

June 13, 2023

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, James W. Bramble, Cheryl Loudermilk, Tammy York-Allen, Diana Winsted-Smith, Chris Eldridge, Larry Robbins, Josie Thompson, Bruce Allen, Adam Grossman, Sheila Priestester, Bill Watson, Norm Loudermilk, Andrea Moeller, Leanna Moore, Elizabeth Stiverson, Tim Cunningham, Kevin Gardner, Shelby Jackson, Amanda Bales, and several members of the public.

Pledge of Allegiance.

Mike Morris called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. Chief Deputy Auditor Cheryl Loudermilk presented the Board with meeting minutes for June 6, 2023 for approval. Mark Clinkenbeard made a motion to approve the meeting minutes for June 6, 2023. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Ms. Loudermilk then presented the Board with expenditures for the period of June 3, 2023 through June 9, 2023 in the amount of \$9,097,928.06. Mark Clinkenbeard made a motion to approve the June 3, 2023 through June 9, 2023 claims in the amount of \$9,097,928.06. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Ms. Loudermilk then presented the Board with payroll for June 8, 2023 in the amount of \$1,285,754.35 for approval. Mark Clinkenbeard made a motion to approve the June 8, 2023 payroll. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

QuickMAR Facility Agreement and Pharmacy Agreement – Bill Watson. Bill Watson, Director of Court Services for Vigo County, explained that this is an agreement with Genoa Pharmacy and an agreement with a software company called PointClickCare. This is for the dual diagnosis program. They are going with an automated system that will interface with Genoa Pharmacy that allows the psychiatric nurse practitioner and CMA to track all the medication through an automatic system that will also assist them with reordering, tracking use by the defendant if they are not taking the medication as required, and things like that. It's almost like an automated inventory dispersal system. There is a one-time cost with the PointClickCare software that must be paid and they have enough in their operating budget to take care of it. This will make it easier to track the medications that are being prescribed and monitor things with the number of people who are on the program and continue to be added. Mike Morris made a motion to approve agreements with Genoa Pharmacy and PointClickCare. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. Mr. Watson then gave an update on the dual diagnosis program. This program treats people in the system who have a mental health and substance abuse issue at the same time. It was a need for a long time and has finally been addressed. A psychiatric nurse practitioner and CMA were added in January and have made a huge difference. Everyone that enters the residential center is now assessed. They are finding people who do have that need but that they were not aware of. Similarly, they are finding that some people who have been dual diagnosed do not really have that need, which allows them to get those people lined up with the proper services and not waste resources where they were not needed. It has grown much faster than they anticipated. It's a good service and they are having good success. It has been, and continues to be, a county-wide effort to address this.

Amended Ordinance 2020-1 Non Reverting Fund – Norm Loudermilk. Mike Morris made a motion to table Amended Ordinance 2020-1 Non Reverting Fund. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Wall Sign Holders – Health Department. Shelby Jackson, the public health educator for the health department, said she was requesting to have plexiglass/acrylic signholders installed on the back of all restrooms throughout the Annex to further educate employees and/or the public who come in for various services. The average person spends 30 minutes a day in the restroom. Safety awareness and event notifications can be posted this way to help more people see them. This would be updated on a monthly or bi-monthly basis by the public health educator. These would need to be installed by the Maintenance Department. Costs for this would be covered by the fund for public education through the Health Department. Mike Morris made a motion to approve installation. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Continuing Disclosure Statement – Auditor. Auditor James Bramble explained that this is a financial statement that is required to be filed with the SEC because of the bond issues we have. Mike Morris made a motion to approve the disclosure statement. Mark Clinkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.


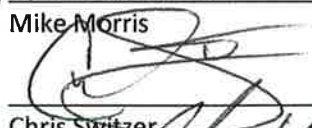

Public Comments. Scott May, who lives on McDaniel Road, was here to ask for better signage at the intersection of McDaniel and Woodsmall Roads and McDaniel and Dallas Roads. He had been told there would need to be a traffic survey or traffic study before anything could be done. He didn't think there necessarily needed to be more stop signs, just signage advising drivers to slow down or dangerous intersection ahead or something of that nature. People drive very fast down that road and just last weekend there was a fatal accident there. He felt it was necessary to possibly help save lives. Commissioner Morris asked to meet with him after the meeting.

Comments or other business from Commissioners or other Elected Officials. There were none.

The next meeting will be June 20, 2023 at 9:00 a.m. The meeting recessed at 9:23 a.m.

Attest:


James Bramble, Auditor


Mike Morris

Chris Switzer

Mark Clinkenbeard