# Rush County Health Board Meeting

Tuesday 01/17/2017 7 pm

### Attendees

Helen Steussy, MD Health Officer Fred Philips, DVM President Craig Fenimore, OD Tai Morrell, NP Bruce Levi Commissioner Russell Daugherty, MD Greg Pratt Julie Newhouse Attorney

### Guest

Lisa Senour-Reboulet- Health Department Community Outreach Coordinator

Dr. Philips called the meeting to order at 7:05 pm

## Last Meeting Follow-up

The board voted on the president and vice president. Craig moved to have Dr. Philips remain the president. Bruce seconded. All members voted to accept. Motion carried.

Greg Pratt moved to have Dr, Jamie Morgan remain as vice president. Dr. Fenimore seconded. All members voted to accept. Motion carried.

Greg asked Lisa how the needle exchange was doing in Fayette County. She told them the people aren't coming in and taking advantage of the program because of the law enforcement. She told the board that the police were resisting the idea. She stated that if the Health Department Nursing staff were seen giving needles out, they were approached and told that it is against the law for distributing the needles. It still needs some working out she stated.

The board then went over the November and December minutes and reports. There were no corrections. Greg moved to accept the November minutes. Dr. Daugherty seconded. All members voted to accept. Motion carried.

There were no corrections to the December minutes. Craig moved to accept. Tai seconded. All members voted to accept. Motion carried.

Greg moved to accept the November Departmental reports. Dr. Daugherty seconded. All members voted to accept. Motion carried.

Craig moved to accept the December Departmental reports. Greg seconded. All members voted to accept. Motion carried.

As stated in the last meeting a member of the Health Office will come into the board meeting and let the members know what they do in the office.

Lisa Senour-Reboulet was in the office tonight. She is the Community Outreach Coordinator. She helps with keeping Rush County active. She is a member of the Rush2Health team. This group makes out a monthly schedule of activities and exercise programs available to help the community active. She helps the department on vaccination day. She is there to help with the shots, and she puts all the information in CHIRP the next day, so all the records keep up to date. She told the board that she had started to scan the older flu and pneumonia vaccines. She has been working on getting information on teen pregnancy and what can be done to get control of it, and things we can do to inform the teens.

Lisa is also the MRC coordinator for the county.

Dr. Steussy discussed with the board about the vehicle that the Health Department would like to purchase. Dr. Fenimore told the board he had gotten a call from Campbell Brothers about another vehicle they had. It was a 2013 Chevy Captiva. It had more miles but was only \$11,900.00.

Craig moved the board approve the \$17000.00 quote for the car, and on the condition that it passes approval of all involved. Craig also stated the money would come out of the Tobacco Fund. Tai seconded, All member voted to accept. Motion carried.

The next thing Dr. Steussy brought up was the hiring of a part-time environmentalist. The money will come out of the Tobacco Fund as well. She told the board that we would have to have money to have this individual in the training programs and possibly a computer. All the numbers weren't available, so the board tabled it until the next meeting. The board feels that it would be a good idea to bring in a part-time environmentalist. They think it would help serve the customers better. The office will have the numbers at the next meeting so that it will be back on the agenda at the February meeting.

#### **New Business**

Dr. Philips talked with the board about new board members. Dr. Fenimore wants to resign as soon as there is a replacement and Jamie Morgan wants to resign also. Dr. Philips has spoken with Carol Yager, and she said she would be glad to serve on the board.

They are still trying to find someone else to take over Jamie's term.

Craig recommend Carol Yager upon approval from the commissioner, to fill the vacancy of Dr. Fennimore, upon receiving his resignation. Tai seconds. All members voted to accept. Motion carried

Tai moved to recommend Kendra Steible, upon approval from the commissioners to fill the remainder of Jamie Morgan's term, upon receiving her resignation.

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

Meeting adjourned at 8:15 pm