforce
the Sanitary Code.

Mr. Meyer reported the 1998 budget had been approved by the State Tax Board with no changes from original submission.

Dr. Burke reported Mr. Mike Kaiser had met with department staff and presented a plan to repair his septic system. That repair had been completed and appeared at this time to have abated the overflow of sewage onto the surface of the ground.

Dr. Burke reviewed the pre-natal clinic move to the new space on the fourth floor of the Medical Arts building. The office is being provided rent free by Clark Memorial in their continued support of the project.

NEW BUSINESS

Dr. Burke reported two Central Alarm staff have completed a course to allow them to train dispatch personnel to give medical pre-arrival instructions to 911 callers. This training is in the process of being organized and will be initiated this year. He also presented a draft report on the Safety Plan activities for 1997.

Dr. Burke reported confirmed case of flu have been reported in the County. He has notified physicians of this and provided them with current CDC guidelines.

Dr. Burke reported several cases of pertussis were reported in children who attended a day care center. All contacts were required to receive preventive treatment and no further cases were reported.

Dr. Burke reported that Clark County has the highest rate of lung cancer in women in the State. In response to this a local coalition as part of the Step Ahead Health Task Force is exploring ideas to promote the cessation of tobacco use.

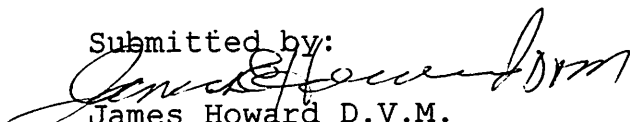
1998 MEETING DATES

The following were set as meeting dates for 1998:

June 10
October 14

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

Submitted by:


James Howard D.V.M.
President

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
JUNE 10, 1998

The meeting was held at the Health Dept. 1216 Akers Ave.,
Jeffersonville, IN.

Board Members present were: Kathryn Raines, Fay Allen, Dr.
Kemper, Dr. Riehl, Bill Bridges and Dr. Howard.

Board Members Absent: Ed Johnson

Dr. Howard called the meeting to order at 6:02 P.M.

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

ANNUAL REPORT

Dr. Burke presented the Annual Report for 1997 to the Board and
discussed selected parts of the report.

BUDGET

Mr. Meyer presented the proposed FY 99 budget to the Board. The
County Council instructed to include 10% salary increases and
leave other line items the same as FY 98. Jerry Hall also
presented the Central Alarm budget for FY 99. After discussion
of the budget Ms. Raines made a motion to approve the budgets as
prepared. Mr. Bridges seconded the motion. The motion passed
by a unanimous vote. The Budgets will be presented to the
County Commissioners at their June 16, 1998 meeting.

OLD BUSINESS

Jerry Hall and Dr. Burke reviewed the status of the building
remodeling that Central Alarm headquarters is undergoing. The
architect has the plans near completion and will be ready for
review in the near future.

Dr. Burke reported a follow up order, to the residents of the
Memphis area to be served by the sewer extension, is being
prepared. The Henryville Sanitation Corporation has agreed to
lower the tap in fee to \$225 for a short time to make the
process as economical as possible. Those residents who do not
comply with the order will be subject to litigation.

Mr. Meyer reported the meeting with the Mr. Jay Applegate (Steeplechase developer) concerning sewer extension by the City of Jeffersonville into the area will be arranged when the City completes their project and the sewer is ready to accept taps.

NEW BUSINESS

Dr. Burke presented a first draft of revisions to the Clark County Sanitary Code to the Board. The ordinance has not been revised since 1988 and needs changes made to reflect current State Codes and to clarify definitions and language. The ordinance would also include citation provisions that would allow more timely enforcement of health codes. The code will require a public hearing by the Board of Health prior to their vote to adopt the code. The Code will then be forwarded to the County Commissioners for action by them to enact the code into a County ordinance. The Board set a meeting on July 8, 1998 to review the Code and if a satisfactory draft is presented at that meeting a meeting will be scheduled on September 2, 1998 at which time a public hearing would take place.

There being no further business the meeting was adjourned at 7:30 P.M.

James Howard
KH

Submitted by:

James Howard D.V.M.
President

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
SEPTEMBER 2, 1998

The meeting was held at the Clark Memorial Hospital 1220 Missouri Ave. Jeffersonville, IN.

Board Members present were: Kathryn Raines, Fay Allen, Dr. Riehl, Dr. Howard, Bill Bridges and Ed Johnson.

Board Members Absent: Dr. Kemper

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

The minutes of the previous meeting were reviewed. Ms. Raines made a motion to approve the minutes. Mr. Bridges seconded the motion. The motion passed unanimously.

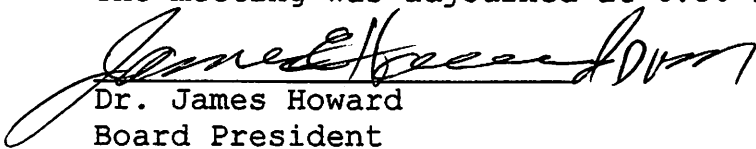
ORDINANCE

Dr. Howard explained that the purpose of the meeting was to allow the public an opportunity to comment on the proposed revision of the Sanitary Code. Mr. Meyer presented proof of publication of the meeting and also stated the notice was posted at the Health Department main office on 1216 Akers Ave. and at the City County Building. Dr. Howard stated for the record that no one from the public was in attendance at the meeting nor had submitted written comments. Burke reviewed the a change that he proposed since the Board had approved the draft revision. Mr. Johnson made a motion to approve the Sanitary Code Revision with the change Dr. Burke presented and to forward to The County Commissioners for their adoption as a county ordinance. Ms. Allen seconded the motion. The motion passed by unanimous vote.

Tentative dates for Board meeting were set for October 14 and November 11, 1998. These dates will be reserved in the event further action on the ordinance by the Board is required.

Dr. Riehl motioned the meeting be adjourned. Ms. Raines seconded the motion. It passed unanimously.

The meeting was adjourned at 6:30 P.M.


Dr. James Howard
Board President

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
NOVEMBER 18,1998

The meeting was held at the Clark County Health Department 1216 Akers Ave. Jeffersonville, IN.

Board Members present were: Kathryn Raines, Fay Allen, Dr. Riehl, Dr. Howard, Bill Bridges and Ed Johnson.

Board Members Absent: Dr. Kemper

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

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

MCH FEES

Mr. Meyer presented proposed adjustments to fees charged in the Maternal, Child Health Program. Dr. Riehl made a motion to set fees in the MCH Program as follows:

Prenatal Office Visit \$40.00

High Risk Prenatal Office visit \$45.00

Immunization record \$2.00(first free)

Ms. Allen seconded the motion. The motion passed unanimously.

PERSONNEL POLICY

Mr. Meyer presented a Sexual Harassment policy that he proposed be added to the personnel policy. Kathryn Raines motioned to adopt the policy with the word company replaced by Health Department. Dr. Riehl seconded the motion. The motion passed unanimously.

ORDINANCE REVISION

Mr. Kizer reported on a change the County Attorney had recommended to the draft Sanitary Code the Board had submitted to the Commissioners. The revision defined specific times the Sheriff could aid in closure of food establishments that are violating codes. Ms. Allen made a motion to adopt the change and resubmit to the Commissioners for action. Mr. Johnson seconded the motion. The motion passed by unanimous vote.

OLD BUSINESS

Dr. Burke reported the 911 facility is inadequate and an architect is preparing plans for remodeling. The funds will be generated from the surcharge for 911 on each phone line in Clark County and will require no tax money.

NEW BUSINESS

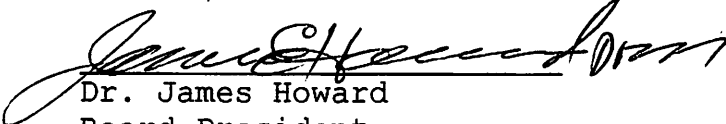
NEW BUSINESS

Mr. Kizer reported his contract for legal service is due to expire. He proposed the same contract for a two year period with the same terms. Ms. Raines made a motion to recommend to the Commissioners to renew Mr. Kizer's contract for the same terms as his current contract and for a period of two years. Mr. Johnson seconded the motion. The motion passed by a unanimous vote.

February 10, 1999 at 6:00 P.M. was set as the next meeting date.

Mr. Johnson motioned the meeting be adjourned. Ms. Raines seconded the motion. It passed unanimously.

The meeting was adjourned at 6:50 P.M.


Dr. James Howard
Board President