
Rush County Health Board Meeting

Tuesday June 21, 2016

Attendees

Dr. Helen Steussy- Health Officer

Bruce Levi

Dr. Fred Philips- Chairperson

Tai Morrell, NP

Dr. Jamie Morgan- Vice-Chairperson

Dr. Craig Fenimore

Julie Newhouse- Attorney

Greg Pratt

Marge Amos- Nursing Staff

Dr. Philips calls meeting to order at 7:05 p.m.

Last Meeting Follow-up


There were no changes made to the May minutes. Craig moved to accept the May minutes. Tai seconded.

Dr. Philips went over the Nursing, Preparedness, Environmental, and Community Outreach reports. There were no changes to the reports. Gregg suggested the office use a graph or spreadsheet with their reports, so the board could tell how things compare month to month. Jamie moved to accept the Departmental Reports. Craig seconded. All members voted to accept. Motion carried.

Health Board Officer

Dr. Steussy talked about the PHAB Celebration on Wednesday June 22, 2016 from 2 p.m. to 4 p.m. in the Assembly Room. Marge talked about the agenda for the celebration. The staff would get the table and chairs, and the decorations ready in the morning. She informed the board that refreshments would be provided. The introductions for the officials attending would be at 2:15 p.m. Dr. Philips would present the PHAB Certificate to Dr. Boersma and Dr. Steussy. There will also be a sign-in sheet, and Marge has started a memory book she will set out for those attending to view.

Dr. Steussy also brought up the Environmental Department may be understaffed and might need to consider hiring a part-time associate. She had Terri write the state and find out what the requirement was for the department to have a part-time associate. Dr. Steussy suggested a part-time environmentalist be figured in the 2017 budget. Greg moved to hire a part-time environmentalist. Tai seconded. All board members voted to accept. Motion carried.



Dr. Steussy then informed the board they needed to select a budget committee. The budget had to be turned in by July 1, 2016. The board members that volunteered to be on the committee were Dr. Fred Philips, Dr. Jamie Morgan, and Greg Pratt. They set Tuesday June 28, 2016, at 7 p.m., as the date for the board to discuss and approve the budget

Nursing Division

The board asked Marge if she had any news concerning the Nursing Staff. Marge stated there isn't anything new to report. They have picked up a few new home health patients and have released patients. They discussed Dixie going to the jail twice a week, instead of once a week, to help with the distribution of the meds.

Greg moved to adjourn the meeting at 8:05 p.m. Craig seconded.

Next Meeting

Budget Meeting

Tuesday, June 28, 2016 at 7p.m.

July Health Board Meeting

Tuesday, July 19, 2016 at 7 p.m.