## Rush County Health Board Meeting

Tuesday, May 16, 2017, 7:00 PM

## **Attendees**

Dr. Helen Steussy- Health Officer

Dr. Fred Philips- Chairman of the Board

Tai Morrell, NP-Vice Chairperson

Dr. Russell Daugherty

Terri Nigh- Environmentalist

Marge Amos- Nurse Supervisor

Carol Yager

Bruce Levi

Kendra Steible

Julie Newhouse- Attorney

Sherry McKinney Office Mgr

Dr. Philips called the meeting to order at 7:06 PM

## **Last Meeting Follow-up**

The board went over the April Minutes. Bruce moved to accept the April Minutes. Tai seconded. All members voted to accept. Motion carried.

They looked over the Nursing, Preparedness, Environmentalist, and the Community Outreach report. Carol asked what a field visit was. Marge told her it is when they do things for the patients, for instance picking up medicines for a patient or if they draw blood and take it to the hospital for them. After Marge explained what a field visit was, Kendra moved to accept the departmental reports. Carol seconded. All members voted to accept. Motion carried.

## **New Business**

Terri Nigh was here for the environmentalist and she asked the board if they had any questions concerning her reports. No one had any questions for her at this time. Terri did let the board know that she sent out a notice to the paper, radio, our Facebook page, and the County web page, to inform the citizens that the mosquito season was here. It is due to the warm weather in February, and the cooler temperatures and excess rainfall in May. She is going to start setting her mosquito traps soon.

Dr. Philips asked if Dr. Steussy had anything. She mentioned the office needed to get the Annual Report for PHAB finished. She wasn't quite sure of the date so she asked Marge. Marge told the board that the report has to be sent in by June 30, 2017. Dr. Steussy has to submit the report to PHAB. That was all that Dr. Steussy had.

Dr. Philips informed the board that they needed to pick a budget committee. Dr. Philips, Tai Morrell, NP and Carol Yager were chosen for the committee. They made arrangements to meet on Tuesday, May 30, 2017, at 6:00 PM in the Health Department in the Courthouse. Bruce moved to accept the budget committee. Kendra seconded. All members voted to accept. Motion carried.

Dr. Philips asked if everything was in order with the car. He was told everything was in order and all was well with it.

Bruce moved to adjourn the meeting. Kendra seconded. All members voted to accept. Motion carried.

Meeting adjourned at 7:37 PM