

Rush County Health Board Meeting

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

Attendees:

Helen Steussy, MD-Health Officer
Tai Morrell, FNP- Chairperson
Fred Philips, DVM-Vice-Chairperson
Russell Daugherty, MD
Marge Amos-Nurse

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

Guest:

Marge Amos- Nursing

Called meeting to order at 7:05 PM.

Review of Minutes & Departmental Reports:

The February Minutes were presented for review.

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

The Departmental Reports were presented for review.

Dr. Philips 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 financial spreadsheet and let the board know the finances were doing well. Sherry also gave a copy of the Annual report to all the member present.

Guests:

Marge Amos- Nursing

Marge told the board that everything was going well in the nursing department and they had gotten a few new patients.

PHAB Report:

Marge told the board that Sherry had contacted someone for the PHAB Conference and they were able to give a scholarship so two people could attend the Conference.

Dixie Meyer and Sherry McKinney will be attending the conference on the twenty-ninth and thirtieth of March.

Board Improvement

The board discussed making changes to the web page. Dr. Steussy asked Greg to make an appointment with Jerry Sitton so that Greg, Carol and Terri could talk with him about what we would like done differently to the website.

Operation Improvement

Greg talked about the National take back day. He said they planned to have one on April 28, 2018, and the DEA will supply the templates to make flyers to help advertise the event. It will be taking place at the thirteenth street entrance.

Old Business:

Dr. Steussy brought up the decrease in tobacco program. Greg said he was going to have an anti-tobacco program in the spring and have the track team help with activities. He hopes he can get the kids from the boys and girls club to attend. Greg is hoping he can do this at sports seasons so he can get everyone involved with activities. He hoping he will get more to attend since they have activities and not just a speaker.

Opioid addiction reduction program: The staff at Rush Memorial Hospital are making it a goal of decreasing the number of pills they prescribe in each opioid prescription. Greg told the board about the Naloxone grants available to the first responders.

Dr. Steussy would still like to partner with the jail about the Jail Chemical Addiction Program (JCAP), and to talk with Meridian Health to see if they have any ideas.

Dr. Steussy talked with the board about septic installers taking a course on certification on septic installations.

New Business:

Dr. Philips questioned if the office was going to purchase a second car. He thought they were still paying out too much for mileage.

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.