

# Rush County Health Board Meeting

**Date:** April 17, 2018, 7:00 P.M.

## **Attendees:**

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

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

Called meeting to order at 7:05 PM.

## **Review of Minutes & Departmental Reports:**

The March Minutes were presented for review.

Carol moved to accept the minutes. Bruce 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 told the board the finances were doing well.

## **PHAB Report:**

Sherry told the board about the PHAB Conference that she and Dixie attended in Louisville, Kentucky.

Dr. Steussy did receive a notice from PHAB that they want departments that are accredited to write their stories about how it works and spread the word.

## **Old Business:**

The providers are still working on decreasing their Opioid prescriptions. There weren't any reports available at the last medical staff meeting.

Dr. Steussy reminded the board of the drug take back program on April 29, 2018.

Dr. Steussy also said she wasn't sure what needed to be done with the partnering with the jail. She asked Tai to set up a meeting with Dr. Morrell, the sheriff's office to get some information on what we can do.

Dr. Steussy informed the board that Greg still needed to make arrangements with Jerry Sitton of the Highway Department, to discuss the redesigning of the Health Department's web page.

The board also discussed whether to have it mandatory for all person's doing septic installations to be certified.

Bruce made a motion to move forward on the installers to be certified on septic installations.

Dr. Philips seconded. All members voted to accept. Motion carried.

They also wanted Terri to contact the installers she has worked with in the last 24 months and invite them to our May meeting for a discussion of certification.

### **New Business:**

Dr. Steussy told the board about the Bike Ride in September for the Wilke Days. They were looking for sponsors, and wanted to know if the health department wanted to help sponsor the event. Dr. Philips moved that we consider donating up to \$5000.00 from the Indiana Local Maintenance Fund to the event and Carol Seconded. All members voted to accept. Motion carried.

### **Adjournment:**

Kendra moved to adjourn the meeting. Dr. Philips seconded. All members voted to accept. Motion carried. Meeting adjourned 8:10

### **Next Meeting:**

May 15, 2018, 7 p.m.