

Rush County Health Board Meeting

Thursday, October 18, 2016, 7 p.m.

Attendees

Dr. Helen Steussy- Health Board Officer

Bruce Levi

Dr. Fred Philips- Chairperson

Tai Morrell, NP

Dr. Jamie Morgan- Vice- Chairperson

Dr. Craig Fenimore

Julie Newhouse -Attorney

Dr. Philips called the meeting to order at 7:04 p.m.

Last Meeting Follow-up

Dr. Philips asked the board if they had a chance to go through the September minutes. There were no changes made. Bruce moved to accept the minutes. Jamie seconded. All members voted to accept. Motion carried

The Board went over the departmental reports. Dr. Philips questioned the mileage concerning the nurses and home health aides. The vehicle was in the shop for a week, and Terri has been using it to go to inspection sites. The office rule is that the person going the farthest uses the car. Craig moved to accept. Tai seconded. All members voted to accept. Motion carried.

Dr. Steussy told the board members about the ceremony at the Arts Garden. She told the board that most of the staff attended, and several of the board members attended. Tai Morrell and her father, Dr. Morrell, Dr. Craig Fenimore, and Julie Newhouse and her husband were also there. Dr. Steussy stated how good it was that Dr. Dorothy Boersma and her husband were able to attend.

Dr. Steussy spoke with the board about contractors and installers calling the office and wanting the environmentalist to come to their site for an inspection. They

sometimes expect her to come at their call, instead of giving the environmentalist a five-day notice.

The board discussed the wording on the Septic Application. It states on the form that the installer needs to give the environmentalist five days' notice when they are ready for an inspection. The wording on the form should read five working days. They are going to check with surrounding counties to see what their procedure is for their Septic installations.

The board also discussed having a backup for the environmentalist, in the case of an emergency.

New Business

Dr. Philips was wondering if customer surveys were being sent out. Sherry told him the ones for the environmentalist had been sent out. The installer and the homeowner will be receiving one. Dr. Steussy asked if any of the nursing staff surveys had been sent out. They will be going out this month.

Dr. Philips asked if we had received our finalized budget. The Health Office hasn't received it yet.

Dr. Philips had brought it to Dr. Steussy attention about the Bovine Tuberculosis outbreak in Franklin County. There have been animals in that county diagnosed with Tuberculosis. He told the board that some samples from some deer have been taken within a couple of yards from the farm, and they have tested positive for it, and now have had a positive test from a raccoon. He just wants the hunters and trappers to be aware and to be very cautious.

October 26, 2016, Dr. Philips said he would be in the parking lot at 7 am if anyone wanted to ride with him to the symposium in Indianapolis at Fort Harrison.

Sherry, the office manager, told the board that she needed to move funds from one account to another.

She needed to move \$1350.00 from the Home Health Aides salary to the overtime fund. Tai moved to accept the transfer. Craig seconded. All members voted to accept. Motion carried.

She needed to move \$300.00 from the vehicle insurance fund to the vehicle maintenance fund. Jamie moved to accept the transfer. Craig seconded. All members voted to accept. Motion carried.

She needed to move \$150.00 from the Dues and Subscriptions to Registration and Conferences. Craig moved to accept the transfer. Jamie seconded. All members voted to accept. Motion carried.

Tai moved to adjourn the meeting. Jamie seconded. All members voted to accept. Motion carried.

Meeting Adjourned at 8:01 pm

Next Meeting November 15. 2016 7pm