

Rush County Health Board Meeting

Date: February 20, 2018, 7:00 P.M.

Attendees:

Fred Philips, DVM-Vice-Chairperson
Russell Daugherty, MD
Greg Pratt-RPh
Marge Amos-Nurse Supervisor

Carol Yager – MT
Kendra Steible
Bruce Levi
Sherry McKinney- Clerical

Absent: Helen Steussy, MD- Health Officer, Tai Morrell, NP- Chairperson

Guest:

Terri Nigh- Environmentalist

Jerry and Dez Stevens

Called meeting to order at 7:05 PM.

Review of Minutes & Departmental Reports:

The January Minutes were presented for review.

Greg moved to accept the minutes. Carol seconded. All members voted to accept. Motion carried.

The Departmental Reports were presented for review.

Greg moved to accept the Nursing, Preparedness, Community Outreach and Environmental reports. Carol seconded. All members voted to accept. Motion carried.

Financial Report:

Sherry gave the board a copy of the spreadsheet she created on the computer. It listed all the departments and an estimate of funds spent for each month. She told the board she could keep track of the Health Department funds. Dr. Philips suggested that she make a spreadsheet up for 2017 to compare figures.

Guests:

Jerry and Dez Stevens stopped by the meeting to see observe the meeting and to thank Terri for getting back to them and helping them with a solution to their problem concerning a septic system.

Environmentalist:

Terri Nigh told the board that she's had several inquiries about septic systems, and she had one she was concerned about. It involved repairing a system without an installer/contractor present.

She discussed it with the board, and they were going to table it and discuss it at a later date.

PHAB Report:

Marge told the board that there was a two-day meeting in Louisville, Kentucky concerning PHAB. She said that she thought she and another person from the office should go. The cost was \$275.00 a person, plus two nights for a hotel room.

Board Improvement

The board still needs to review actions taken each month and do an assessment of how productive they have been.

Operation Improvement

Greg talked about the National Drug take-back day. He said Rush Memorial Hospital and the Health Department are planning to have one on April 28, 2018, and the DEA will send in flyers to help advertise.

Old Business:

Dr. Steussy, Tai, Julie, and Sherry had a meeting with the Auditor concerning the DLGF workshop. Jodi gave them information, so they knew how the process worked. Julie told the board that it was an informative meeting and was glad they were able to meet with Jodi and gain more knowledge about the budgets.

New Business:

None

Adjournment:

Carol moved to adjourn the meeting. Greg seconded. All members voted to accept. Motion carried. Meeting adjourned 8:05

Next Meeting:

March 20, 2018, 7 p.m.