



# Rush County Health Board Meeting

**Date:** August 21, 2018, 7:00 P.M.

## **Attendees:**

Helen Steussy, MD-Health Officer  
Fred Philips, DVM- Vice-Chairperson  
Russell Daugherty, MD  
Kendra Steible  
Marge Amos

Bruce Levi  
Carol Yager -- MT  
Greg Pratt, RPh  
Julie Newhouse- Attorney  
Sherry McKinney- Clerical

## **Absent**

Tai Morrell, NP-Chairperson

## **Guests**

Kim Roe- Env. Scientist ISDH  
Alice Quinn ISDH, residential OSS

Desmond Stevens- refused to sign in  
Jerry Stevens- refused to sign in

Called meeting to order at 7:02 M.

## **Financial Report:**

Sherry told the board the finances were doing fine, we have to watch the spending. She did tell the board that she needed to transfer \$475.00 from the Preparedness salary account to the Preparedness tax account and \$400.00 from the Local Health Maintenance Fund Contractual Mileage fund to the Vehicle Insurance fund. Greg made a motion to allow the transfer of funds. Carol seconded. All members voted to accept. Motion carried.

## **Guests:**

**Stevens-Geise update:** We sent out a letter to the Geise's stating he needed to show us proof of his system. We received a letter from their attorney stating they couldn't get everything together for this meeting and was wanting to come to the September meeting. The Steven's asked a couple of questions concerning this, and left the meeting afterwards.

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

The July Minutes were presented for review. Greg moved to accept the minutes. Carol seconded. All members voted to accept. Motion carried.

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

Dr. Steussy did point out that Indiana has an outbreak of Hep A, but Rush County hasn't had any cases at this time.

## **New Business:**

Dr. Steussy told the board that our environmentalist, Terri Nigh, has resigned from her position, and the department is looking for a replacement. She told the board about the new Human Resource person that the county has hired. She stated he has been very helpful and willing to help us with anything we might need. She told them about meeting with the Counsel on August 22, 2018 to discuss getting the job posted. She asked Julie if she would go with her and if needed Kim would be in the office if the Counsel had any questions.

**Old Business:**

Tai is working well with the Opioid efforts. Dr. Steussy told the board the Dixie had went to a LLC (Local Community Council) meeting. This is a group that is writing grants to help with the Opioid addiction. They have been overseeing our Opioid efforts. Their primary issue is a rehab house, but they are needing help and funding to get it completed.

Dr. Steussy asked Greg if he had contacted Jerry Stitton about the web site and he hadn't, but Sherry said she would get in touch with him and speak with him about it.

Last month Terri had given the board paperwork for implementing new rules for the final septic system installation process. Kim told the board that Septic Permit paperwork already had an inspection sheet with it and it had everything needed to complete an inspection, so she recommended that the board stay with what the original paperwork. Kim did have three additional pages she thought should go with the paperwork. Greg made a motion to stay with the original paperwork plus the other pages. Kendra seconded. All members voted to accept. Motion carried.

Dr. Steussy brought up the Willke Days bike ride. She asked if Sherry had ordered the signs. She said she hadn't but was going to this week.

Dr. Philips brought up the possibility if purchasing another vehicle. The board thought at this time we should be more concerned about hiring a new environmentalist.

**Adjournment:**

Dr. Daugherty made a motion to adjourn the meeting. Bruce seconded. All members voted to accept. Motion carried. Meeting adjourned 8:13 P.M.

**Next meeting September 18, 2018 7:00 P.M.**





Public Health  
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# Rush County Health Board Meeting

**Date:** August 30, 2018 12:43 PM

## **Attendees:**

Tai Morrell, FNP

Russell Daugherty, MD

Bruce Levi Tony

Marge Amos-Nurse Supervisor

Sherry McKinney-Clerical

Greg Pratt, RPh

Kendra Steible

Personett- HR Director

Sharon Brown- Vital Records

Called meeting to order at 12:43 PM

Tai brought the board together so they could appoint Dr. Daugherty as interim Health Officer.

Greg made a motion to appoint Dr. Daugherty as interim Health Officer. Kendra seconded. All members voted to accept. Motion carried. There was a discussion on how much he would earn while in this position. After talking it over, Greg made a motion to pay Dr. Daugherty \$250.00 a week, paid by a claim, for services and time as interim Health Officer. Kendra seconded. All members voted to accept. Motion carried.

The board discussed the possibility of restructuring the employees of the Health Department. The board wanted them to write down their thoughts on how the office needs to operate and what exactly their job duties were. The board wanted this done before the next board meeting so the members would have time to go over them and discuss them at the meeting.

Bruce Levi verbally gave his resignation to the board effective immediately. The board accepted his resignation and asked him to put it in writing for the records.

Gregg made a motion to adjourn. Kendra seconded. All members voted to accept. Motion Carried.