

Indiana Environmental Health Association, Inc. Executive Board Meeting Minutes of the January 17, 2020 meeting.

NEXT MTG DATE: Friday, February 14, 2020 – 10:30 am

LOCATION: ISDH Building, **3rd Floor Yoho Board Room**
AGENDA: Chapter and Committee Reports/Old and New Business

FROM: Lisa Chandler - Secretary
Tami Barrett – Board Secretary

TO: **OFFICERS**

Past President & Awards Committee Chair – JoAnn Xiong Mercado*
President and NEHA Liaison – Jammie Bane*
President-Elect – Holley Rose*
Vice President – Jennifer Heller*
Treasurer – Gretchen Quirk (2019/2020)*
Secretary – Lisa Chandler*

CHAPTER REPRESENTATIVES

Reba Taylor-Hill – Central Chapter *
Karl Glaze (Jennifer Heller, proxy) – Southern Chapter*
Beth Bowlen – Southeastern Chapter *
Lisa Harrison – West Central Chapter*
Ed Norris – Wabash Valley Chapter *
Nicole Corwin – Northeast Chapter*
Stephanie Cain – East Central Chapter *
Karen Flanigan – Northwest Chapter *

OTHERS

Matthew Herrick & Catherine Hess – Auditors
Tara Renner – Committee on Professional Education and Development (COPEd)
Jay Hanko – IDEM Liaison
Ed Norris – Publications Committee Chair
Mike Sutton – Nominations Committee Chair
Amanda Deering – International Association for Food Protection (IAFP) Liaison
Alice Quinn – Wastewater Management Committee Chair & Indiana Onsite Wastewater Professionals Association (IOWPA) Liaison
George Jones – Indiana State Department of Health (ISDH) Liaison
Denise Derrer – Board of Animal Health (BOAH) Liaison
Doug Mathis – National Association for County and City Health Officials (NACCHO) Liaison
Kim Irwin - Indiana Public Health Association (IPHA) Liaison
Sarah Dallas and Amy Ayers – Co-Chairs - Food Protection Committee
Elizabeth Bowman – General Environmental Health Services Committee Chair
Jennifer Heller and Jennifer Warner, Co-Chairs - Terrorism and All-Hazards Preparedness
Vacant – Parliamentarian
Vacant - Website Committee Chair
Tami Barrett – Board Secretary

Minutes of the January 17, 2020 Indiana Environmental Health Association, Inc. Executive Board Meeting. The Executive Board meeting was called to order at 10:40 am by Vice President Jennifer Heller.

Those attending all or part of the meeting:

JoAnn Xiong Mercado – Past President and Awards Committee Chair (via phone)
Jammie Bane – President* and NEHA Liaison (via phone)
Jennifer Heller, Vice President* and Co-Chair, TAHP Committee
Holley Rose – President-Elect* (via phone)
Lisa Chandler – Secretary*
Gretchen Quirk – Treasurer (2019/2020)*
Catherine Hess – Auditor
Tara Renner – COPED Committee Chair
Mike Sutton – Nominations Committee Chair
Betsy Prentice for Kim Irwin – IPHA Liaison (via phone)
Sarah Dallas, Co-Chair – Food Protection Committee
Amy Ayers, Co-Chair – Food Protection Committee (via phone)
Nicole Corwin – Northeast Chapter Rep.* (via phone)
Karl Glaze – Southern Chapter Rep* (via phone)
Stephanie Cain – East Central Chapter* (via phone)
Lisa Harrison – West Central Chapter Rep.* (via phone)
Reba Taylor-Hill – Central Chapter Rep.*
Ed Norris – Wabash Valley Chapter Rep.* & Publications Committee Chair
Patty Nocek – Northwest Chapter President
Joe Rakoczy – Northeast Chapter President
Brett Peppin – Wabash Valley Chapter
Tami Barrett – Board Secretary

Those not attending:

Matthew Herrick – Auditor
Karen Flanigan – Northwest Chapter Rep.*
Beth Bowlen – Southeastern Chapter Rep.*
George Jones – ISDH Liaison
Jay Hanko – IDEM Liaison
Denise Derrer – BOAH Liaison
Amanda Deering – IAFP Liaison
Doug Mathis – NACCHO Liaison
Alice Quinn – Wastewater Management Committee Chair & Indiana Onsite Wastewater Professionals Association (IOWPA) Liaison
Jennifer Warner – Co-Chair – Terrorism and All Hazards Committee Co-Chair
Elizabeth Bowman – General Environmental Health Services Committee Chair

*Indicates a voting member of the Board. There must be 8 voting members present (in person or via phone) for an official quorum. A quorum was present for this meeting.

SECRETARY'S REPORT – Lisa Chandler/Tami Barrett

Jennifer Heller asked for comments or corrections to the December 20, 2019 minutes. Hearing none, she stated the minutes are accepted as presented.

TREASURER'S REPORT – Gretchen Quirk

Current December Budget Report (submitted by Gretchen Quirk)

The BMO Harris Checking Account balance is \$13,097.24

The BMO Harris Savings Account balance is \$4,805.76

The Fall Conference Account balance is \$17,776.30 (December Bank Statement)

The Capital Fund (30-month CD) balance is \$29,887.78

The COPED Principal Account (60-month CD) balance is \$16,889.00.

The COPED Available balance is \$4,305.76 (which includes interest from \$10,000 former CD, \$1,000 donation, \$4,000 from 2003 Fall Conference surplus, \$571.25 from 2004 Fall Conference silent auction, and \$1,117.75 from the 2016 Fall Conference Silent Auction, interest from the 60-month CD & \$844 from 2018 Fall Conference Silent Auction)

Jennifer Heller stated the December Treasurer's Report is filed subject to audit.

Gretchen reported W2s have been completed. Copies of the Association books have been submitted for auditing. The 30-month CD rolled over at the same rate for another year.

AUDITORS – Catherine Hess & Matthew Herrick

Catherine has received the Association books and the West Central Chapter books for auditing.

LIAISON REPORTS

BOARD OF ANIMAL HEALTH (BOAH) LIAISON – submitted by Denise Derrer

Antibiotic Residues in Meat and Milk - In light of the recent (Jan. 5 episode) broadcast by 60 Minutes regarding the use of antibiotics in pork production, I wanted to offer-up a little bit of information about the topic of antibiotics residues in milk and meat. With improved technology and more frequent testing coupled with greater restrictions on the use of medications in food animals, the number of antibiotic-positive cases continues to decline every year.

MILK: Every bulk tank of milk is sampled and tested for the presence of antibiotics before being off-loaded at the processing plant. Any positives must be reported to the Indiana State Board of Animal Health (BOAH). BOAH investigates any findings at the farm level to determine the source and cause, as well as educate the farmer. Repeat offenses require the farmer, along with his/her private veterinarian, to complete the 10-point protocol in the *Milk and Dairy Beef Residue Avoidance Manual* with a BOAH veterinarian. Repeat offenders may be fined and/or lose their dairy permit.

- Milk found to be positive for drug residues is rejected and NOT used for production of human food.
- Findings of drug residues are relatively rare. Indiana produces 4.16 billion pounds of milk annually on more than 800 farms. Indiana averages fewer than 10 drug-residue positives year.

MEAT: BOAH samples and tests for drug residues at state-inspected meat plants based on a risk-based algorithm as part of the USDA inspection system. Higher-risk plants undergo more testing. Any positives are traced back to the farm, where a BOAH veterinarian will investigate to identify the source and educate the producer about prevention.

- Test-positive products are NOT used for human food.
- Positives are extremely rare—Indiana MIGHT see one case in an average year.

ANTIBIOTIC USE: The on-farm use of antibiotics in categories that are medically important to humans continues to decline.

- The FDA has banned the use of antibiotics for growth promotion. Any antibiotics given in feed or water must be done for only specific therapeutic purposes under the guidance of a veterinarian. They are no longer available off-the-shelf at farm supply stores.

BOAH is happy to assist with questions about antibiotic residues and assist with on-farm investigations for reported cases.

INTERNATIONAL ASSOCIATION FOR FOOD PROTECTION (IAFP) LIAISON – Amanda Deering – **NO REPORT**

(NOTE: Jammie Bane is in the process of paying his IAFP dues (according to IAFP one of the requirements to maintain IEHA status as an IAFP Affiliate is that the President and Delegate must be active members of IAFP. Amanda Deering is the 2020 IEHA Delegate to IAFP.)

NOTE: Tami has the IAFP Annual Report to complete.

NATIONAL ASSOCIATION OF COUNTY & CITY OFFICIALS (NACCHO) LIAISON – Doug Mathis – **NO REPORT**

INDIANA PUBLIC HEALTH ASSOCIATION (IPHA) LIAISON – Betsy Prentice for Kim Irwin

Betsy reported that IPHA's annual conference in conjunction with IU Bicentennial Beyond Boundaries IN Academies Symposium will be held April 3 & 4 at the Convention Center. Kim would also like to connect with Jammie on future informal IEHA/IPHA networking events.

NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION (NEHA) LIAISON – Jammie Bane – **NO REPORT**

(NOTE: Jammie is in the process of paying his NEHA dues (according to NEHA Affiliate Presidents and at least one other member of an Affiliate's Board (preferably the successor to the president) shall be either Active or Life Members of NEHA. Jammie Bane is the 2020 IEHA Liaison to NEHA.)

NOTE: JoAnn Xiong Mercado reported that she received NEHA membership survey results and also a letter about enhancing and increasing affiliate memberships – she will forward to Tami to distribute to Board members.

INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (IDEM) LIAISON – Jay Hanco – **NO REPORT**

INDIANA STATE DEPARTMENT OF HEALTH (ISDH) LIAISON – submitted by George Jones

Environmental Public Health's LHD Swimming Pool Spring Meeting is March 31 at the IGC-N. The CPO course will be held April 7 & 8 – location TBD and May 19 & 20 at the IGC-N.

Food Protection Program has posted two food scientist II positions for the Wholesale Program. Also, a Food Safety Farm Consultant position will be reposted for the central Indiana area.

INDIANA ONSITE WASTEWATER PROFESSIONALS ASSOCIATION (IOWPA) LIAISON – Karl Glaze for Alice Quinn

The IOWPA annual meeting is scheduled for January 21 to 22, 2020 at the Primo Conference Center in Indianapolis.

COMMITTEE REPORTS

AWARDS COMMITTEE – JoAnn Xiong Mercado

Nominations for 2020 Fall Conference Awards are due July 15, 2020.

COMMITTEE ON PROFESSIONAL EDUCATION and DEVELOPMENT (COPEd) – Tara Renner

There is currently \$4,805.76 available for scholarships.

MEMBERSHIP COMMITTEE – Jason Ravenscroft

As of today, there are 178 active paid members. Jason asked everyone to check their respective chapters and committees to ensure membership requirements are met.

NOMINATIONS COMMITTEE – Mike Sutton

The 2020 Officers are: Jammie Bane, President; Holley Rose, President-Elect; Jennifer Heller, Vice President; Lisa Chandler, Secretary, Gretchen Quirk, Treasurer; Matthew Herrick and Catherine Hess, Auditors. Mike reported that Krista Click will be on the ballot for 2021 Vice President. He will also need nominations for Secretary, Treasurer and Auditors.

PUBLICATIONS COMMITTEE – Ed Norris

Ed will continue as Journal Editor in 2020. The deadline for Spring Journal articles is March 31.

FOOD PROTECTION COMMITTEE – Amy Ayers & Sarah Dallas – Co-Chairs

The last meeting was December 5 at the Crossroad Farms Dairy (owned by Kroger) in Indianapolis. The Committee saw ice cream production, fruit bar production, water bottling, and milk bottling. They have their own lab on-site for quality testing. The next meeting is scheduled for March 19 from 10 to 12 at the IDEM Shadeland Office. Melissa Ackerman will be the speaker. The remaining 2020 meeting dates are June 18, August 27 & November 19.

WASTEWATER MANAGEMENT COMMITTEE – Jason Ravenscroft for Alice Quinn

The last meeting was January 9. Jason will remain the Committee Secretary in 2020. Work continues on the guidance, pump assisted and drainage documents for the website.

GENERAL ENVIRONMENTAL HEALTH SERVICES COMMITTEE (includes Legislation and Environmental Health Outreach Subcommittee (formerly Safe Water Committee) – submitted by Elizabeth Bowman

The last meeting was January 10. There was discussion on legislation of note so far this session. Some bills discussed are listed below. The next meeting is scheduled for February 13.

- SB73: Reports of potential violations to IDEM
- SB130: Residential sewage discharging disposal systems
- HB1154: Septic system inspection before property transfer
- HB1257: Notice of environmental contamination

TERRORISM AND ALL-HAZARDS PREPAREDNESS COMMITTEE – submitted by Jennifer Heller and Jennifer Warner - Co-Chairs

Jennifer reported there is a Bombing Prevention Class scheduled for May 19 & 20 in Nashville. INEHT is taking inventory of equipment, etc. on January 28. There may be some funding from the ISDH to update the equipment as needed. The remaining 2020 Committee meetings are March 20, August 14 & November 20.

WEBSITE COMMITTEE (formerly the INFORMATION TECHNOLOGY (IT) COMMITTEE – Vacant

FALL CONFERENCE (2019) – Jammie Bane

The last 2 outstanding checks have been received. There is a \$756.30 surplus at this time. Tami will get with Jammie about the refunds that were requested.

SPRING CONFERENCE (2020) – Jennifer Heller

The date is April 16 at the Season's Conference Center in Nashville, Indiana. The hotel is offering \$99 rooms the night of April 15. Speakers are confirmed to present on mass fatality mortuary response, panel discussion on sand-lined system, ansul systems and fire protection in kitchens, watershed issues in Lake Monroe Reservoir, and environmental contaminations.

FALL CONFERENCE (2020) – Holley Rose

The 70th Annual Fall Conference is scheduled for September 21 to 23 at the Lawrenceburg Event Center, 91 Walnut Street, Lawrenceburg 47025. The DoubleTree is offering rooms at the rate of \$94+tax with free parking.

STRATEGIC PLAN UPDATES – Jason Ravenscroft – **NO REPORT**

NOTE: The Strategic Plan has been posted to the website under "About IEHA". The Strategic Plan Goals for 2019 are:

- 1) Increase the number of counties represented in IEHA by 10% (Membership Committee) (Jason is working on updating counties in the Membership database so we can contact those with no participating members)
- 2) Increase membership with younger professionals, with less than 5 years of experience, and students by 20% (Membership Committee)
- 3) Increase members with nationally recognized certifications by 10% (COPED) (Jason and Ellie are working on a survey monkey survey to send to all members)

OLD BUSINESS

NEW BUSINESS

Christine Stinson submitted information about the Indiana Code Education Conference in May. The conference organizers offered 40 registrations if the Association wanted to sponsor this event. The sponsorship would be \$3,000. After much discussion it was determined that the Association could not take advantage of this offer based on the current budget. Tami will notify Christine.

Jason Ravenscroft will ask for permission to use the MCPHD conference line again this year for the Executive Board and TAHP meetings in 2020. Tami will check into other options for conference lines in the future.

CHAPTER REPORTS (All Chapter Reports should be submitted to the Secretary in writing)

NORTHWEST CHAPTER – Patty Nocek for Karen Flanigan

The date/location for the next meeting in La Porte County is TBD.

NORTHEAST CHAPTER – Nicole Corwin

The last meeting was January 16 in DeKalb County with a tour of the Heartland Winery. LA Brown presented on the 10 things an old contractor wants to tell the health department. The next meeting is scheduled for February 20 in Elkhart County.

WABASH VALLEY CHAPTER – Ed Norris

The Chapter plans to host another Foods 101 Training on March 4 for inspectors. A formal e-mail announcement will be sent soon. The next meeting is scheduled for February 6 at the Tippecanoe County Extension Office in Lafayette, hosted by the Tippecanoe County Health Department. The speaker will be from Purdue University.

EAST CENTRAL CHAPTER – Stephanie Cain

The next meeting is scheduled for January 30 in Hancock County and Bryan Price will give the “Tick Talk”.

WEST CENTRAL CHAPTER – Lisa Harrison

The next meeting is scheduled for February 13 and Mike Sutton, ISDH will present on wells.

SOUTHERN CHAPTER – Karl Glaze

The next meeting is scheduled for February 27 with a tour of the Brown County Music Center. The speaker will be a certified mushroom expert.

Minutes of the January 17, 2020
IEHA Executive Board Meeting
Page Eight

SOUTHEASTERN CHAPTER – Holley Rose for Beth Bowlen

The next meeting is scheduled for March with the exact date/location TBD. The 2020 Chapter Officers are Drew Roudenbush, President; Alan Crosby, Vice President; Holley Rose, Secretary; Doug Bentfield, Treasurer; and Beth Bowlen, Chapter Rep.

CENTRAL CHAPTER – Reba Taylor-Hill

The next meeting date/location TBD.

Jennifer Heller entertained a motion to adjourn the meeting. Ed Norris moved that the meeting be adjourned; it was seconded by Reba Taylor-Hill and passed unanimously. The meeting adjourned at 11:35 am.

Submitted by:

Lisa Chandler, Secretary
Tami Barrett, Board Secretary