

**NOTE: These minutes of the April 22, 2021 Spring Annual Business meeting (held virtually due to COVID-19) will not be officially approved until the 2021 Annual Fall Educational Conference business meeting on September 21, 2021.**

Minutes of the April 22, 2021 Indiana Environmental Health Association, Inc. Business Meeting. The business meeting was called to order at 11:31 am by President-Elect Holley Rose. There were 59 in attendance virtually.

**SECRETARY'S REPORT** – Lisa Chandler/Tami Barrett

Lisa Chandler read the highlights from the September 21, 2020 virtual Fall Educational Conference Business Meeting. Holley asked for corrections and/or additions to the minutes. Hearing none she entertained a motion for approval. Reba Taylor-Hill moved the minutes be approved as presented, it was seconded by Lisa Harrison and passed by consensus.

**TREASURER'S REPORT** – submitted by Gretchen Quirk

Current March Budget Report (submitted by Gretchen Quirk)

The BMO Harris Checking Account balance is \$13,520.18

The BMO Harris Savings Account balance is \$4,614.85

The Fall Conference Account balance is \$17,981.30 (last bank statement)

The Capital Fund (30-month CD) balance is \$30,068.24

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

The COPED Available balance is \$4,114.85 (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 DC 7 \$844 from the 2018 Fall Conference Silent Auction)

Holley stated the March Treasurer's Report is filed subject to audit.

**AUDITORS** – Catherine Hess and Matthew Herrick

All books received have been audited. Still need Northeast, East Central and General Environmental Health Services Committee to audit.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**LIAISON REPORTS**

**BOARD OF ANIMAL HEALTH (BOAH) LIAISON** – Denise Derrer – **NO REPORT**

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

**NATIONAL ASSOCIATION OF COUNTY & CITY OFFICIALS (NACCHO) LIAISON** – Doug Mathis

Doug reported NACCHO has new environmental health/COVID-19 resource guidelines on their website. The conference scheduled for June 29, 2021 will be held virtually.

**INDIANA PUBLIC HEALTH ASSOCIATION (IPHA) LIAISON** – Kim Irwin

Kim sent an e-mail about signing onto a join letter in opposition of SB 5. Tami will forward this e-mail to IEHA members for consideration.

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

**INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (IDEM) LIAISON** – Lynette Schrowe – **NO REPORT**

**INDIANA DEPARTMENT OF HEALTH (IDOH) LIAISON** – Lisa Harrison – **NO REPORT**

**INDIANA ONSITE WASTEWATER PROFESSIONALS ASSOCIATION (IOWPA) LIAISON** – Alice Quinn

Alice reported that IOWPA is looking for another liaison to the IEHA Executive Board. The new IOWPA Director is Julia Whitson.

**COMMITTEE REPORTS**

**AWARDS COMMITTEE** – JoAnn Xiong Mercado

Tami reported that award nominations were received for all awards. The Committee met and the results are as follows: Linda Briles, Blackford County – Sanitarian Emeritus; Wabash Valley – Harry E. Werkowski Memorial; Nicole Corwin, Steuben County - Rookie of the Year; Brenda Cummins, Lawrence County – Environmental Health Specialist of the Year; and Lisa Harrison, IDOH – Tim Sullivan Memorial. The actual awards will be presented at the 2021 Fall Conference, along with the 2021 award winners.

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

Tara reported there is \$4,114.85 available for scholarships. Tara reported that Mike Mettler collected and donated to the COPEd available in honor of Barry McNulty. There were three 2020 scholarships awarded in 2020 for a total of \$820 used. In addition to Tara Renner, Chair, the COPEd Committee members are Mike Mettler, Jennifer Asbury, Scott Gilliam, Ed Norris.

**MEMBERSHIP COMMITTEE** – submitted by Jason Ravenscroft

Regular active – 307; Lifetime – 41; Sustaining – 9; New – 5; Honorary – 2; and Student – 1 for a total of 366 members.

**NOMINATIONS COMMITTEE** – Mike Sutton

Mike announced the 2021 State Officers will remain the same as in 2020: Jammie Bane, President; Holley Rose, President-Elect; Jennifer Heller, Vice President; Lisa Chandler, Secretary; Gretchen Quirk, Treasurer; and Matthew Herrick and Catherine Hess, Auditors.

The 2022 State Officers will be: Jammie Bane, Past President; Holley Rose, President; Jennifer Heller, President-Elect; Krista Click, Vice President; Lisa Chandler, Secretary; Gretchen Quirk, Treasurer; and Matthew Herrick and Catherine Hess, Auditors.

**PUBLICATIONS COMMITTEE** – Ed Norris

Ed reported the Journal is published three times per year. Feel free to send article ideas, thoughts, and opinions. Contact info is on the back of the Journal. The Food Protection Committee newsletter is on hold at this time.

**FOOD PROTECTION COMMITTEE** – Amy Ayers & Mariah Allen – Co-Chairs – **NO REPORT**

**WASTEWATER MANAGEMENT COMMITTEE** – Alice Quinn

The next meeting is scheduled for May 13, 2021.

**TERRORISM AND ALL-HAZARDS PREPAREDNESS COMMITTEE** – Jennifer Heller

Stanley Danao has resigned from the Treasurer position for the Committee. Jennifer is working on getting added to the account.

**GENERAL ENVIRONMENTAL HEALTH SERVICES COMMITTEE** – Elizabeth Bowman

The next meeting is scheduled for May 13, 2021 from 2 to 3 pm via phone.

**SPRING CONFERENCE (2021)** – Jennifer Heller

The 2021 Spring Conference was held today, April 22, 2021 virtually. Jennifer planned a ½ day session.

**FALL CONFERENCE (2021)** – Holley Rose

The 2021 Fall Conference is scheduled for September 20 to 22, 2021 at the Lawrenceburg Event Center in Lawrenceburg, Indiana. The results from the May survey indicated several would be able to attend in-person.

**STRATEGIC PLAN UPDATES (2019)** – Jason Ravenscroft – **NO REPORT**

NOTE: The three main objectives of the IEHA Strategic Plan. 1) Increase the number of counties in the Association by 10%; 2) Increase membership with younger professionals, with less than five years of experience, and students by 20%; and 3) Increase members with nationally recognized certifications by 10%.

**CHAPTER REPORTS**

**NORTHWEST CHAPTER** – submitted by Karen Flanigan

The Chapter has not met this year due to COVID-19 restrictions and work at testing sites and vaccine clinics. Photos were provided to the 2021 Spring Conference committee as requested.

**NORTHEAST CHAPTER** – Nicole Corwin – **NO REPORT**

**WABASH VALLEY CHAPTER** – Ed Norris

The Chapter has continued to meet wither virtually or in-person for every meeting since the pandemic began. The last meeting was in early April with members volunteering for a few hours at Food Finders Food Bank in Lafayette. The next meeting is scheduled for June 3 at the Extension Office in Lafayette. The Chapter is planning a virtual training on food safety aimed at inspectors for the first part of June.

**EAST CENTRAL CHAPTER** – Stephanie Cain – **NO REPORT**

**WEST CENTRAL CHAPTER** – Lisa Harrison – **NO REPORT**

**SOUTHERN CHAPTER** – Karl Glaze

The Chapter plans to start meetings again in the very near future.

**SOUTHEASTERN CHAPTER** – Beth Bowlen – **NO REPORT**

**CENTRAL CHAPTER** – Reba Taylor-Hill – **NO REPORT**

Holley Rose 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 11:55 am.

Submitted by:

Lisa Chandler, Secretary  
Tami Barrett, Board Secretary